

History of Proxy Voting for September 2024

Meeting Date	JSE Share Code	Company Name	Number	Description
12/09/2024	IVT	INVICTA HOLDINGS LIMITED		Ordinary Resolution
			1	Re-election of Christo Wiese as a director of the Company.
			2	Re-election of Frank Davidson as a director of the Company.
			3	Re-election of Jacob Wiese as a director of the Company.
			4	Election of Frank Davidson as member of the Audit and Risk Committee (subject to the approval of ordinary resolution number 2).
			5	Election of Rashid Wally as member of the Audit and Risk Committee.
			6	Election of Mpho Makwana as member of the Audit and Risk Committee.
			7	Election of laan van Heerden as member of the Audit and Risk Committee.
			8	Re-appointment of Ernst and Young Inc. as independent auditors for the 2024 financial year.
			9	Placing the authorised but unissued shares under the control of the directors.
			10	Authorising the directors to issue shares for cash - limited to 5 percent.
			11	Non-binding advisory vote on the Companys of Remuneration Policy.
			12	Non-binding advisory vote on the Companys of Remuneration Implementation Report.
				Special Resolution
			1.1	Approval of annual retainer fees for Chairperson of Invicta Board.
			1.2	Approval of annual retainer fees for Chairperson of the Invicta Audit Committee.
			1.3	Approval of annual retainer fees for Chairperson of Invicta Remuneration Committee.
			1.4	Approval of annual retainer fees for Chairperson of Invicta Investment Committee.
			1.5	Approval of annual retainer fees for Chairperson of Invicta Social and Ethics Committee.
			1.6	Approval of per meeting fee for Chairperson of Invicta Nomination Committee.



- 1.7 Approval of annual retainer fees for Invicta Board members.
- 1.8 Approval of annual retainer fees for Invicta Audit Committee members.
- 1.9 Approval of annual retainer fees for Invicta Remuneration Committee members.
- 1.10 Approval of annual retainer fees for Invicta Investment Committee members.
- 1.11 Approval of annual retainer fees for member of Invicta Social and Ethics Committee.
- 1.12 Approval of per meeting fee for Invicta Nomination Committee members.
- 1.13 Approval of annual retainer fees for Invicta South Africa Holdings Proprietary Ltd Board members.
- 2 General authority to repurchase ordinary shares.
- 3 Approval for the provision of financial assistance in terms of section 44(3)(a)(ii) of the Companies Act.
- 4 Approval for the provision of financial assistance in terms of section 45(3)(a)(ii) of the Companies Act

Vote

In Favour

In Favour

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Not In Favour

Not In Favour

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