

History of Proxy Voting for August 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/08/2024	PIK	PICK N PAY STORES LTD		Ordinary Resolution	
			1	Re-appointment of external auditors and designated audit partner	In Favour
			2.1	Election of Sean Summers as an executive director	In Favour
			2.2	Re-election of David Friedland as a non-executive director	In Favour
			2.3	Re-election of Audrey Mothupi as a non-executive director	In Favour
			2.4	Re-election of Annamarie van der Merwe as a non-executive director	In Favour
			3.1	Appointment of Aboubakar Jakoet to the audit, risk and compliance committee	In Favour
			3.2	Appointment of Haroon Bhorat to the audit, risk and compliance committee	In Favour
			3.3	Appointment of Mariam Cassim to the audit, risk and compliance committee	In Favour
			3.4	Appointment of James Formby to the Audit, Risk and Compliance Committee	In Favour
			3.5	Appointment of David Friedland to the audit, risk and compliance committee	In Favour
			3.6	Appointment of Audrey Mothupi to the audit, risk and compliance committee	In Favour
				Other	
			1	Non-binding advisory vote-Endorsement of the remuneration policy	In Favour
			2	Non-binding advisory vote-Endorsement of the implementation of the remuneration policy	In Favour
				Special Resolution	
			1	Directors fees for the 2025 and 2026 annual financial periods	In Favour
			2	Additional director fees to be paid in the 2025 financial period	In Favour
			3	Provision of financial assistance to related or inter-related parties	In Favour
			4	General approval to repurchase Company shares	In Favour