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VISIO

Visio Fund Management (Pty) Ltd

Date: February 26

Proxy Voting Summary:

1. Number of Shareholder Meetings	6
2. Total Resolutions	127
3. Votes in Favour	120
4. Absention	0
5. Votes Against	7

History of Proxy Voting:

Company Name:	SAPPI LIMITED / FIRSTRAND LTD / REDEFINE PROP LTD / WE BUY CARS HOLDINGS LTS / PEPKOR HOLDING LTD / TIGER BRANDS LTD
Share Code:	SAP / FSR / RDF / WBC / PPH / TBS
Meeting Type:	AGM / SPECIAL GENERAL MEETING/ AGM/ AGM / AGM /AGM

Company Name:	**Meeting Date:**	**Resolution #**	**Resolution Details**	**Vote**
SAPPI LIMITED	04/02/2026	ORD1	Re-election of the directors retiring by rotation in terms of Sappis MOI:	For
SAPPI LIMITED	04/02/2026	ORD2	Re-election of the directors retiring by rotation in terms of Sappis MOI:	For
SAPPI LIMITED	04/02/2026	ORD3	Re-election of the directors retiring by rotation in terms of Sappis MOI:	For
SAPPI LIMITED	04/02/2026	ORD4	Re-election of the directors retiring by rotation in terms of Sappis MOI:	For
SAPPI LIMITED	04/02/2026	ORD5	Election of Audit and Risk Committee members: Election of Ms ZN Mal	For
SAPPI LIMITED	04/02/2026	ORD6	Election of Audit and Risk Committee members: Election of Dr B Mehlo	For
SAPPI LIMITED	04/02/2026	ORD7	Election of Audit and Risk Committee members: Election of Mr RJAM R	For
SAPPI LIMITED	04/02/2026	ORD8	Election of Audit and Risk Committee members: Election of Mr LL von Z	For
SAPPI LIMITED	04/02/2026	ORD9	Election of Audit and Risk Committee members: Election of Ms E Istavr	For
SAPPI LIMITED	04/02/2026	ORD10	Election of Social, Ethics, Transformation and Sustainability Committe	For
SAPPI LIMITED	04/02/2026	ORD11	Election of Social, Ethics, Transformation and Sustainability Committe	For
SAPPI LIMITED	04/02/2026	ORD12	Election of Social, Ethics, Transformation and Sustainability Committe	For
SAPPI LIMITED	04/02/2026	ORD13	Election of Social, Ethics, Transformation and Sustainability Committe	For
SAPPI LIMITED	04/02/2026	ORD14	Election of Social, Ethics, Transformation and Sustainability Committe	For
SAPPI LIMITED	04/02/2026	ORD15	Re-appointment of KPMG Inc. as auditors of Sappi for the financial year	For
SAPPI LIMITED	04/02/2026	ORD16	Non-binding endorsement of remuneration policy	For
SAPPI LIMITED	04/02/2026	ORD17	Non-binding endorsement of Remuneration Implementation Report	Against
SAPPI LIMITED	04/02/2026	ORD18	Authority from shareholders to set the maximum number of shares whi	For
SAPPI LIMITED	04/02/2026	ORD19	General authority to place shares under the control of the directors for	For
SAPPI LIMITED	04/02/2026	SPE1	Non-executive directors fees	For
SAPPI LIMITED	04/02/2026	SPE2	Loans or other financial assistance to related or inter-related compani	For
SAPPI LIMITED	04/02/2026	SPE3	General authority to repurchase shares	For
SAPPI LIMITED	04/02/2026	ORD20	Authority for directors and Group Company Secretary to sign all docum	For
FIRSTRAND LTD	11/02/2026	SPE1	Adoption of new memorandum of incorporation	For
FIRSTRAND LTD	11/02/2026	ORD1	Authority granted to directors and or company secretary	For
REDEFINE PROP LTD	12/02/2026	ORD1	Election of Mr C Boshard as an independent non-executive director	For
REDEFINE PROP LTD	12/02/2026	ORD2	Re-election of Ms N Langa-Royds as an independent non-executive dire	Against
REDEFINE PROP LTD	12/02/2026	ORD3	Re-election of Mr SM Pityana as an independent non-executive director	For
REDEFINE PROP LTD	12/02/2026	ORD4	Re-election of Mr L Kok as an executive director	For
REDEFINE PROP LTD	12/02/2026	ORD5.1	Election of Ms D Radley as a member of the audit committee	For
REDEFINE PROP LTD	12/02/2026	ORD5.2	Election of Ms C Fernandez as a member of the audit committee	For
REDEFINE PROP LTD	12/02/2026	ORD5.3	Election of Mr S Fifield as a member of the audit committee	For
REDEFINE PROP LTD	12/02/2026	ORD6	Reappointment of PwC as independent external auditor	For
REDEFINE PROP LTD	12/02/2026	ORD7.1	Election of Ms A Dambuza as a member of the social, ethics and transf	For
REDEFINE PROP LTD	12/02/2026	ORD7.2	Election of Mr C Boshard as a member of the social, ethics and transfo	For
REDEFINE PROP LTD	12/02/2026	ORD7.3	Election of Ms C Fernandez as a member of the social, ethics and trans	For
REDEFINE PROP LTD	12/02/2026	ORD7.4	Election of Ms N Langa-Royds as a member of the social, ethics and tra	Against
REDEFINE PROP LTD	12/02/2026	ORD7.5	Election of Mr A Konig as a member of the social, ethics and transforma	For
REDEFINE PROP LTD	12/02/2026	ORD7.6	Election of Mr L Kok as a member of the social, ethics and transformati	For
REDEFINE PROP LTD	12/02/2026	ORD8	Placing the unissued ordinary shares under the control of the directors	For
REDEFINE PROP LTD	12/02/2026	ORD9	General authority to issue shares for cash	Against
REDEFINE PROP LTD	12/02/2026	ORD10	Specific authority to issue shares pursuant to a reinvestment option	For
REDEFINE PROP LTD	12/02/2026	ORD11	Non-binding advisory vote on the remuneration policy of the company	For
REDEFINE PROP LTD	12/02/2026	ORD12	Non-binding advisory vote on the implementation of the remuneration	For
REDEFINE PROP LTD	12/02/2026	ORD13	Authorisation of directors and or the company secretary	For
REDEFINE PROP LTD	12/02/2026	SPE1	Non-executive director fees	For
REDEFINE PROP LTD	12/02/2026	SPE2	Approval for the granting of financial assistance in terms of section 44	For
REDEFINE PROP LTD	12/02/2026	SPE3	Approval for the granting of financial assistance in terms of section 45	For
REDEFINE PROP LTD	12/02/2026	SPE4	General authority for a repurchase of shares issued by the company	For
WE BUY CARS HLDS LTD	19/02/2026	ORD1	Re-appointment of auditor	For
WE BUY CARS HLDS LTD	19/02/2026	ORD2.1	Re-election of directors ? Mr NAS Kruger	For
WE BUY CARS HLDS LTD	19/02/2026	ORD2.2	Re-election of directors ? Mr WT Roos	For
WE BUY CARS HLDS LTD	19/02/2026	ORD3.1	Re-appointment of Audit and Risk Committee members ? Ms S Totaran	For

