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Proxy Voting Register

August 2026

Summary	August 2026
1. Number of Shareholder Meetings	8
2. Total Resolutions	92
3. Votes in Favour	86
4. Abstention	0
5. Votes Against	6

Company Name	Share Code	Meeting Type
Pick n Pay Stores Limited	PIK	AGM
Reinet Investments S.C.A	RNI	AGM
Reinet Investments S.C.A	RNI	SGM
Government of South Africa	RN2032	CM
Government of South Africa	RN2027	CM
Government of South Africa	RN2030	CM
Prosus NV	PRX	AGM
Naspers Limited	NPN	AGM

Meeting Type	Meeting Code
Annual General Meeting	AGM
Special General Meeting	SGM
Ordinary General Meeting	OGM
Consent Meeting	CM

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Proxy Voting Register

August 2026

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PIK	06/08/2026	ORD1	Re-appointment of external auditors	For
PIK	06/08/2026	ORD2.1	Re-election of James Formby as an independent non-executive director	For
PIK	06/08/2026	ORD2.2	Election of Thabo Leeuw as an independent non-executive director	For
PIK	06/08/2026	ORD2.3	Election of Grant Pattison as an independent non-executive director	For
PIK	06/08/2026	ORD2.4	Election of Tina Rookledge as executive director of the company	For
PIK	06/08/2026	ORD2.5	Re-election of Gareth Ackerman as a non-executive director	For
PIK	06/08/2026	ORD2.6	Re-election of Jonathan Ackerman as a non-executive director	For
PIK	06/08/2026	ORD2.7	Re-election of Haroon Bhorat as an independent non-executive director	For
PIK	06/08/2026	ORD3.1	Appointment of Aboubakar Jakoet as a member of the Audit, Risk and Compliance Committee	For
PIK	06/08/2026	ORD3.2	Appointment of Pooven Viranna as a member of the Audit, Risk and Compliance Committee	For
PIK	06/08/2026	ORD3.3	Appointment of Haroon Bhorat as a member of the Audit, Risk and Compliance Committee	For
PIK	06/08/2026	ORD3.4	Appointment of Thabo Leeuw as a member of the Audit, Risk and Compliance Committee	For
PIK	06/08/2026	ORD3.5	Appointment of Grant Pattison as a member of the Audit, Risk and Compliance Committee	For
PIK	06/08/2026	ORD4.1	Appointment of Suzanne Ackerman as a member of the Social, Ethics and Transformation Committee	For
PIK	06/08/2026	ORD4.2	Appointment of Jonathan Ackerman as a member of the Social, Ethics and Transformation Committee	For

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August 2026

Share Code	Meeting Date	Resolution Number	Resolution Details	Vote
PIK	06/08/2026	ORD4.3	Appointment of Pooven Viranna as a member of the Social, Ethics and Transformation Committee	For
PIK	06/08/2026	ORD4.4	Appointment of Haroon Bhorat as a member of the Social, Ethics and Transformation Committee	For
PIK	06/08/2026	ORD4.5	Appointment of Annamarie van der Merwe as a member of the Social, Ethics and Transformation Committee	For
PIK	06/08/2026	ORD4.6	Appointment of Thabo Leeuw as a member of the Social, Ethics and Transformation Committee	For
PIK	06/08/2026	ORD5.1	Approval of the remuneration policy	For
PIK	06/08/2026	ORD5.2	Approval of the Remuneration Report	For
PIK	06/08/2026	ORD6	General authority to repurchase Company shares	For
PIK	06/08/2026	SPE1	Directors fees for the 2027 and 2028 annual financial periods	For
PIK	06/08/2026	SPE2	Repurchase and cancellation of -unstapled- B share	For
RNI	13/08/2026	ORD2	Approval of the statutory financial statements of the Company	For
RNI	13/08/2026	ORD3	Approval of the consolidated financial statements of the Company	For
RNI	13/08/2026	ORD4	Approval of the proposed dividend and appropriation of retained earnings of the Company	For
RNI	13/08/2026	ORD5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	Against
RNI	13/08/2026	ORD6.1	Election of the Board of Overseers - Re-election of Mr John Li	Against
RNI	13/08/2026	ORD6.2	Election of the Board of Overseers - Re-election of Mr Yves Prussen	Against

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August 2026

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RNI	13/08/2026	ORD6.3	Election of the Board of Overseers - Re-election of Mr Stuart Robertson	For
RNI	13/08/2026	ORD6.4	Election of the Board of Overseers - Re-election of Mr Stuart Rowlands	Against
RNI	13/08/2026	ORD7	To approve the remuneration of the Board of Overseers	For
RNI	13/08/2026	ORD8	Authorisation to acquire ordinary shares	For
RNI	13/08/2026	SPE1	Amendment to article 20 of the articles of association of the Company	For
RN2032	14/08/2026	EXO1	Approve the amendment and restatement of the Applicable Pricing Supplement	For
RN2027	14/08/2026	EXO1	Approve the amendment and restatement of the Applicable Pricing Supplement	For
RN2030	14/08/2026	EXO1	Approve the amendment and restatement of the Applicable Pricing Supplement	For
PRX	26/08/2026	ORD3	To approve the directors remuneration report	For
PRX	26/08/2026	ORD4	To adopt the annual accounts	For
PRX	26/08/2026	ORD5	To make a distribution in relation to the financial year ended 31 March 2026	For
PRX	26/08/2026	ORD6	To discharge the executive directors from liability	For
PRX	26/08/2026	ORD7	To discharge the non-executive directors from liability	For
PRX	26/08/2026	ORD8	To adopt the remuneration policy of the executive and non-executive directors	For
PRX	26/08/2026	ORD9	To approve the remuneration of the non-executive directors	For

