DENKER CAPITAL

VOTES REGISTERED IN Q2 2021

Company code	Company name	Meeting type	Meeting date	Resolution	Instruction
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To appoint KPMG as the independent external auditors of the Company and Mr Henning Opperman as the accredited individual auditor	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To approve the non-executive directors' fees	Against
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To approve the Remuneration Implementation Report	Against
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To approve the Remuneration Policy	Against
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To elect Mr MJ Moffett, as a member of the Audit and Risk Committee	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To elect Mr PJ Ledger, as a member of the Audit and Risk Committee	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To elect Ms L Stephens, as member and Chairman of the Audit and Risk Committee	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To elect Ms ZJ Matlala, subject to the adoption of ordinary resolution 3, as a member of the Audit and Risk Committee	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To grant a general authority for directors to allot and issue up to 5% of the unissued share capital of the Company	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To grant the directors a general authority to authorise the Company or any subsidiary(ies) to repurchase its issued shares	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To re-elect Mr DS Phiri as a director of the Company	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To re-elect Mr MH Rogers as a director of the Company	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To re-elect Mr ZJ Matlala as a director of the Company	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	09/04/2021	To receive and adopt the annual financial statements for the financial year ended 31 December 2020	For
GPL	Grand Parade Investments Ltd	General Meeting	15/04/2021	Approval of the Disposal	For
GPL	Grand Parade Investments Ltd	General Meeting	15/04/2021	Authority of Directors and/or the Company Secretary	For
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Approval of a change of control provision	For
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Approving the remuneration policy	Against
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Approving the remuneration report for the financial year 2020	Against
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Approving the statutory annual accounts relating to the accounting year ended on 31 December 2020	For
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Cancelling the current authorization made to the Board of directors to acquire the Company's own shares	For
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Granting discharge to the directors for the performance of their duties	For
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Granting discharge to the staturory auditor for the performance of his duties during the accounting year ended on 31 December 2020	For
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Granting powers to Jan Vandermeersch, Global Legal Director Corporate, with power to substitute, to proceed to the signing of the restated articles of association and their filings	For
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Renewing the appointment as Restricted Share Director of Mr. Alejandro Santo Domingo Dávila	For
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Renewing the appointment as Restricted Share Director of Mr. Martin J. Barrington	For
ANH	Anheuser-Busch InBev	Annual General Meeting	28/04/2021	Renewing the appointment as Restricted Share Director of Mr. William F. Gifford, Jr.	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Approval of the 2020 Directors' remuneration report	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Authority for the Audit Committee to agree the Auditors' remuneration	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Authority for the Company to purchase its own shares	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Authority to make donations to political organisations and to incur political expenditure	Against

BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Election of Darrell Thomas as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Election of Karen Guerra as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Notice period for General Meetings	Against
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Re-election of Dimitri Panayotopoulos as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Re-election of Dr Marion Helmes as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Re-election of Holly Keller Koeppel as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Re-election of Jack Bowles as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Re-election of Luc Jobin as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Re-election of Savio Kwan as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Re-election of Sue Farr as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Re-election of Tadeu Marroco as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Reappointment of the Auditors	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Receipt of the 2020 Annual Report and Accounts	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Renewal of the Directors’ authority to allot shares	Against
BTI	British American Tobacco plc	Annual General Meeting	28/04/2021	Renewal of the Directors’ authority to disapply pre-emption rights	Against
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To approve new Articles of Association	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To approve the implementation report contained in the directors’ remuneration report	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To authorise the directors to allot shares	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days’ notice	Against
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To authorise the directors to determine the remuneration of the auditor	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To authorise the purchase of own shares	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To declare a final dividend	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To disapply pre-emption rights	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To elect Elisabeth Brinton as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To elect Hilary Maxson as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-elect Anne Stevens as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-elect Byron Grote as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-elect Hixonia Nyasulu as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-elect Ian Ashby as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-elect Marcelo Bastos as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-elect Mark Cutifani as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-elect Nonkululeko Nyembezi as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-elect Stephen Pearce as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-elect Stuart Chambers as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To re-elect Tony O’Neill as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	05/05/2021	To receive the Report and Accounts	For
AGL	Anglo American plc	General Meeting	05/05/2021	The reduction of the share premium account of Anglo American plc and the repayment by Anglo American plc transferring the entire issued share capital of Thungela Resources Limited to Anglo American plc shareholders at the Demerger	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Appointment of Ms AM Roets as an Non-executive Director	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Audit Committee: Chairman remuneration	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Audit Committee: Members remuneration	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Board: Chairman remuneration	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Board: Non-executive Directors remuneration	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Election of G Gomwe as Audit Committee member	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Election of Ms AM Roets as Audit Committee member	For

AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Election of Ms FFT De Buck as Audit Committee	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Election of Ms PG Sibiya as Audit Committee member	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Financial assistance to related or inter-related company	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	General authority to repurchase shares	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Implementation of Remuneration Policy	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Meeting attendance fee	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Other Board Committees: Chairman remuneration	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Other Board Committees: Members remuneration	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Re-election of G Gomwe	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Re-election of Mr MA Dytor as an Executive Director	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Re-election of MS FFT De Buck	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Re-election of Ms PG Sibiya	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Reappointment of Independent Auditor	For
AFE	Aeci Ltd	Annual General Meeting	25/05/2021	Remuneration Policy	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Approve: Loans or other financial assistance to related or inter-related companies	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Election of Atedo Peterside con	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Election of Kgomotso Moroka	Against
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Election of Lubin Wang	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Election of Myles Ruck	Against
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Election of Paul Cook	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Election of Thulani Gcabashe	Against
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Election of Xueqing Guan	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Endorse the group’s remuneration implementation report	Against
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Grant: General authority to acquire the company’s ordinary shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Grant: General authority to acquire the company’s preference shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Place unissued ordinary shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Place unissued preference shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Reappointment of KPMG Inc. as auditors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Reappointment of PricewaterhouseCoopers Inc as auditors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	27/05/2021	Support the group’s remuneration policy	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Approval of the non-executive Directors’ remuneration for the financial year ending on 28 February 2022	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Approval to issue (i) the relevant Loss Absorbent Capital Securities and (ii) Ordinary Shares upon the occurrence of a Trigger Event in respect of the relevant Loss Absorbent Capital Securities	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Authority for the Board to authorise the Company to provide financial assistance for the acquisition of Ordinary Shares in respect of the Restricted Share Plan for senior managers	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Authority for the Board to authorise the Company to provide financial assistance to related and inter-related companies and corporations	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Authority to amend the definition of employee in the Capitec Bank Holdings Share Trust Deed	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Confirmation of appointment of Mr V Mahlangu as an independent non-executive Director	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Confirmation of appointment of Ms CH Fernandez as an independent non-executive Director	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Confirmation of appointment of Prof SA du Plessis as an independent non-executive Director	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Endorsement of the implementation report on the remuneration policy	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Endorsement of the remuneration policy	For

CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	General approval for the Company and any subsidiary company to purchase Ordinary Shares	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	General authority to issue Ordinary Shares for cash	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Re-appointment of Deloitte & Touche as auditor	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Re-appointment of PricewaterhouseCoopers Inc. as auditor	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Re-election of Mr DP Meintjes as an independent non-executive Director	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Re-election of Mr JP Verster as an independent non-executive Director	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	28/05/2021	Re-election of Mr PJ Mouton as a non-executive Director	Against
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Appointment of Ernst & Young Inc. as an auditor of the Company	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Authorisation to sign documents to give effect to resolutions	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Election of N Gosa as a director	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Election of N Molope as a director	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Election of S Mabaso- Koyana, as a director	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Election of T Molefe as a director	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Endorsement of the Company’s remuneration implementation report	Against
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Endorsement of the Company’s remuneration policy	Against
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	General authority for directors to allot and issue ordinary shares	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	General authority for directors to allot and issue ordinary shares for cash	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Re-appointment of PricewaterhouseCoopers Inc. as an auditor of the Company	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Re-election of NL Sowazi as a director	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Re-election of PB Hanratty as a director	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Re-election of S Kheradpir as a director	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	Re-election of SB Miller as a director	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable for ad-hoc work performed by non-executive directors for special projects (hourly rate)	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Audit Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Audit Committee international member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Audit Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Audit Committee local member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Directors Affairs and Corporate Governance Committee international member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Directors Affairs and Corporate Governance Committee local member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to international member for special assignments or projects (per day)	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to local member for special assignments or projects (per day)	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to MTN Group Board International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to MTN Group Board International Lead Independent director	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to MTN Group Board international member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to MTN Group Board Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to MTN Group Board Local Lead Independent director	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to MTN Group Board local member	For

MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to MTN Group Share Trust (trustees) International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to MTN Group Share Trust (trustees) international member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to MTN Group Share Trust (trustees) Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to MTN Group Share Trust (trustees) local member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Remuneration and Human Resources Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Remuneration and Human Resources Committee international member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Remuneration and Human Resources Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Remuneration and Human Resources Committee local member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Risk Management and Compliance Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Risk Management and Compliance Committee international member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Risk Management and Compliance Committee local member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Social and Ethics Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Social and Ethics Committee international member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Social and Ethics Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Social and Ethics Committee local member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Sourcing Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Sourcing Committee international member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Sourcing Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve remuneration payable to Sourcing Committee local member	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	Against
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To approve the repurchase of the Company's shares	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To elect BS Tshabalala as a member of the Audit Committee	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To elect K Mokhele as a member of the Social and Ethics Committee	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To elect L Sanusi as a member of the Social and Ethics Committee	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To elect N Gosa as a member of the Audit Committee	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To elect N Gosa as a member of the Social and Ethics Committee	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To elect N Molope as a member of the Audit Committee	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To elect NL Sowazi as a member of the Social and Ethics Committee	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To elect S Mabaso- Koyana as a member of the Audit Committee	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To elect SB Miller as a member of the Social and Ethics Committee	For
MTN	MTN Group Ltd	Annual General Meeting	28/05/2021	To elect V Rague as a member of the Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Acting Board Committee Chair fees	For

NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Acting Group Chairman fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Acting Lead Independent Director fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Amendments to the rules of the Nedbank Group (2005) Share Option, Matched-share and Restricted-share schemes	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Election of Mr HR Brody as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Election of Mr IG Williamson as a director	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Election of Mr MH Davis as a director	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Election of Ms NP Dongwana as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Endorsement of the Nedbank Group Remuneration Implementation Report	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Endorsement of the Nedbank Group Remuneration Policy	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	General authority to provide financial assistance to related and interrelated	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	General authority to repurchase ordinary shares	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Lead Independent Director (additional 40%) fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Nedbank Group Audit Committee fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Nedbank Group board member fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Nedbank Group Credit Committee fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Nedbank Group Directors’ Affairs Committee fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Nedbank Group Information Technology Committee fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Nedbank Group Related-party Transactions Committee fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Nedbank Group Remuneration Committee fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Nedbank Group Risk and Capital Management Committee	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Nedbank Group Transformation, Social and Ethics Committee fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Non-executive Chairman fees	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Placing the authorised but unissued ordinary shares under the control of the directors	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Re-election of Mr MC Nkuhlu as a director	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Re-election of Mr PM Makwana as a director	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Re-election of Ms NP Dongwana as a director	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Reappointment of Deloitte & Touche as external auditor	For
NED	Nedbank Group Limited	Annual General Meeting	28/05/2021	Reappointment of Ernst & Young as external auditor	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Appointment of Moore Cape Town Incorporated as independent external auditor	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Chairman of the audit and risk committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Chairman of the board of directors remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Chairman of the investment committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Chairman of the nomination committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Chairman of the remuneration committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Chairman of the social and ethics committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Election of Mr JP Landman as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Election of Mr S Khanna as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Election of Ms A Andrews as director	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Election of Ms A Andrews as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Election of Ms S Masinga as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Endorsement of remuneration implementation report	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Endorsement of remuneration policy	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	General authority to issue shares for cash	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	General authority to provide financial assistance	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	General authority to repurchase shares	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	General signatory authority	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Independent non-executive director remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Member of the audit and risk committee remuneration	For

LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Member of the investment committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Member of the nomination committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Member of the remuneration committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Member of the social and ethics committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Re-election of Mr S Khanna as director	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2021	Re-election of Ms S Masinga as director	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Company's implementation report in regard to its remuneration policy	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Endorsement of the company's remuneration policy	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	General authority to provide financial in connection with the purchase of securities	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	General authority to provide financial assistance to related or inter-related companies and corporations	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	General authority to repurchase shares	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of AM Mukhuba as director	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of JJ Naulube as director	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of LL Lambrechts as director	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of MJ Reyneke as director	Against
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of MJ Reyneke as member of the audit committee	Against
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of MLD Marole as director	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of MP Fandeso as director	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of MP Fandeso as member of the audit committee	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of PB Hanratty as director	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of PE Speckmann as director	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	Re-election of PE Speckmann as member of the audit committee	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	To approve directors' remuneration	For
SNT	Santam Ltd	Annual General Meeting	02/06/2021	To reappoint PwC as independent external auditors	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Appointment of external auditor	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Approval of financial statements	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Chairman of the Audit and risk assessment committee fee	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Chairman of the Board fee	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Directors fee	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Election of JA Mabena	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Election of JS Dixon	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Election of ME Jones	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Election of MR Nkadimeng	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Implementation report	Against
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Other fees	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	08/06/2021	Remuneration policy	Against
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Appointment of NAS Kruger	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Election of A Mukhuba	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Election of AS Birrell to the Audit Committee	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Election of JP Moller to the Audit Committee	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Election of KT Nondumo to the Audit Committee	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Election of M Mokoka to the Audit Committee	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Election of NAS Kruger to the Audit Committee	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Election of P Hanratty	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	General authority to provide financial assistance in terms of section 44 of the Companies Act	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	General authority to provide financial assistance in terms of section 45 of the Companies Act	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Re-election of KT Nondumo	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Re-election of M Mokoka	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Re-electionof J van Zyl	For

SLM	Santam Ltd	Annual General Meeting	09/06/2021	Remuneration implementation report	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	Remuneration policy	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	To approve the general authority to issue shares for cash	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	To approve the remuneration of the non-executive directors of the Company for their services	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	To authorise any director of the Company, and where applicable, the secretary of the Company, to implement the aforesaid ordinary and special resolutions	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	To give authority to the Company or a subsidiary of the Company to acquire the Company's securities	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	To note the total amount of non-executive and executive directors' remuneration	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	To place unissued shares under the control of the directors	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	To present the Sanlam Annual Reporting suite including the consolidated audited financial statements, auditors' audit committees and directors' reports	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	To reappoint Ernst & Young as independent external auditors for 2021	For
SLM	Santam Ltd	Annual General Meeting	09/06/2021	To reappoint joint auditors KPMG for the 2021 financial year	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	Adoption of the new Curro Holdings Limited Executive Long-Term Incentive Scheme	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	Amendment of the current Curro Holdings Limited Share Incentive Trust Deed	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	Endorsement of Curro's implementation report on the remuneration policy	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	Endorsement of Curro's remuneration policy	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	Financial assistance for the subscription to and/or the acquisition of shares in the company or a related or inter-related company	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	General authority to issue ordinary shares for cash	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	Inter-company financial assistance	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	Remuneration of the nonexecutive directors	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	Shares repurchases by the company and its subsidiaries	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	To confirm the appointment of Mr TP Baloyi as a director	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	To re-elect Ms SL Botha as a director	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	To re-elect Ms TBL Molefe as a director	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	To re-elect Ms ZN Mankai as a director	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	To reappoint Mr DM Ramaphosa as a member of the audit and risk committee of the company	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	To reappoint Mr TP Baloyi as a member of the audit and risk committee of the company	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	To reappoint Ms TBL Molefe as a member of the audit and risk committee of the company	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	To reappoint Ms ZN Mankai as chair and member of the audit and risk committee of the company	For
COH	Curro Holdings Limited	Annual General Meeting	22/06/2021	To reappoint PricewaterhouseCoopers Inc. as auditor	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of financial assistance in terms of sections 44 and 45 of the Companies Act	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the acquisition of Northam Shares pursuant to the Revised Accumulated Dividends Settlement, the Repurchase, the Zambezi Preference Share Redemption and the acquisition of Zambezi Retention Shares	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the BEE Trust Repurchases	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the ESOP Repurchase	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the HDP SPV Share Issue and the BEE SPV Share Issues	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the HDP SPV Subscription	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the issue of Northam Shares pursuant to the BEE SPV Subscriptions	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the Northam Scheme	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the Northam SIP Amendments	For

NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the Northam Zambezi Ordinary Share Subscription	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the Relevant Zambezi Shareholder Repurchases	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Approval of the Share Acquisitions Scheme	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Revocation of the Northam Scheme Resolution if the Northam Scheme is terminated	For
NHM	Northam Platinum Ltd	General Meeting	30/06/2021	Revocation of the Share Acquisitions Scheme Resolution if the Share Acquisitions Scheme is terminated	For

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