

History of Proxy Voting for August 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
29/08/2024	MRP		MR PRICE GROUP LIMITED		Ordinary Resolution	
				1	Adoption of the annual financial statements	In Favour
				2.1	Re-election of directors retiring by rotation - Lucia Swartz	In Favour
				2.2	Re-election of directors retiring by rotation - Mark Bowman	In Favour
				2.3	Re-election of directors retiring by rotation - Richard Inskip	In Favour
				3	Confirmation of appointment of executive director - Praneel Nundkumar	In Favour
				4	Confirmation of appointment of non-executive director - Refilwe Nkabinde	In Favour
				5	Re-election of independent auditor	In Favour
				6.1	Election of members of the Audit and Compliance Committee - Harish Ramsumer	In Favour
				6.2	Election of members of the Audit and Compliance Committee - Mark Bowman	In Favour
				6.3	Election of members of the Audit and Compliance Committee - Refilwe Nkabinde	In Favour
				7	Non-binding advisory vote on the remuneration policy	In Favour
				8	Non-binding advisory vote on the remuneration implementation report	In Favour
				9	Adoption of the Social, Ethics, Transformation and Sustainability Committee report	In Favour
				10	Signature of documents	In Favour
				11	General but restricted authority to issue of shares for cash	Not In Favour
				12	Control of unissued shares - excluding issues for cash	Not In Favour
					Special Resolution	
				1.1	Non-executive director remuneration - Independent non-executive chair of the board - R2 265 285	In Favour
				1.2	Non-executive director remuneration - Honorary chair of the board - R1 016 284	In Favour
				1.3	Non-executive director remuneration - Lead independent non-executive director of the board - R705 699	In Favour



1.4	Non-executive director remuneration - Non-executive directors - R481 207	In Favour
1.5	Non-executive director remuneration - Audit and Compliance Committee chair - R390 976	In Favour
1.6	Non-executive director remuneration - Audit and Compliance Committee members - R198 624	In Favour
1.7	Non-executive director remuneration - 7 Remuneration and Nominations Committee chair - R251 028	In Favour
1.8	Non-executive director remuneration - Remuneration and Nominations Committee members - R125 075	In Favour
1.9	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee chair - R206 427	In Favour
1.10	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee members - R119 493	In Favour
1.11	Non-executive director remuneration - 1 Risk and IT Committee members - R149 350	In Favour
2	General authority to repurchase shares	In Favour
3	Financial assistance to related or inter-related companies	In Favour