

History of Proxy Voting for September 2024

Meeting Date	JSE Share Code	Company Name	Number	Description
02/09/2024	VKE	VUKILE PROPERTY FUND LTD		Ordinary Resolution
			1	Adoption of annual financial statements
			2	Reappointment of auditors
			3.1	Re-election of directors - NP Dongwana
			3.2	Re-election of directors - JR Formby
			3.3	Re-election of directors - LE Pottas
			3.4	Re-election of directors - JH Zehner
			3.5	Re-election of directors - IU Mothibeli
			3.6	Re-election of directors - RD Mokate
			3.7	Re-election of directors - AMSS Mokgabudi
			4.1	Election of members to audit and risk committee - RD Mokate
			4.2	Election of members to audit and risk committee - AMSS Mokgabudi
			4.3	Election of members to audit and risk committee -NP Dongwana
			4.4	Election of members to audit and risk committee - JR Formby
			5	Unissued shares
			6	General authority to issue shares for cash
			7.1	Remuneration policy - advisory vote
			7.2	Remuneration policy implementation - advisory vote
			8	Implementation of resolutions
				Special Resolution
			1	financial assistance to related and inter-related companies
			2	Financial assistance for subscription of securities
			3.1	Non-executive director remuneration - Retainer - Non-executive director
			3.2	Non-executive director remuneration - Retainer - Chairman of the board - all-inclusive fee
			3.3	Non-executive director remuneration - Retainer - Chairman of the audit and risk committee
			3.4	Non-executive director remuneration - Retainer - Chairman of the social, ethics and human resources committee

11/09/2024

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- 3.5 Non-executive director remuneration
- Retainer - Chairman of the property and investment committee
- 3.6 Non-executive director remuneration
- Retainer - Lead independent director
- 3.7 Non-executive director remuneration
- Attendance fee - board -except chairman
- 3.8 Non-executive director remuneration
- Attendance fee - audit and risk committee
- 3.9 Non-executive director remuneration
- Attendance fee - social, ethics and human resources committee
- 3.10 Non-executive director remuneration
- Attendance fee - property and investment committee
- 4 Repurchase of shares
- Ordinary Resolution**
- 1.1 Annual Report - Consolidated financial statements, financial statements and directors report.
- 1.2 Annual Report - Non-financial report.
- 2 Appropriation of profits.
- 3 Release of the members of the Board of Directors and Senior Executive Committee.
- 4 Designation of the representative of the (A) shareholders for the election to the Board of Directors.
- 5.1 Election of the Board of Directors and its Chairman - Johann Rupert as a member and as Chairman of the Board of Directors in the same vote.
- 5.2 Election of the Board of Directors and its Chairman - Josua Malherbe.
- 5.3 Election of the Board of Directors and its Chairman - Nikesh Arora.
- 5.4 Election of the Board of Directors and its Chairman - Clay Brendish.
- 5.5 Election of the Board of Directors and its Chairman - Fiona Druckenmiller.
- 5.6 Election of the Board of Directors and its Chairman - Burkhart Grund.
- 5.7 Election of the Board of Directors and its Chairman - Keyu Jin.
- 5.8 Election of the Board of Directors and its Chairman - Jerome Lambert.
- 5.9 Election of the Board of Directors and its Chairman - Wendy Luhabe.
- 5.10 Election of the Board of Directors and its Chairman - Jeff Moss.



- 5.11 Election of the Board of Directors and its Chairman - Vesna Nevistic.
 - 5.12 Election of the Board of Directors and its Chairman - Maria Ramos.
 - 5.13 Election of the Board of Directors and its Chairman - Anton Rupert.
 - 5.14 Election of the Board of Directors and its Chairman - Bram Schot.
 - 5.15 Election of the Board of Directors and its Chairman - Patrick Thomas.
 - 5.16 Election of the Board of Directors and its Chairman - Jasmine Whitbread.
 - 5.17 Election of the Board of Directors and its Chairman - Gary Saage.
 - 5.18 Election of the Board of Directors and its Chairman - Nicolas Bos.
 - 6.1 Election of the Compensation Committee - Clay Brendish.
 - 6.2 Election of the Compensation Committee - Fiona Druckenmiller.
 - 6.3 Election of the Compensation Committee - Keyu Jin.
 - 6.4 Election of the Compensation Committee - Maria Ramos.
 - 6.5 Election of the Compensation Committee - Jasmine Whitbread.
 - 6.6 Election of the Compensation Committee - Bram Schot.
 - 7 Re-election of the Auditor.
 - 8 Re-election of the Independent Representative.
 - 9.1 Approval of the maximum aggregate amount of compensation of the members of the Board of Directors.
 - 9.2 Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee.
 - 9.3 Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee.
- Other**
- 1 If additional or amended proposals in connection with the proposals contained in the Notice of Meeting are formulated at the Meeting, I instruct the proxy to vote as follows

12/09/2024

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**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 Iaan 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 Company's Remuneration Policy.
 - 12 Non-binding advisory vote on the Company's 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

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