Visio Fund Management (Pty) Ltd

Date: July 2025

Proxy Voting Summary:

1. Number of Shareholder Meetings	2
2. Total Resolutions	50
3. Votes in Favour	49
4. Absention	0
5. Votes Against	1

History of Proxy Voting:

Company Name:	CAPITEC BANK HLDNGS	AFRIMAT LIMITED
Share Code:	CPI	AFT
Meeting Type:	AGM	AGM

Company Name:	Meeting Date:	Resolution #	Resolution Details	Vote
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD1	Re-election of Dr SA du Plessis as a Director	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD2	Re-election of Ms CH Fernandez as a Director	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD3	Re-election of Mr PJ Mouton as a Director	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD4	Confirmation of appointment and election of Mr RR Malhotra as a Direc	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD5	Confirmation of appointment and election of Mr GR Lee as a Director	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD6	Election of Ms NF Bhettay as a member of the SESCO	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD7	Election of Dr SA du Plessis as a member of the SESCO	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD8	Election of Ms CH Fernandez as a member of the SESCO	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD9	Election of Mr I Moola as a member of the SESCO	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD10	Reappointment of Deloitte as auditor	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD11	Reappointment of KPMG as auditor	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD12	Approval to issue -i- the relevant Loss Absorbent Capital Securities and	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD13	General authority to issue Ordinary Shares for cash	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD14	Non-binding endorsement of the remuneration policy	For
CAPITEC BANK HLDNGS LTD	18/07/2025	ORD15	Non-binding endorsement of the implementation report on the remuner	For
CAPITEC BANK HLDNGS LTD	18/07/2025	SPE1	Approval of the non-executive Directors remuneration	For
CAPITEC BANK HLDNGS LTD	18/07/2025	SPE2	General authority for the Company to repurchase and for subsidiaries t	For
CAPITEC BANK HLDNGS LTD	18/07/2025	SPE3	Authority for the Board to authorise the Company to provide financial as	For
AFRIMAT LIMITED	23/07/2025	ORD1	To adopt the 2025 annual financial statements	For
AFRIMAT LIMITED	23/07/2025	ORD2	To re-elect Mr Jacobus F -Derick- van der Merwe as a director	For
AFRIMAT LIMITED	23/07/2025	ORD3	To re-elect Mr Johannes HP -Johan- van der Merwe as a director	For
AFRIMAT LIMITED	23/07/2025	ORD4	To ratify the appointment of Mr Jacques Breytenbach as a director	For
AFRIMAT LIMITED	23/07/2025	ORD5	To ratify the appointment of Mr Pierre Joubert as a director	For
AFRIMAT LIMITED	23/07/2025	ORD6	To re-appoint Mr Loyiso Dotwana as a member of the Audit and Risk Co	For
AFRIMAT LIMITED	23/07/2025	ORD7	To re-appoint Mr Francois M Louw as a member of the Audit and Risk C	For
AFRIMAT LIMITED	23/07/2025	ORD8	To re-appoint Mr Jacobus F -Derick- van der Merwe as a member of the	For
AFRIMAT LIMITED	23/07/2025	ORD9	To re-appoint Ms Sisanda Tuku as a member of the Audit and Risk Com	For
AFRIMAT LIMITED	23/07/2025	ORD10	To re-appoint Mr Nicolaas AS Kruger as a member of the Audit and Risk	For
AFRIMAT LIMITED	23/07/2025	ORD11	To re-appoint Mr Loyiso Dotwana as a member of the Social, Ethics and	For
AFRIMAT LIMITED	23/07/2025	ORD12	To re-appoint Mrs Phuti RE Tsukudu as a member of the Social, Ethics a	For
AFRIMAT LIMITED	23/07/2025	ORD13	To re-appoint PricewaterhouseCoopers Inc. as auditor	For
AFRIMAT LIMITED	23/07/2025	ORD14	To re-appoint PricewaterhouseCoopers Inc. as auditor	For
AFRIMAT LIMITED	23/07/2025	ORD15	Non-binding endorsement of Afrimats remuneration policy	For
AFRIMAT LIMITED	23/07/2025	ORD16	Non-binding endorsement of Afrimats implementation report on the rer	For
AFRIMAT LIMITED	23/07/2025	ORD17	To authorise the directors or the Company Secretary to sign documenta	For
AFRIMAT LIMITED	23/07/2025	ORD18	General authority to issue ordinary shares for cash	Against
AFRIMAT LIMITED	23/07/2025	SPE1	Remuneration of Chairman of the Board	For
AFRIMAT LIMITED	23/07/2025	SPE2	Remuneration of non-executive directors	For
AFRIMAT LIMITED	23/07/2025	SPE3	Remuneration of Chairman of the Audit and Risk Committee	For
AFRIMAT LIMITED	23/07/2025	SPE4	Remuneration of Audit and Risk Committee members	For
AFRIMAT LIMITED	23/07/2025	SPE5	Remuneration of Chairman of the Remuneration Committee	For
AFRIMAT LIMITED	23/07/2025	SPE6	Remuneration of Chairman of the Nominations Committee	For
AFRIMAT LIMITED	23/07/2025	SPE7	Remuneration of Remuneration and Nominations Committee members	For
AFRIMAT LIMITED	23/07/2025	SPE8	Remuneration of Chairman of the Social, Ethics and Sustainability Com	For
AFRIMAT LIMITED	23/07/2025	SPE9	Remuneration of Social, Ethics and Sustainability Committee members	For
AFRIMAT LIMITED	23/07/2025	SPE10	Remuneration of Chairman of the Investment Review Committee	For
AFRIMAT LIMITED	23/07/2025	SPE11	Remuneration of Investment Review Committee members	For
AFRIMAT LIMITED	23/07/2025	SPE12	Ad hoc remuneration of non-executive directors under rare circumstan	For
AFRIMAT LIMITED	23/07/2025	SPE13	Financial assistance for the subscription and or purchase of shares in t	For
AFRIMAT LIMITED	23/07/2025	SPE14	Share repurchases by the Company and its subsidiaries	For