VISIO

Visio Fund Management (Pty) Ltd

Date: August 2025

Proxy Voting Summary:

1. Number of Shareholder Meetings	6
2. Total Resolutions	115
3. Votes in Favour	101
4. Absention	0
5. Votes Against	14

History of Proxy Voting:

Company Name:	GLENCORE PLC | NASPERS LTD - N | REINET INVESTMENTS S.C.A | MR PRICE GROUP LTD | PNP STORES LTD | PROSUS NV
Share Code:	GLN | NPSNY | RNI | MRP |PIK | PRX
Meeting Type:	EXTRAORDINARY MEETING | AGM | AGM | AGM | AGM

Company Name:	Meeting Date:	Resolution #	Resolution Details	Vote
GLENCORE PLC	05/08/2025	SPE1	a) the buyback contract entered into between the Company and UBS A(	For
NASPERS LTD -N	21/08/2025	ORD1	Confirmation and approval of payment of dividends	For
NASPERS LTD -N	21/08/2025	ORD2	Reappointment of independent external auditors	For
NASPERS LTD -N	21/08/2025	ORD3	To confirm the appointment of Nico Marais as financial director and chi	For
NASPERS LTD -N	21/08/2025	ORD4	To confirm the appointment of Phuthi Mahanyele-Dabengwa as executi	For
NASPERS LTD -N	21/08/2025	ORD5.1	To re-elect the following directors: Koos Bekker	For
NASPERS LTD -N	21/08/2025	ORD5.2	To re-elect the following directors: Sharmistha Dubey	For
NASPERS LTD -N	21/08/2025	ORD5.3	To re-elect the following directors: Debra Meyer	For
NASPERS LTD -N	21/08/2025	ORD5.4	To re-elect the following directors: Steve Pacak	Against
NASPERS LTD -N	21/08/2025	ORD6.1	Re-election and appointment of the following audit committee membe	For
NASPERS LTD -N	21/08/2025	ORD6.2	Re-election and appointment of the following audit committee membe	For
NASPERS LTD -N	21/08/2025	ORD6.3	Re-election and appointment of the following audit committee membe	For
NASPERS LTD -N	21/08/2025	ORD6.4	Re-election and appointment of the following audit committee membe	Against
NASPERS LTD -N	21/08/2025	ORD7.1	Election and re-election of the following social, ethics and sustainabilit	For
NASPERS LTD -N	21/08/2025	ORD7.2	Election and re-election of the following social, ethics and sustainabilit	For
NASPERS LTD -N	21/08/2025	ORD7.3	Election and re-election of the following social, ethics and sustainabilit	For
NASPERS LTD -N	21/08/2025	ORD7.4	Election and re-election of the following social, ethics and sustainabilit	For
NASPERS LTD -N	21/08/2025	ORD8	To endorse the companys remuneration policy, as set out in the 2025 re	For
NASPERS LTD -N	21/08/2025	ORD9	To endorse the implementation report of the remuneration report by the	For
NASPERS LTD -N	21/08/2025	ORD10	Approval of general authority placing unissued shares under the contro	Against
NASPERS LTD -N	21/08/2025	ORD11	Approval of general issue of shares for cash	Against
NASPERS LTD -N	21/08/2025	ORD12	General authorisation to implement all resolutions adopted at the annu	For
NASPERS LTD -N	21/08/2025	SPE1.1	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.2	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.3	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.4	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.5	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.6	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.7	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.8	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.9	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.10	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.11	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.12	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE1.13	Approval of the remuneration of the non-executive directors for the fina	For
