VISIO
LOOK BEYOND THE ORDINARY.

Proxy Voting Register

March 2026

Summary	March 2026
1. Number of Shareholder Meetings	3
2. Total Resolutions	39
3. Votes in Favour	35
4. Abstention	0
5. Votes Against	4

Company Name	Share Code	Meeting Type
Fairvest Limited	FTB	AGM
Vukile Property Fund Limited	VKE	OGM
Alexander Forbes Equity	AFH	OGM

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

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Share Code	Meeting Date	Resolution Number	Resolution Details	Vote
FTB	02/03/2026	ORD1	Election of NB Duker as Director	For
FTB	02/03/2026	ORD2.1	Re-election of FC Futwa as Director	For
FTB	02/03/2026	ORD2.2	Re-election of KR Nkuna as Director	For
FTB	02/03/2026	ORD2.3	Re-election of ML Buya as Director	For
FTB	02/03/2026	ORD2.4	Re-election of DM Wilder as Director	For
FTB	02/03/2026	ORD3.1	Re-appointment of members of the Audit and Risk Committee ? FC Futwa	For
FTB	02/03/2026	ORD3.2	Re-appointment of members of the Audit and Risk Committee ? KR Nkuna	For
FTB	02/03/2026	ORD3.3	Re-appointment of members of the Audit and Risk Committee ? JD Wiese	For
FTB	02/03/2026	ORD3.4	Re-appointment of members of the Audit and Risk Committee ? NB Duker	For
FTB	02/03/2026	ORD4.1	Appointment of members of the Social and Ethics Committee ? LW Andrag	For
FTB	02/03/2026	ORD4.2	Appointment of members of the Social and Ethics Committee ? FC Futwa	For
FTB	02/03/2026	ORD4.3	Appointment of members of the Social and Ethics Committee ? R Kader	For
FTB	02/03/2026	ORD5	Re-appointment of Forvis Mazars as auditors	For

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Share Code	Meeting Date	Resolution Number	Resolution Details	Vote
FTB	02/03/2026	ORD6	General authority to issue shares for cash	Against
FTB	02/03/2026	ORD7.1	Non-binding advisory vote on Remuneration Policy	For
FTB	02/03/2026	ORD7.2	Non-binding advisory vote on the Remuneration Implementation Report	For
FTB	02/03/2026	ORD8	Authority to sell Treasury Shares	Against
FTB	02/03/2026	ORD9	Specific authority to issue shares pursuant to a reinvestment option	For
FTB	02/03/2026	SPE1	Share repurchases	For
FTB	02/03/2026	SPE2	Increase in the authorised B ordinary share capital of the Company and amendments to the Companys Memorandum of Incorporation	For
FTB	02/03/2026	SPE3	Financial assistance in terms of Section 45 of the Companies Act	For
FTB	02/03/2026	SPE4.1	Approval of fees payable to Non-Executive Directors ? Chairman of the Board	For
FTB	02/03/2026	SPE4.2	Approval of fees payable to Non-Executive Directors ? Non-Executive Director	For
FTB	02/03/2026	SPE4.3	Approval of fees payable to Non-Executive Directors ? Chairman of the Audit and Risk Committee	For
FTB	02/03/2026	SPE4.4	Approval of fees payable to Non-Executive Directors ? Member of the Audit and Risk Committee	For
FTB	02/03/2026	SPE4.5	Approval of fees payable to Non-Executive Directors ? Chairman of the Remuneration Committee	For

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FTB	02/03/2026	SPE4.6	Approval of fees payable to Non-Executive Directors ? Member of the Remuneration Committee	For
FTB	02/03/2026	SPE4.7	Approval of fees payable to Non-Executive Directors ? Chairman of the Investment Committee	For
FTB	02/03/2026	SPE4.8	Approval of fees payable to Non-Executive Directors ? Member of the Investment Committee	For
FTB	02/03/2026	SPE4.9	Approval of fees payable to Non-Executive Directors ? Chairman of the Social and Ethics Committee	For
FTB	02/03/2026	SPE4.10	Approval of fees payable to Non-Executive Directors ? Member of the Social and Ethics Committee	For
FTB	02/03/2026	SPE4.11	Approval of fees payable to Non-Executive Directors ? Chairman of the Nomination Committee	For
FTB	02/03/2026	SPE4.12	Approval of fees payable to Non-Executive Directors ? Member of the Nomination Committee	For
FTB	02/03/2026	SPE5	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	For
VKE	20/03/2026	ORD1	Control of unissued shares	For
VKE	20/03/2026	ORD2	General authority to issue shares for cash	For
VKE	20/03/2026	ORD3	Implementation of resolutions	For
AFH	17/03/2026	SPE1	Specific authority to issue shares for cash (in this instance to settle an obligation to Share Incentive Scheme Participants).	Against
AFH	17/03/2026	ORD1	General authorisation	Against