VOTES REGISTERED IN Q1 2022

Company code	Company name	Meeting type	Meeting date	Description	Vote type
VOD	Vodacom Group Ltd	General Meeting	18/01/2022	Approval for the proposed transaction	For
VOD	Vodacom Group Ltd	General Meeting	18/01/2022	Approval of the issue of the consideration shares	For
VOD	Vodacom Group Ltd	General Meeting	18/01/2022	Granting authority to issue the consideration shares to the sellers	For
BHP	BHP Group plc	Court Meeting	20/01/2022	Plc scheme	For
BHP	BHP Group plc	General Meeting	20/01/2022	Amendments to Limited Constitution	For
BHP	BHP Group plc	General Meeting	20/01/2022	Change in the status of Plc (Class Rights Action)	For
BHP	BHP Group plc	General Meeting	20/01/2022	DLC Dividend Share Buy-back	For
BHP	BHP Group plc	General Meeting	20/01/2022	Limited Special Voting Share Buy-back	For
BHP	BHP Group plc	General Meeting	20/01/2022	Plc Special Voting Share Buy-back (Class Rights Action)	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Appointment of independent external auditors	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Approval of ad hoc material board and committee meetings fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Approval of audit committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Approval of board fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Approval of clinical committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Approval of human resources and remuneration committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Approval of investment committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Approval of lead independent director fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Approval of nominations and governance committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Approval of social, ethics and transformation committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Approval or risk, compliance and IT governance committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Authority to sign documents to give effect to resolutions	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Endorsement of the Group's remuneration implementation report	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Endorsement of the Group's remuneration policy	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	General authority to repurchase company shares	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Audrey Mothupi as member of the audit committee	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Caroline Henry	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Caroline Henry as member of the audit committee	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Garth Solomon	Against
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Joel Netshitenzhe	Against
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Malefetsane Ngatane	Against
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Marian Jacobs	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Peter Golesworthy	Against
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Peter Golesworthy as chairman of the audit committee	Against
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Royden Vice	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	26/01/2022	Re-election of Royden Vice as member of the audit committee	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Appointment of HH Hickey	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Appointment of IM Kirk	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Appointment of LI Mophatlane	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Appointment of P Disberry	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Appointment of PJ Erasmus	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Appointment of ZN Malinga	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Approval of the implementation report of the remuneration policy	Against

PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Approval of the remuneration policy	Against
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Audit and risk committee chairman remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Audit and risk committee members remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Board members remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Chairman remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Direcotr approved by Prudential Authority remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	General authority to repurchase shares issued by the company	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Human resources and remuneration committee chairman remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Human resources and remuneration committee members remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Intercompany financial assistance	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Investment committee chairman remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Investment committee members remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Lead independent director remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Nomination committee members remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Non-scheduled extraordinary meetings remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Re-appointment of F Petersen-Cook as member of the audit and risk committee	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Re-appointment of HH Hickey as member of the audit and risk committee	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Re-appointment of PricewaterhouseCoopers Inc	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Re-appointment of SH Muller as member of the audit and risk committee	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Re-appointment of ZN Malinga as member of the audit and risk committee	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Re-election of F Petersen-Cook	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Re-election of SH Muller	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Re-election of TL de Klerk	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Re-election of WYN Luhabe	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Social and ethics committee chairman remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	10/03/2022	Social and ethics committee members remuneration	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Amendment of clause 21.6 of the copany's MOI	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Appointment of D Naidoo as member of the audit and risk management committee	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Appointment of MR Thompson as member of the audit and risk management committee	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Appointment of N Mandindi as member of the audit and risk management committee	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Approval of Hudaco's remuneration implementation report	Against
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Approval of Hudaco's remuneration policy	Against
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Approval of non-executive director's remuneration	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Authorising the provision of financial assistance to subsidiaries	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	General authority to directors to allot and issue up to 1 625 986 authorised but unissued ordinary shares (5% of shares in issue)	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	General authority to repurchase up to 1 625 986 of the ordinary shares (5% of the shares in issue)	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Re-election of GR Dunford	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Re-election of MR Thompson	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Re-election of N Mandindi	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	Signature of documnets	For
HDC	Hudaco Industries Ltd	Annual General Meeting	17/03/2022	To approve the appointment of external auditors	For