NASPERS LTD -N	21/08/2025	SPE2	Approve generally the provision of financial assistance in terms of secti	For
NASPERS LTD -N	21/08/2025	SPE3	Approve generally the provision of financial assistance in terms of secti	For
NASPERS LTD -N	21/08/2025	SPE4	General authority for the company or its subsidiaries to acquire N ordin	For
NASPERS LTD -N	21/08/2025	SPE5	Granting the specific repurchase authorisation	For
NASPERS LTD -N	21/08/2025	SPE6	General authority for the company or its subsidiaries to acquire A ordin	For
NASPERS LTD -N	21/08/2025	SPE7	Approval of the Naspers Share Subdivision	For
REINET INVESTMENTS S.C.A	26/08/2025	ORD2	Approval of the statutory financial statements of the Company	For
REINET INVESTMENTS S.C.A	26/08/2025	ORD3	Approval of the consolidated financial statements of the Company	For
REINET INVESTMENTS S.C.A	26/08/2025	ORD4	Approval of the proposed dividend and appropriation of retained earnin	For
REINET INVESTMENTS S.C.A	26/08/2025	ORD5	Granting of discharge of liability to the General Partner and all the mem	For
REINET INVESTMENTS S.C.A	26/08/2025	ORD6.1	Election of the Board of Overseers - Re-election of Mr John Li	For
REINET INVESTMENTS S.C.A	26/08/2025	ORD6.2	Election of the Board of Overseers - Re-election of Mr Yves Prussen	For
REINET INVESTMENTS S.C.A	26/08/2025	ORD6.3	Election of the Board of Overseers - Re-election of Mr Stuart Robertson	For
REINET INVESTMENTS S.C.A	26/08/2025	ORD6.4	Election of the Board of Overseers - Re-election of Mr Stuart Rowlands	For
REINET INVESTMENTS S.C.A	26/08/2025	ORD7	To approve the remuneration of the Board of Overseers	For
REINET INVESTMENTS S.C.A	26/08/2025	ORD8	Authorisation to acquire ordinary shares	For
MR PRICE GROUP LIMITED	27/08/2025	ORD1	Adoption of the annual financial statements	For
MR PRICE GROUP LIMITED	27/08/2025	ORD2.1	Re-election of directors retiring by rotation: Nigel Payne	Against
MR PRICE GROUP LIMITED	27/08/2025	ORD2.2	Re-election of directors retiring by rotation: Harish Ramsumer	For
MR PRICE GROUP LIMITED	27/08/2025	ORD3	Re-election of independent auditor	For
MR PRICE GROUP LIMITED	27/08/2025	ORD4.1	Election of members of the Audit and Compliance Committee: Harish F	For
MR PRICE GROUP LIMITED	27/08/2025	ORD4.2	Election of members of the Audit and Compliance Committee: Mark Bo	For
MR PRICE GROUP LIMITED	27/08/2025	ORD4.3	Election of members of the Audit and Compliance Committee: Refilwe	For
MR PRICE GROUP LIMITED	27/08/2025	ORD5.1	Election of members of the Social, Ethics, Transformation and Sustaina	For
MR PRICE GROUP LIMITED	27/08/2025	ORD5.2	Election of members of the Social, Ethics, Transformation and Sustaina	For
MR PRICE GROUP LIMITED	27/08/2025	ORD5.3	Election of members of the Social, Ethics, Transformation and Sustaina	For