WE BUY CARS HLDS LTD	19/02/2026	ORD3.2	Re-appointment of Audit and Risk Committee members ? Ms B Mathew	For
WE BUY CARS HLDS LTD	19/02/2026	ORD3.3	Re-appointment of Audit and Risk Committee members ? Mr NAS Kruge	For
WE BUY CARS HLDS LTD	19/02/2026	ORD3.4	Re-appointment of Audit and Risk Committee members ? Mr WT Roos	For
WE BUY CARS HLDS LTD	19/02/2026	ORD4.1	Re-appointment of Social and Ethics Committee members ? Ms B Math	For
WE BUY CARS HLDS LTD	19/02/2026	ORD4.2	Re-appointment of Social and Ethics Committee members ? Mr JA Holt	For
WE BUY CARS HLDS LTD	19/02/2026	ORD4.3	Re-appointment of Social and Ethics Committee members ? Mr WT Ro	For
WE BUY CARS HLDS LTD	19/02/2026	ORD4.4	Re-appointment of Social and Ethics Committee members ? Mr ASS va	For
WE BUY CARS HLDS LTD	19/02/2026	ORD5	Non-binding advisory endorsement of the companys Remuneration Po	For
WE BUY CARS HLDS LTD	19/02/2026	ORD6	Non-binding advisory endorsement of the companys Remuneration Im	For
WE BUY CARS HLDS LTD	19/02/2026	ORD7	Authority to implement resolutions passed at the AGM	For
WE BUY CARS HLDS LTD	19/02/2026	SPE1	Approval of Non-Executive directors fees	For
WE BUY CARS HLDS LTD	19/02/2026	SPE2	Inter-company financial assistance	For
WE BUY CARS HLDS LTD	19/02/2026	SPE3	Financial assistance for the subscription and or purchase of shares in t	For
WE BUY CARS HLDS LTD	19/02/2026	SPE4	General authority to repurchase company shares	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD1	Re-election of directors who retire by rotation: Re-election of IM Kirk	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD2	Re-election of directors who retire by rotation: Re-election of RN Ntshir	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD3	Re-election of directors who retire by rotation: Re-election of WYN Luh	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD4	Appointment of director: Election of RJ Wainwright	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD5	Re-appointment and appointment of the audit and risk committee men	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD6	Re-appointment and appointment of the audit and risk committee men	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD7	Re-appointment and appointment of the audit and risk committee men	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD8	Re-appointment and appointment of the audit and risk committee men	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD9	Re-appointment and appointment of the audit and risk committee men	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD10	Re-appointment of auditor: Re-appointment of PricewaterhouseCoope	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD11	Appointment of the social and ethics committee members: Appointme	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD12	Appointment of the social and ethics committee members: Appointme	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD13	Appointment of the social and ethics committee members: Appointme	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD14	Appointment of the social and ethics committee members: Appointme	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD15	Non-binding advisory vote on Pepkors remuneration policy: Approval o	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD16	Non-binding advisory vote on Pepkors implementation report on the re	For
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD17	General authority for directors to allot and issue ordinary shares: Appro	Against
PEPKOR HOLDINGS LIMITED	24/02/2026	ORD18	General authority for directors to issue ordinary shares for cash: Appro	Against
