Visio Fund Management (Pty) Ltd

Date: January 2026

Proxy Voting Summary:

1. Number of Shareholder Meetings	1
2. Total Resolutions	16
3. Votes in Favour	16
4. Absention	0
5. Votes Against	0

History of Proxy Voting:

Company Name:	SYGNIA LIMITED
Share Code:	SYG
Meeting Type:	AGM

Company Name:	Meeting Date:	Resolution #	Resolution Details	Vote
SYGNIA LIMITED	16/01/2026	ORD1	To appoint the auditor of the Company	For
SYGNIA LIMITED	16/01/2026	ORD2.1	To re-elect the non-executive directors: Mr Aboubakar Jakoet	For
SYGNIA LIMITED	16/01/2026	ORD2.2	To re-elect the non-executive directors: Mr Jurgen Boyd	For
SYGNIA LIMITED	16/01/2026	ORD3.1	To elect the Audit and Risk Committee members: Mr George Cavaleros	For
SYGNIA LIMITED	16/01/2026	ORD3.2	To elect the Audit and Risk Committee members: Mr Aboubakar Jakoet	For
SYGNIA LIMITED	16/01/2026	ORD3.3	To elect the Audit and Risk Committee members: Mr Jurgen Boyd	For
SYGNIA LIMITED	16/01/2026	ORD4.1	To elect the Social and Ethics Committee members: Mr Aboubakar Jak	For
SYGNIA LIMITED	16/01/2026	ORD4.2	To elect the Social and Ethics Committee members: Prof Haroon Bhor	For
SYGNIA LIMITED	16/01/2026	ORD4.3	To elect the Social and Ethics Committee members: Mr Rashid Ismail	For
SYGNIA LIMITED	16/01/2026	ORD5	Control of authorised but unissued shares	For
SYGNIA LIMITED	16/01/2026	ORD6	Non-binding advisory vote on the Sygnia remuneration policy	For
SYGNIA LIMITED	16/01/2026	ORD7	Non-binding advisory vote on the Sygnia remuneration implementation	For
SYGNIA LIMITED	16/01/2026	ORD8	To authorise directors and the Company Secretary to implement speci	For
SYGNIA LIMITED	16/01/2026	SPE1	To approve remuneration of non-executive directors	For
SYGNIA LIMITED	16/01/2026	SPE2	To provide financial assistance to subsidiaries, related and inter- relate	For
SYGNIA LIMITED	16/01/2026	SPE3	To provide financial assistance for the subscription or purchase of sec	For