DENKER CAPITAL

VOTES REGISTERED IN Q3 2021

Company code	Company name	Meeting type	Meeting date	Resolution	Instruction
PRX	Prosus N.V.	Extraordinary General Meeting	09/07/2021	Consider and vote on the proposed transaction	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Adoption of annual financial statements	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Appointment of EY as auditors of the Company	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Approval for the implementation of the remuneration policy	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Approval of the advisory vote on the remuneration policy	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Election of Ms AM O'Leary as a director	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Election of Ms RK Morathi as a director	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	General authority to repurchase shares in the Company	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Increase in non-executive directors' fees	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Re-election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Re-election of Mr DH Brown as a director	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Re-election of Mr DH Brown as a member of the Audit, Risk and Compliance Committee	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Re-election of Mr KL Shuenyane as a member of Audit, Risk and Compliance Committee	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Re-election of Mr SJ Macozoma as a director	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Re-election of Ms NC Nqweni as a member of Audit, Risk and Compliance Committee	For
VOD	Vodacom Group Ltd	Annual General Meeting	19/07/2021	Section 45 – financial assistance to related and inter-related companies	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron audit committee chairman remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron audit committee member remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron investment committee chairman remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron investment committee member remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron nomination committee chairman remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron nomination committee member remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron remuneration committee chairman remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron remuneration committee member remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron risk management committee chairman remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron risk management committee member remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron social and ethics committee chairman remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Altron social and ethics committee member remuneration	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Amendment of Memorandum of Incorporation	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Authority to implement resolutions passed at the AGM	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Change of Company Name	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Election of Mr GG Gelink as member of the audit committee	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Election of Mr SW van Graan as member of the audit committee	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Election of Ms A Sithebe as member of the audit committee	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Election of Ms BJ Francis as member of the audit committee	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Endorsement of the Altron Group Remuneration Policy	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Endorsement of the Implementation of the Altron Group Remuneration Policy	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	General authority to directors to allot and issue authorised but unissued A ordinary shares	For

AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	General authority to provide financial assistance to related or inter-related companies	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Re-appointment of external auditor	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Re-election of Mr GG Gelink	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Re-election of Mr RE Venter	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Re-election of Ms A Sithebe	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Re-election of Ms BJ Francis	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Remuneration of independent non-executive chairman	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Remuneration of non-executive directors	For
AEL	Allied Electronics Corporation Ltd	Annual General Meeting	28/07/2021	Remuneration payable to non-executive directors for participating in special/unscheduled board meetings and strategy sessions	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Amendment to the Investec Limited Memorandum of Incorporation	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Authority to take action in respect of the resolutions	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Directors' authority to purchase preference shares	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Directors’ authority to acquire any redeemable, nonparticipating preference shares and non-redeemable, non-cumulative, nonparticipating preference shares	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Directors’ authority to acquire ordinary shares	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Directors’ authority to allot shares and other securities	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Directors’ authority to issue the unissued special convertible redeemable preference shares	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Directors’ authority to issue the unissued variable rate, redeemable, cumulative preference shares	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Directors’ authority to purchase ordinary shares	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Financial assistance	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Non-executive directors’ remuneration	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	Political donations	Against
INL	Investec Ltd	Annual General Meeting	05/08/2021	Reporting on Scope 3 emissions for the year ending 31 March 2022	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To approve the DLC directors’ remuneration policy	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To approve the dual listed companies’ (DLC) directors’ remuneration report, including the implementation report, (other than the part containing the directors’ remuneration policy) for the year ended 31 March 2021	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To approve the Investec Limited Share Incentive Plan	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To approve the Investec plc Share Incentive Plan	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To authorise the Investec plc Audit Committee to set the remuneration of the company’s auditors	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To declare a final dividend on the ordinary shares and the dividend access (South African Resident) redeemable preference share (SA DAS share) in Investec Limited for the year ended 31 March 2021	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2021	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To elect Brian David Stevenson as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To elect Jasandra Nyker as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To elect Nicola Newton-King as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To elect Richard John Wainwright as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To elect Stephen Koseff as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-appoint Ernst & Young Inc. as joint auditors of Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-appoint Ernst & Young LLP as auditors of Investec plc	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-appoint KPMG Inc. as joint auditors of Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-elect David Friedland as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-elect Fani Titi as a director of Investec plc and Investec Limited	For

INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-elect James Kieran Colum Whelan as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To receive the audited financial statements of Investec plc for the year ended 31 March 2021, together with the reports of the directors and the auditors	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2020	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2020	For
INL	Investec Ltd	Annual General Meeting	05/08/2021	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2020	For
INP	Investec plc	Annual General Meeting	05/08/2021	Amendment to the Investec Limited Memorandum of Incorporation	For
INP	Investec plc	Annual General Meeting	05/08/2021	Authority to take action in respect of the resolutions	For
INP	Investec plc	Annual General Meeting	05/08/2021	Directors' authority to purchase preference shares	For
INP	Investec plc	Annual General Meeting	05/08/2021	Directors’ authority to acquire any redeemable, nonparticipating preference shares and non-redeemable, non-cumulative, nonparticipating preference shares	For
INP	Investec plc	Annual General Meeting	05/08/2021	Directors’ authority to acquire ordinary shares	For
INP	Investec plc	Annual General Meeting	05/08/2021	Directors’ authority to allot shares and other securities	For
INP	Investec plc	Annual General Meeting	05/08/2021	Directors’ authority to issue the unissued special convertible redeemable preference shares	For
INP	Investec plc	Annual General Meeting	05/08/2021	Directors’ authority to issue the unissued variable rate, redeemable, cumulative preference shares	For
INP	Investec plc	Annual General Meeting	05/08/2021	Directors’ authority to purchase ordinary shares	For
INP	Investec plc	Annual General Meeting	05/08/2021	Financial assistance	For
INP	Investec plc	Annual General Meeting	05/08/2021	Non-executive directors’ remuneration	For
INP	Investec plc	Annual General Meeting	05/08/2021	Political donations	Against
INP	Investec plc	Annual General Meeting	05/08/2021	Reporting on Scope 3 emissions for the year ending 31 March 2022	For
INP	Investec plc	Annual General Meeting	05/08/2021	To approve the DLC directors’ remuneration policy	For
INP	Investec plc	Annual General Meeting	05/08/2021	To approve the dual listed companies’ (DLC) directors’ remuneration report, including the implementation report, (other than the part containing the directors’ remuneration policy)	For
INP	Investec plc	Annual General Meeting	05/08/2021	To approve the Investec Limited Share Incentive Plan	For
INP	Investec plc	Annual General Meeting	05/08/2021	To approve the Investec plc Share Incentive Plan	For
INP	Investec plc	Annual General Meeting	05/08/2021	To authorise the Investec plc Audit Committee to set the remuneration of the company’s auditors	For
INP	Investec plc	Annual General Meeting	05/08/2021	To declare a final dividend on the ordinary shares and the dividend access (South African Resident) redeemable preference share (SA DAS share) in Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2021	For
INP	Investec plc	Annual General Meeting	05/08/2021	To elect Brian David Stevenson as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To elect Jasandra Nyker as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To elect Nicola Newton-King as a director of Investec plc and Investec Limited	For

INP	Investec plc	Annual General Meeting	05/08/2021	To elect Richard John Wainwright as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To elect Stephen Koseff as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-appoint Ernst & Young Inc. as joint auditors of Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-appoint Ernst & Young LLP as auditors of Investec plc	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-appoint KPMG Inc. as joint auditors of Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-elect David Friedland as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-elect Fani Titi as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-elect James Kieran Colum Whelan as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited	For
INP	Investec plc	Annual General Meeting	05/08/2021	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec	For
INP	Investec plc	Annual General Meeting	05/08/2021	To receive the audited financial statements of Investec plc for the year ended 31 March 2021, together with the reports of the directors and the auditors	For
INP	Investec plc	Annual General Meeting	05/08/2021	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2020	For
INP	Investec plc	Annual General Meeting	05/08/2021	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2020	For
INP	Investec plc	Annual General Meeting	05/08/2021	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2020	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To adopt the annual accounts for the financial year ending 31 March 2021	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To adopt the remuneration policy of the executive and non-executive directors	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To appoint A Kemna as a non-executive director	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To approve the directors’ remuneration report	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To authorise the board to resolve that the Company acquires shares in its own capital	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To designate the Board of Directors as the Company body to issue shares	Against
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To discharge executive directors from liability	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To discharge non-executive directors from liability	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To facilitate the making of a (capital) distribution for future financial years	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To make a distribution in relation to the financial year ending 31 March 2021	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To reappoint CL Enenstein	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To reappoint FLN Letele	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To reappoint HJ Du Toit	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To reappoint PricewaterhouseCoopers Accountants N.V. as the auditor for the financial year ending 31 March 2023	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To reappoint R Oliveira de Lima	For
PRX	Prosus N.V.	Annual General Meeting	24/08/2021	To reduce the share capital by cancelling own shares	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Adoption of the annual financial statements	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Adoption of the SETS committee report	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Audit and compliance committee chair remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Audit and compliance committee members remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Confirmation of appointment of Jane Canny as non-executive director	For

MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Confirmation of appointment of Lucia Swartz as non-executive director	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Control of unissued shares (excluding issues for cash)	Against
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Election of Daisy Naidoo as member of the audit and compliance committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Election of Mark Bowman as member of the audit and compliance committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Election of Mmaboshadi Chauk as member of the audit and compliance committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Endorsement of the remuneration policy	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Financial assistance to related or inter-related companies	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	General authority to repurchase shares	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	General issue of shares for cash	Against
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Honorary chair of the board remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Independent non-executive chair of the board remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Lead independent director of the board remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Non-executive directors remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Re-election of Daisy Naidoo	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Re-election of independent auditor	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Re-election of Mark Bowman	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Remuneration and nominations committee chair remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Remuneration and nominations committee members remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Remuneration implementation report	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Risk and IT committee - IT specialist remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Risk and IT committee members remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Signature of documents	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Social, ethics, transformation and sustainability committee chair remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	25/08/2021	Social, ethics, transformation and sustainability committee members remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Acceptance of annual financial statements	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Appointment of AGZ Kemna as audit committee member	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Appointment of M Girotra as audit committee member	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Appointment of SJZ Pacak as audit committee member	Against
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Approval of general authority placing unissued shares under the control of the directors	Against
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Approval of general issue of shares for cash	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Approve generally the provision of financial assistance in terms of section 44 of the Act	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Approve generally the provision of financial assistance in terms of section 45 of the Act	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Audit committee : Chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Audit committee : Member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Authorisation to implement all resolutions adopted at the annual general meeting	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Board : Chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Board : Member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Confirmation and approval of payment of dividends	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Granting the Specific Repurchase Authorisation	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Human resources and remuneration committee: Chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Human resources and remuneration committee: Member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Nomination committee: Member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Nomination committee: Chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Re-election of BJ van der Ross	Against

NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Re-election of CL Enenstein	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Re-election of FLN Letele	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Re-election of HJ du Toit	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Re-election of R Oliveira de Lima	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Reappointment of PricewaterhouseCoopers Inc. as auditor	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Risk committee : Chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Risk committee : Member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Social, ethics and sustainability committee: Chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Social, ethics and sustainability committee: Member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	To confirm the appointment of AGZ Kemna as a non-executive director	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	To endorse the company’s remuneration policy	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	To endorse the implementation report of the remuneration report	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2021	Trustees of group share schemes/other personnel funds remuneration	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Appointment of Christine Mideva Sabwa as member of the audit committee	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Appointment of Elias Masilela as member of the audit committee	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Appointment of James Hart du Preez of the audit committee	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Appointment of Louisa Stephens as chair of the audit committee	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Approval of the remuneration of non-executive directors	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Authorisation to implement resolutions	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Election of James Hart du Preez	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Endorsement of the company's remuneration policy	Against
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Endorsement of the implementation of the company's remuneration policy	Against
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	General authority to issue shares for cash	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	General authority to provide financial assistance in terms of section 44 of the Companies Act	Against
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	General authority to provide financial assistance in terms of section 45 of the Companies Act	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	General authority to repurchase shares	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Presenting the annual reporting suite	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Re-election of Christine Mideva Sabwa	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Re-election of Fatai Adegboyega Sanusi	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Re-election of John James Volkwyn	For
MCG	Multichoice Group ltd	Annual General Meeting	26/08/2021	Reappointment of independent auditor	For
REI	Reinet Investments SCA	Annual General Meeting	30/08/2021	Approval of the consolidated financial statements of the Company	For
REI	Reinet Investments SCA	Annual General Meeting	30/08/2021	Approval of the proposed dividend and appropriation of retained earnings of the Company	For
REI	Reinet Investments SCA	Annual General Meeting	30/08/2021	Approval of the statutory financial statements of the Company	For
REI	Reinet Investments SCA	Annual General Meeting	30/08/2021	Authorisation to acquire ordinary shares	For
REI	Reinet Investments SCA	Annual General Meeting	30/08/2021	Election of Mr John Li	For
REI	Reinet Investments SCA	Annual General Meeting	30/08/2021	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	For
REI	Reinet Investments SCA	Annual General Meeting	30/08/2021	Re-election of Stuart Robertson	For
REI	Reinet Investments SCA	Annual General Meeting	30/08/2021	Re-election of Stuart Rowlands	For
REI	Reinet Investments SCA	Annual General Meeting	30/08/2021	Re-election of Yves Prussen	For
REI	Reinet Investments SCA	Annual General Meeting	30/08/2021	To approve the remuneration of the Board of Overseers	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Approval of non-executive directors' remuneration with effect from 1 December 2021	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Approval of reappointment of the auditor	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Election of James Andrew Teeger as member of the audit and risk committee	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Election of Per-Erik Lagerstrom as member of the audit and risk committee	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Election of Sonja Emilia Ncumisa De Bruyn as member of the audit and risk committee	Against

RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Endorsement of the remuneration implementation report	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Endorsement of the remuneration poicy	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Financial assistance to related or inter-related entities	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	General authority to issue ordinary shares for cash	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	General authority to repurchase company shares	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Place 70 585 161 of the authorised unissued ordinary shares uner the control of the directors	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Re-election of James Teeger	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Re-election of Mamongae Mahlare	For
RMB	RMB Holdings Ltd	Annual General Meeting	15/09/2021	Signing authority	For

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