Visio Fund Management (Pty) Ltd

Date: November 25

Proxy Voting Summary:

1. Number of Shareholder Meetings	3
2. Total Resolutions	81
3. Votes in Favour	80
4. Absention	0
5. Votes Against	1

History of Proxy Voting:

Company Name:	SASOL LTD | MOMENT METRO HLDN | SUPER GROUP LTD
Share Code:	
Meeting Type:	

Company Name:	**Meeting Date:**	**Resolution #**	**Resolution Details**	**Vote**
SASOL LIMITED	14/11/2025	OTH1	To endorse, on a non-binding advisory basis, the Companys remunerat	For
SASOL LIMITED	14/11/2025	OTH2	To endorse, on a non-binding advisory basis, the Implementation report	For
SASOL LIMITED	14/11/2025	OTH3	To endorse, on a non-binding advisory basis, Sasols climate change mit	For
SASOL LIMITED	14/11/2025	ORD1.1	To re-elect each by way of a separate vote, the following directors who a	For
SASOL LIMITED	14/11/2025	ORD1.2	To re-elect each by way of a separate vote, the following directors who a	For
SASOL LIMITED	14/11/2025	ORD1.3	To re-elect each by way of a separate vote, the following directors who a	For
SASOL LIMITED	14/11/2025	ORD1.4	To re-elect each by way of a separate vote, the following directors who a	For
SASOL LIMITED	14/11/2025	ORD2	To vote on the election of Ms NX Maluleke who was appointed as indepe	For
SASOL LIMITED	14/11/2025	ORD3	To appoint KPMG Inc, nominated by the Companys Audit Committee, as	For
SASOL LIMITED	14/11/2025	ORD4.1	To elect, each by way of a separate vote, the members of the Audit Con	For
SASOL LIMITED	14/11/2025	ORD4.2	To elect, each by way of a separate vote, the members of the Audit Con	For
SASOL LIMITED	14/11/2025	ORD4.3	To elect, each by way of a separate vote, the members of the Audit Con	For
SASOL LIMITED	14/11/2025	ORD4.4	To elect, each by way of a separate vote, the members of the Audit Com	For
SASOL LIMITED	14/11/2025	ORD4.5	To elect, each by way of a separate vote, the members of the Audit Con	For
SASOL LIMITED	14/11/2025	ORD5.1	To elect, each by way of a separate vote, the members of the Safety, So	For
MOMENT METRO HLDN	20/11/2025	ORD5.2	To elect, each by way of a separate vote, the members of the Safety, So	For
MOMENT METRO HLDN	20/11/2025	ORD5.3	To elect, each by way of a separate vote, the members of the Safety, So	For
MOMENT METRO HLDN	20/11/2025	ORD5.4	To elect, each by way of a separate vote, the members of the Safety, So	For
MOMENT METRO HLDN	20/11/2025	ORD5.5	To elect, each by way of a separate vote, the members of the Safety, So	For
MOMENT METRO HLDN	20/11/2025	ORD5.6	To elect, each by way of a separate vote, the members of the Safety, So	For
MOMENT METRO HLDN	20/11/2025	SPE1	To approve the remuneration payable to non-Executive Directors of the	For
MOMENT METRO HLDN	20/11/2025	SPE2	To authorise the Board to approve the general repurchase, by the Comp	For
MOMENT METRO HLDN	20/11/2025	ORD1.1	To elect Dr Jacobus Johannes (Kobus) Sieberhagen as an independent	For
MOMENT METRO HLDN	20/11/2025	ORD2.1	To re-elect Mr Paul Cambo Baloyi as an independent non-executive dire	For
MOMENT METRO HLDN	20/11/2025	ORD2.2	To re-elect Prof Stephen Craig Jurisich as an independent non-executiv	For
MOMENT METRO HLDN	20/11/2025	ORD2.3	To re-elect Mr David James Park as an independent non-executive direc	For
MOMENT METRO HLDN	20/11/2025	ORD3.1	To re-appoint Ernst ? Young Inc. as joint independent auditors of the Co	For
MOMENT METRO HLDN	20/11/2025	ORD3.2	To re-appoint PricewaterhouseCoopers Inc. as joint independent audit	For
MOMENT METRO HLDN	20/11/2025	ORD4.1	To re-appoint Ms Linda de Beer to serve as a member and Chair of the A	For
MOMENT METRO HLDN	20/11/2025	ORD4.2	To re-appoint Mr Nigel John Dunkley to serve as a member of the Audit	For
MOMENT METRO HLDN	20/11/2025	ORD4.3	To re-appoint Mr Thanaseelan (Seelan) Gobalsamy to serve as a memb	For
MOMENT METRO HLDN	20/11/2025	ORD4.4	To re-appoint Mr David James Park to serve as a member of the Audit C	For
MOMENT METRO HLDN	20/11/2025	ORD4.5	To re-appoint Mr Devrajh Tyrone Soondarjee to serve as a member of th	For
MOMENT METRO HLDN	20/11/2025	ORD5.1	To re-appoint Ms Linda de Beer, independent non-executive director, as	For
MOMENT METRO HLDN	20/11/2025	ORD5.2	To re-appoint Dr Ann Frances (Frannie) Leautier, independent non-exec	For
MOMENT METRO HLDN	20/11/2025	ORD5.3	To re-appoint Ms Jeanette Christina Marais, executive ? Group Chief Ex	For
MOMENT METRO HLDN	20/11/2025	ORD5.4	To re-appoint Mr Phillip Matlakala, independent non-executive director	For
MOMENT METRO HLDN	20/11/2025	ORD5.5	To re-appoint Mr David James Park, independent non-executive directo	For
MOMENT METRO HLDN	20/11/2025	ORD5.6	To re-appoint Ms Sharoda Rapeti, independent non-executive director,	For
MOMENT METRO HLDN	20/11/2025	ORD5.7	To re-appoint Mr Devrajh Tyrone Soondarjee, independent non-executi	For
MOMENT METRO HLDN	20/11/2025	ORD6	Authorisation for a director or Group Company Secretary of the Compa	For
MOMENT METRO HLDN	20/11/2025	OTH7	Non-binding advisory vote on the remuneration policy of the Company	For
MOMENT METRO HLDN	20/11/2025	OTH8	Non-binding advisory vote on the Implementation Report as set out in t	For
MOMENT METRO HLDN	20/11/2025	SPE9	General authority to repurchase shares	For
MOMENT METRO HLDN	20/11/2025	SPE10	General authority to provide financial assistance to subsidiaries and otl	For
MOMENT METRO HLDN	20/11/2025	SPE11.1	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.2	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.3	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.4	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.5	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.6	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.7	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.8	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.9	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.10	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.11	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.12	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.13	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.14	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.15	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.16	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For

