

## History of Proxy Voting for August 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/08/2024	SHG	SEA HARVEST GROUP LTD		<b>Ordinary Resolution</b>	
			1	Election of Elias Links as a non-executive director	In Favour
			2	Authorisation of directors and Company Secretary	In Favour
				<b>Special Resolution</b>	
			1	Amendment of the Memorandum of Incorporation of the Company	In Favour