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.1	Remuneration of non-executive directors: Board chair	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.2	Remuneration of non-executive directors: Lead independent director	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.3	Remuneration of non-executive directors: Board members	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.4	Remuneration of non-executive directors: Audit and risk committee ch	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.5	Remuneration of non-executive directors: Audit and risk committee me	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.6	Remuneration of non-executive directors: Human resources and remu	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.7	Remuneration of non-executive directors: Human resources and remu	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.8	Remuneration of non-executive directors: Social and ethics committee	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.9	Remuneration of non-executive directors: Social and ethics committee	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.10	Remuneration of non-executive directors: Nomination committee mem	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.11	Remuneration of non-executive directors: Investment committee chair	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.12	Remuneration of non-executive directors: Investment committee mem	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE1.13	Remuneration of non-executive directors: Director approved by Pruder	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE2	Financial assistance to subsidiary companies or corporations: Intercor	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE3	Financial assistance for subscription purchase of securities: Financial	For
PEPKOR HOLDINGS LIMITED	24/02/2026	SPE4	General authority to repurchase shares: General authority to repurcha	For
TIGER BRANDS LIMITED	26/02/2026	ORD1.1	Re-election of directors - To re-elect Mr TN Kruger	For
TIGER BRANDS LIMITED	26/02/2026	ORD1.2	Re-election of directors - To re-elect Ms TE Mashilwane	For
TIGER BRANDS LIMITED	26/02/2026	ORD1.3	Re-election of directors - To re-elect Adv M Sello	For
TIGER BRANDS LIMITED	26/02/2026	ORD1.4	Re-election of directors - To re-elect Mr DG Wilson	For
TIGER BRANDS LIMITED	26/02/2026	ORD2.1	Election of the members of the audit and risk committee - To elect Mr F	For
TIGER BRANDS LIMITED	26/02/2026	ORD2.2	Election of the members of the audit and risk committee - To elect Ms T	For
TIGER BRANDS LIMITED	26/02/2026	ORD2.3	Election of the members of the audit and risk committee - To elect Adv	For
TIGER BRANDS LIMITED	26/02/2026	ORD2.4	Election of the members of the audit and risk committee - To elect Mr D	For
TIGER BRANDS LIMITED	26/02/2026	ORD3.1	Election of the members of the social, ethics and sustainability commi	For
TIGER BRANDS LIMITED	26/02/2026	ORD3.2	Election of the members of the social, ethics and sustainability commi	For
TIGER BRANDS LIMITED	26/02/2026	ORD3.3	Election of the members of the social, ethics and sustainability commi	For
TIGER BRANDS LIMITED	26/02/2026	ORD3.4	Election of the members of the social, ethics and sustainability commi	For
TIGER BRANDS LIMITED	26/02/2026	ORD3.5	Election of the members of the social, ethics and sustainability commi	For
TIGER BRANDS LIMITED	26/02/2026	ORD3.6	Election of the members of the social, ethics and sustainability commi	For
TIGER BRANDS LIMITED	26/02/2026	ORD4	To appoint the external auditors Deloitte and Touche	For
TIGER BRANDS LIMITED	26/02/2026	ORD5	General authority	For
TIGER BRANDS LIMITED	26/02/2026	ORD6	Non-binding advisory vote - Endorsement of the companys remunerati	For
TIGER BRANDS LIMITED	26/02/2026	ORD7	Non-binding advisory vote - Endorsement of the implementation report	Against
TIGER BRANDS LIMITED	26/02/2026	SPE1	Approval to provide financial assistance to related and inter-related co	For
TIGER BRANDS LIMITED	26/02/2026	SPE2.1	Approval of remuneration payable to the chairman, lead independent d	For
TIGER BRANDS LIMITED	26/02/2026	SPE2.2	Approval of remuneration payable to the chairman, lead independent d	For
TIGER BRANDS LIMITED	26/02/2026	SPE2.3	Approval of remuneration payable to the chairman, lead independent d	For
TIGER BRANDS LIMITED	26/02/2026	SPE3	Approval of remuneration payable to non-executive directors participa	For

TIGER BRANDS LIMITED	26/02/2026	SPE4	Approval of remuneration payable to non-executive directors in respec	For
TIGER BRANDS LIMITED	26/02/2026	SPE5	Approval of non-resident directors fees	For
TIGER BRANDS LIMITED	26/02/2026	SPE6	General authority to repurchase shares in the company	For