



Visio Fund Management (Pty) Ltd

Date: March 26

Proxy Voting Summary:

1. Number of Shareholder Meetings	3
2. Total Resolutions	29
3. Votes in Favour	25
4. Absention	0
5. Votes Against	4

History of Proxy Voting:

Company Name:	FAIRVEST LTD / VUKILE PROPERTY FUND LTD / ALEXANDER FORBES EQUITY
Share Code:	FTB / VKE / AFH
Meeting Type:	AGM / ORDINARY GENERAL MEETING / ORDINARY GENERAL MEETING

Company Name:	Meeting Date:	Resolution #	Resolution Details	Vote
FAIRVEST LTD	02/03/2026	ORD1	Election of NB Duker as Director	For
FAIRVEST LTD	02/03/2026	ORD2.1	Re-election of FC Futwa as Director	For
FAIRVEST LTD	02/03/2026	ORD2.2	Re-election of KR Nkuna as Director	For
FAIRVEST LTD	02/03/2026	ORD2.3	Re-election of ML Buya as Director	For
FAIRVEST LTD	02/03/2026	ORD2.4	Re-election of DM Wilder as Director	For
FAIRVEST LTD	02/03/2026	ORD3.1	Re-appointment of members of the Audit and Risk Committee ? FC Fut	For
FAIRVEST LTD	02/03/2026	ORD3.2	Re-appointment of members of the Audit and Risk Committee ? KR Nk	For
FAIRVEST LTD	02/03/2026	ORD3.3	Re-appointment of members of the Audit and Risk Committee ? JD Wie	For
FAIRVEST LTD	02/03/2026	ORD3.4	Re-appointment of members of the Audit and Risk Committee ? NB Du	For
FAIRVEST LTD	02/03/2026	ORD4.1	Appointment of members of the Social and Ethics Committee ? LW Anc	For
FAIRVEST LTD	02/03/2026	ORD4.2	Appointment of members of the Social and Ethics Committee ? FC Fut	For
FAIRVEST LTD	02/03/2026	ORD4.3	Appointment of members of the Social and Ethics Committee ? R Kade	For
FAIRVEST LTD	02/03/2026	ORD5	Re-appointment of Forvis Mazars as auditors	For
FAIRVEST LTD	02/03/2026	ORD6	General authority to issue shares for cash	Against
FAIRVEST LTD	02/03/2026	ORD7.1	Non-binding advisory vote on Remuneration Policy	For
FAIRVEST LTD	02/03/2026	ORD7.2	Non-binding advisory vote on the Remuneration Implementation Repor	For
FAIRVEST LTD	02/03/2026	ORD8	Authority to sell Treasury Shares	Against
FAIRVEST LTD	02/03/2026	ORD9	Specific authority to issue shares pursuant to a reinvestment option	For
FAIRVEST LTD	02/03/2026	SPE1	Share repurchases	For
FAIRVEST LTD	02/03/2026	SPE2	Increase in the authorised B ordinary share capital of the Company anc	For
FAIRVEST LTD	02/03/2026	SPE3	Financial assistance in terms of Section 45 of the Companies Act	For
FAIRVEST LTD	02/03/2026	SPE4.1	Approval of fees payable to Non-Executive Directors ? Chairman of the	For
FAIRVEST LTD	02/03/2026	SPE4.2	Approval of fees payable to Non-Executive Directors ? Non-Executive E	For
FAIRVEST LTD	02/03/2026	SPE4.3	Approval of fees payable to Non-Executive Directors ? Chairman of the	For
FAIRVEST LTD	02/03/2026	SPE4.4	Approval of fees payable to Non-Executive Directors ? Member of the A	For
FAIRVEST LTD	02/03/2026	SPE4.5	Approval of fees payable to Non-Executive Directors ? Chairman of the	For
FAIRVEST LTD	02/03/2026	SPE4.6	Approval of fees payable to Non-Executive Directors ? Member of the R	For
FAIRVEST LTD	02/03/2026	SPE4.7	Approval of fees payable to Non-Executive Directors ? Chairman of the	For
FAIRVEST LTD	02/03/2026	SPE4.8	Approval of fees payable to Non-Executive Directors ? Member of the Ir	For
FAIRVEST LTD	02/03/2026	SPE4.9	Approval of fees payable to Non-Executive Directors ? Chairman of the	For
FAIRVEST LTD	02/03/2026	SPE4.10	Approval of fees payable to Non-Executive Directors ? Member of the S	For
FAIRVEST LTD	02/03/2026	SPE4.11	Approval of fees payable to Non-Executive Directors ? Chairman of the	For
FAIRVEST LTD	02/03/2026	SPE4.12	Approval of fees payable to Non-Executive Directors ? Member of the N	For
FAIRVEST LTD	02/03/2026	SPE5	Financial assistance for the subscription and/or purchase of shares in I	For
VUKILE PROPERTY FUND LTD	20/03/2026	ORD1	Control of unissued shares	For
VUKILE PROPERTY FUND LTD	20/03/2026	ORD2	General authority to issue shares for cash	For
VUKILE PROPERTY FUND LTD	20/03/2026	ORD3	Implementation of resolutions	For
ALEXANDER FORBES EQUITY	17/03/2026	SPE1	Specific authority to issue shares for cash (in this instance to settle an	Against
ALEXANDER FORBES EQUITY	17/03/2026	ORD1	General authorisation	Against