MOMENT METRO HLDN	20/11/2025	SPE11.17	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.18	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.19	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
MOMENT METRO HLDN	20/11/2025	SPE11.20	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or	For
SUPER GROUP LIMITED	28/11/2025	ORD1.1	Re-election and election of directors: Mr David Cathrall	For
SUPER GROUP LIMITED	28/11/2025	ORD1.2	Re-election and election of directors: Mr Jack Phalane	For
SUPER GROUP LIMITED	28/11/2025	ORD2	Reappointment of auditors	For
SUPER GROUP LIMITED	28/11/2025	ORD3.1	Election of the Group Audit Committee: Mr David Cathrall	For
SUPER GROUP LIMITED	28/11/2025	ORD3.2	Election of the Group Audit Committee: Mr Jack Phalane	For
SUPER GROUP LIMITED	28/11/2025	ORD3.3	Election of the Group Audit Committee: Ms Pitsi Mnisi	For
SUPER GROUP LIMITED	28/11/2025	ORD4.1	Election of the Group Social and Ethics Committee: Ms Pitsi Mnisi	For
SUPER GROUP LIMITED	28/11/2025	ORD4.2	Election of the Group Social and Ethics Committee: Mr Simphiwe Mehl	For
SUPER GROUP LIMITED	28/11/2025	ORD4.3	Election of the Group Social and Ethics Committee: Mr Peter Mountfor	For
SUPER GROUP LIMITED	28/11/2025	ORD5	Endorsement of the Super Group Remuneration Policy	For
SUPER GROUP LIMITED	28/11/2025	ORD6	Endorsement of the implementation of the Super Group Remuneration	For
SUPER GROUP LIMITED	28/11/2025	ORD7	General authority to directors to issue shares for cash	Against
SUPER GROUP LIMITED	28/11/2025	SPE1	Approval of Non-Executive Directors fees	For
SUPER GROUP LIMITED	28/11/2025	SPE2	Financial assistance to related or inter-related companies	For
SUPER GROUP LIMITED	28/11/2025	SPE3	Financial assistance for subscription of securities by related or inter-re	For
SUPER GROUP LIMITED	28/11/2025	SPE4	Acquisition of securities by the Company and or its subsidiaries	For