MR PRICE GROUP LIMITED	27/08/2025	ORD6	Adoption of the Social, Ethics, Transformation and Sustainability Comn	For
MR PRICE GROUP LIMITED	27/08/2025	ORD7	Signature of documents	For
MR PRICE GROUP LIMITED	27/08/2025	ORD8	General issue of shares for cash	Against
MR PRICE GROUP LIMITED	27/08/2025	ORD9	Control of unissued shares (excluding issues for cash)	Against
MR PRICE GROUP LIMITED	27/08/2025	OTH10	Non-binding advisory vote on the remuneration policy	For
MR PRICE GROUP LIMITED	27/08/2025	OTH11	Non-binding advisory vote on the remuneration implementation report	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.1	Non-executive director remuneration: Independent non-executive chai	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.2	Non-executive director remuneration: Honorary chair of the board - R9	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.3	Non-executive director remuneration: Lead independent non-executive	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.4	Non-executive director remuneration: Non-executive directors - R502 8	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.5	Non-executive director remuneration: Audit and Compliance Committe	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.6	Non-executive director remuneration: Audit and Compliance Committe	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.7	Non-executive director remuneration: Remuneration and Nominations	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.8	Non-executive director remuneration: Remuneration and Nominations	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.9	Non-executive director remuneration: Social, Ethics, Transformation an	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.10	Non-executive director remuneration: Social, Ethics, Transformation an	For
MR PRICE GROUP LIMITED	27/08/2025	SPE1.11	Non-executive director remuneration: Risk and IT Committee members	For
MR PRICE GROUP LIMITED	27/08/2025	SPE2	General authority to repurchase shares	For
MR PRICE GROUP LIMITED	27/08/2025	SPE3	Financial assistance to related or inter-related companies	For
PICK N PAY STORES LTD	05/08/2025	ORD1	Reappointment of external auditors	For
PICK N PAY STORES LTD	05/08/2025	ORD2.1	Election of Pooven Viranna as an independent non-executive director	For
PICK N PAY STORES LTD	05/08/2025	ORD2.2	Re-election of Aboubakar Jakoet as an independent non-executive dire	For
PICK N PAY STORES LTD	05/08/2025	ORD2.3	Re-election of Audrey Mothupi-Palmstierna as an independent non-exe	Against
PICK N PAY STORES LTD	05/08/2025	ORD2.4	Re-election of Suzanne Ackerman as a non-executive director	For
PICK N PAY STORES LTD	05/08/2025	ORD3.1	Appointment of Aboubakar Jakoet as a member of the Audit, Risk and C	For
PICK N PAY STORES LTD	05/08/2025	ORD3.2	Appointment of Haroon Bhorat as a member of the Audit, Risk and Con	For
PICK N PAY STORES LTD	05/08/2025	ORD3.3	Appointment of Audrey Mothupi-Palmstierna as a member of the Audit,	Against
PICK N PAY STORES LTD	05/08/2025	ORD3.4	Appointment of Pooven Viranna as a member of the Audit, Risk and Co	For
PICK N PAY STORES LTD	05/08/2025	ORD4.1	Appointment of Suzanne Ackerman as a member of the Social, Ethics a	For
PICK N PAY STORES LTD	05/08/2025	ORD4.2	Appointment of Jonathan Ackerman as a member of the Social, Ethics a	For
PICK N PAY STORES LTD	05/08/2025	ORD4.3	Appointment of Haroon Bhorat as a member of the Social, Ethics and T	For
PICK N PAY STORES LTD	05/08/2025	ORD4.4	Appointment of Annamarie van der Merwe as a member of the Social, E	For
PICK N PAY STORES LTD	05/08/2025	OTH1	Non-binding advisory vote - Endorsement of the remuneration policy	For
PICK N PAY STORES LTD	05/08/2025	OTH2	Non-binding advisory vote - Endorsement of the implementation of the	For
PICK N PAY STORES LTD	05/08/2025	SPE1	Directors fees for the 2026 and 2027 annual financial periods	For
PICK N PAY STORES LTD	05/08/2025	SPE2	General approval to repurchase Company shares	For
PROSUS NV	20/08/2025	ORD2	To approve the directors remuneration report	For
PROSUS NV	20/08/2025	ORD3	To adopt the annual accounts	For
PROSUS NV	20/08/2025	ORD4	To make a distribution in relation to the financial year ended 31 March :	For
PROSUS NV	20/08/2025	ORD5	To discharge the executive directors from liability	Against
PROSUS NV	20/08/2025	ORD6	To discharge the non-executive directors from liability	Against
PROSUS NV	20/08/2025	ORD7	To adopt the remuneration policy of the executive and non-executive di	For
PROSUS NV	20/08/2025	ORD8	To approve the remuneration of the non-executive directors	For
PROSUS NV	20/08/2025	ORD9	To appoint Phuthi Mahanyele-Dabengwa as an executive director of Prc	For
PROSUS NV	20/08/2025	ORD10	To appoint Nico Marais as an executive director of Prosus	For
PROSUS NV	20/08/2025	ORD11.1	To reappoint the following non-executive directors: Koos Bekker	For
PROSUS NV	20/08/2025	ORD11.2	To reappoint the following non-executive directors: Sharmistha Dubey	For
PROSUS NV	20/08/2025	ORD11.3	To reappoint the following non-executive directors: Debra Meyer	For
PROSUS NV	20/08/2025	ORD11.4	To reappoint the following non-executive directors: Steve Pacak	Against
PROSUS NV	20/08/2025	ORD12	To reappoint Deloitte Accountants B.V. as the auditor charged with the a	Against
PROSUS NV	20/08/2025	ORD13	To appoint Deloitte Accountants B.V. as the auditor charged with the au	For
PROSUS NV	20/08/2025	ORD14	To designate the board of directors as the company body authorised to	Against
PROSUS NV	20/08/2025	ORD15	To authorise the board of directors to resolve that the company acquire	For
PROSUS NV	20/08/2025	ORD16	To reduce the share capital by cancelling own shares	For