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Proxy Voting Register

August 2026

Share Code	Meeting Date	Resolution Number	Resolution Details	Vote
PRX	26/08/2026	ORD10	To appoint Arnold Goldberg as a non-executive director of Prosus	For
PRX	26/08/2026	ORD11.1	To reappoint the following non-executive directors: Rachel Jafta	For
PRX	26/08/2026	ORD11.2	To reappoint the following non-executive directors: Mark Sorour	For
PRX	26/08/2026	ORD11.3	To reappoint the following non-executive directors: Manisha Girotra	For
PRX	26/08/2026	ORD11.4	To reappoint the following non-executive directors: Ying Xu	For
PRX	26/08/2026	ORD12	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts and the sustainability statements for the year ending 31 March 2028	For
PRX	26/08/2026	ORD13	To designate the board of directors as the company body authorised to issue shares	Against
PRX	26/08/2026	ORD14	To authorise the board of directors to resolve that the company acquires shares in its own capital	For
PRX	26/08/2026	ORD15	To reduce the share capital by cancelling own shares	For
NPN	26/08/2026	ORD1	Confirmation and approval of payment of dividends	For
NPN	26/08/2026	ORD2	Reappointment of independent external auditor	For
NPN	26/08/2026	ORD3	To confirm the appointment of Arnold Goldberg as an independent non-executive director	For
NPN	26/08/2026	ORD4.1	Retirement and re-election of directors - Manisha Girotra	For
NPN	26/08/2026	ORD4.2	Retirement and re-election of directors - Rachel Jafta	For
NPN	26/08/2026	ORD4.3	Retirement and re-election of directors - Mark Sorour	For

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August 2026

Share Code	Meeting Date	Resolution Number	Resolution Details	Vote
NPN	26/08/2026	ORD4.4	Retirement and re-election of directors - Ying Xu	For
NPN	26/08/2026	ORD5.1	Re-election and appointment of the members of the audit committee - Sharmistha Dubey	For
NPN	26/08/2026	ORD5.2	Re-election and appointment of the members of the audit committee - Manisha Girotra	For
NPN	26/08/2026	ORD5.3	Re-election and appointment of the members of the audit committee - Angelien Kemna	For
NPN	26/08/2026	ORD6.1	Re-election and appointment of the members of the social, ethics and sustainability committee - Debra Meyer (chair)	For
NPN	26/08/2026	ORD6.2	Re-election and appointment of the members of the social, ethics and sustainability committee - Rachel Jafta	For
NPN	26/08/2026	ORD6.3	Re-election and appointment of the members of the social, ethics and sustainability committee - Phuthi Mahanyele-Dabengwa	For
NPN	26/08/2026	ORD6.4	Re-election and appointment of the members of the social, ethics and sustainability committee - Ying Xu	For
NPN	26/08/2026	ORD7	Approval of the companys remuneration policy	For
NPN	26/08/2026	ORD8	Approval of the companys remuneration report	For
NPN	26/08/2026	ORD9	Approval of general authority placing unissued shares under the control of the directors	For
NPN	26/08/2026	ORD10	Approval of general authority to issue shares for cash	Against
NPN	26/08/2026	ORD11	General authorisation to implement all resolutions adopted at the annual general meeting	For
NPN	26/08/2026	SPE1.1	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Board: Chair	For
NPN	26/08/2026	SPE1.2	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Board: Member	For

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Proxy Voting Register

August 2026

Share Code	Meeting Date	Resolution Number	Resolution Details	Vote
NPN	26/08/2026	SPE1.3	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Audit committee: Chair	For
NPN	26/08/2026	SPE1.4	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Audit committee: Member	For
NPN	26/08/2026	SPE1.5	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Risk committee: Chair	For
NPN	26/08/2026	SPE1.6	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Risk committee: Member	For
NPN	26/08/2026	SPE1.7	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Human resources and remuneration committee: Chair	For
NPN	26/08/2026	SPE1.8	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Human resources and remuneration committee: Member	For
NPN	26/08/2026	SPE1.9	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Nominations committee: Chair	For
NPN	26/08/2026	SPE1.10	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Nominations committee: Member	For
NPN	26/08/2026	SPE1.11	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Social, ethics and sustainability committee: Chair	For
NPN	26/08/2026	SPE1.12	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Social, ethics and sustainability committee: Member	For
NPN	26/08/2026	SPE1.13	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - All members: Daily fees when travelling to and attending meetings outside home country or attending meeting virtually	For

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Proxy Voting Register

August 2026

Share Code	Meeting Date	Resolution Number	Resolution Details	Vote
NPN	26/08/2026	SPE1.14	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Trustees of group share schemes/other personnel funds	For
NPN	26/08/2026	SPE2	Financial assistance in terms of section 44 of the Act	For
NPN	26/08/2026	SPE3	Financial assistance in terms of section 45 of the Act	For
NPN	26/08/2026	SPE4	General authority for the company or its subsidiaries to acquire Naspers ordinary shares in the company	For
NPN	26/08/2026	SPE5	Granting the specific repurchase authorisation	For
NPN	26/08/2026	SPE6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	For