VOTES REGISTERED IN Q1 2023

Company code	Company name	Meeting type	Meeting date	Description	Vote type
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Approval of board fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Approval of lead independent director fee	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Approval of the ad hoc material board and committee meetings	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Approval of the audit committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Approval of the clinical committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Approval of the human resources and remuneration committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Approval of the investment committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Approval of the nominations and governance committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Approval of the risk, compliance and IT governance committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Approval of the social, ethics and transformation committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Authority to sign documents to give effect to resolutions	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Endorsement of the Group's remuneration implementation report	Against
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Endorsement of the Group's remuneration policy	Against
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	Against
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	General authority to repurchase company shares	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Re-appointment of independent external auditors	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Re-election of Audrey Mothupi	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Re-election of Caroline Henry as member of the audit committee	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Re-election of Jeanne Bolger as director	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Re-election of Lars Holmqvist as director	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Re-election of Lars Holmqvist as member of the audit committee	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Re-election of Mahlape Sello as director	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Re-election of Marian Jacobs as director	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	25/01/2023	Re-election of Peter Golesworthy as chairman of the audit committee	Against
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	Financial assistance for intercompany share transactions	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	Intercompany financial assistance	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	Re-election of Ms Lulama Boyce as member of th audit committee	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	Remuneration of non-executive directors	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	Remuneration policy	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	Remuneration Policy Implementation Report	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	Share repurchases by the Company and its subsidiaries	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	To appoint KPMG Inc as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	To re-elect Dr Hugo Anton Nelson as member of the auditt committee	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	To re-elect Mr Neil Brown as director	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	To re-elect Mr Phakamani Hadebe as director	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	To re-elect Mr Sakhiwd Ntombela as director	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	To re-elect Mr Sakhiwd Ntombela as member of the audit committee	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	22/02/2023	To re-elect Mrs Madichaba Nhlumayo as member of the audit committee	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Appointment of SH Muller as member of the audit and risk committee	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Appointment of ZN Malinga as member of the audit and risk committee	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Approval of the implementation report on the remuneration policy	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Approval of the remuneration policy	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Audit and risk committee chair remuneration	For

PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Audit and risk committee members remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Board chair remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Board members remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Director approved by Prudential Authoirty remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Financial assistance for the subscription and/or purchase of securities in the company or in subsidiary companies in terms of section 44 of the Companies Act	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	General authority to repurchase shares issued by the company	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Human resources and remuneration committee chair remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Human resources and remuneration committee members remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Intercompany financial assistance in terms of section 45 of the Companies Act	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Investment committee chair remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Investment committee members remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Lead independent director remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Nomination committee members remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Re-appointment of F Petersen-Cook as member of the audit and risk committee	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Re-appointment of HH Hickey as member of the audit and risk committee	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Re-appointment of PricewaterhouseCoopers Inc	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Re-election of IM Kirk as director	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Re-election of LI Mophatlane as director	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Re-election of LJ du Preez as director	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Re-election of P Disberry as director	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Social and ethics committee chair remuneration	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	02/03/2023	Social and ethics committee members remuneration	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Appointment of D Naidoo as member of the audit and risk management committee	Against
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Appointment of MR Thompson as member of the audit and risk management committee	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Appointment of N Mandindi as member of the audit and risk committee	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Approval of Hudaco's remuneration implementation report	Against
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Approval of Hudaco's remuneration policy	Against
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Approval of non-executive directors' remuneration	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Authorising the provison of financial assistance to subsidiaries	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	General authority to directors to allot and issue up to 1 544 799 authorised but unissued ordinary shares (5% of the shares in issue)	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	General authority to repurchase up to 1 544 799 of the ordinary shares (5% of the shares in issue)	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Re-election of CV Amolis as director	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Re-election of D Naidoo as director	Against
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Re-election of SJ Connelly as director	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	Signature of documents	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	To approve the re-appointment of external auditors	For
HDC	Hudaco Industries Ltd	Annual General Meeting	30/03/2023	To re-elect an alternate director appointed since the previous AGM	For

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