DENKER CAPITAL

VOTES REGISTERED IN Q3 2022

Company code	Company name	Meeting type	Meeting date	Description	Vote type
LHC	Life Healthcare Group Holdings Ltd	Extraordinary General Meeting	05/07/2022	Approval of international non-executive directors' remuneration	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Adoption of consolidated audited financial statements	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Approval of the Remuneration implementation report	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Approval of the Remuneration Policy	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Financial assistance to related and inter-related companies	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	General authority	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	General authority to repurchase shares	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Re-appointment of external auditors	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to a non-executive director for any additional meetings and/or consulting services rendered	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to non-executive directors	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to non-executive directors for ad-hoc or unscheduled special Board meetings be R61 426 per meeting	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to the Chairman of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to the Chairman of the Board	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to the Chairman of the Investment Committee be R40 000 per meeting	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to the Chairman of the Nomination Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to the Chairman of the Remuneration Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to the Chairman of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to the members of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to the members of the Nomination Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to the members of the Remuneration Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	Remuneration payable to the members of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	To elect Mr CH Boulle as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	To elect Mr N Adami as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	To elect Ms B Mathe as a director of the Company	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	To elect Ms B Mathe as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	To re-elect Mr AK Maditse as a director of the Company	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	To re-elect Mr CH Boulle as a director of the Company	For
FBR	Famous Brands Ltd	Annual General Meeting	22/07/2022	To re-elect Mr JL Halamandres as a director of the Company	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	Authorising the directors to issue up to 5% of the issued ordinary shares and 5% plus 154,067 of the issued special converting shares	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	Authority to acquire ordinary shares of Ninety One Limited	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	Authority to purchase own ordinary shares	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	Consent to short notice	Against
N91	Ninety One plc	Annual General Meeting	26/07/2022	Directors' authority to allot shares and other securities	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	Election of Colin Keogh as member of the audit and risk committee	For

N91	Ninety One plc	Annual General Meeting	26/07/2022	Election of Idoya Basterrechea Aranda as member of the audit and risk committee	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	Election of Victoria Cochrane as member of the audit and risk committee	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	Financial assistance	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	General authority to issue ordinary shares for cash	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	Non-executive directors' remuneration	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2022	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2022	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To appoint PricewaterhouseCoopers LLP as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2023	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To appoint PricewaterhouseCopers Inc of South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To approve Ninety One's climate strategy	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To approve the directors' remuneration policy	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To approve the directors' remuneration report, for the year ended 31 March 2022	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Busiswe Mabuza as a director	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Colin Keogh as a director	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Gareth Penny as a director	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Hendrik du Toit as a director	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Idoya Basterrechea Aranda as a director	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Khumo Shuenyane as a director	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Kim McFarland as a director	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Victoria Cochrane as a director	For
N91	Ninety One plc	Annual General Meeting	26/07/2022	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2022, together with the reports of the directors and of the auditor of Ninety One plc	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Authorising the directors to issue up to 5% of the issued ordinary shares and 5% plus 154,067 of the issued special converting shares	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Authority to acquire ordinary shares of Ninety One Limited	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Authority to purchase own ordinary shares	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Consent to short notice	Against
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Directors' authority to allot shares and other securities	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Election of Colin Keogh as member of the audit and risk committee	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Election of Idoya Basterrechea Aranda as member of the audit and risk committee	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Election of Victoria Cochrane as member of the audit and risk committee	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Financial assistance	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	General authority to issue ordinary shares for cash	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Non-executive directors' remuneration	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2022	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2022	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To appoint PricewaterhouseCoopers Inc as auditor of Ninety One Limited	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To appoint PricewaterhouseCoopers LLP as auditor of Ninety One plc	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To approve Ninety One's Climate Strategy	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To approve the directors' remuneration policy	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To approve the directors' remuneration report for the year ended 31 March 2022	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Busisiwe Mabuza as a director	For

NY1	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Colin Keogh as a director	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Gareth Penny as a director	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Hendrik du Toit as a director	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Idoya Basterrechea Aranda as a director	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Khumo Shuenyane as a director	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Kim McFarland as a director	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To re-elect Victoria Cocrane as a director	For
NY1	Ninety One plc	Annual General Meeting	26/07/2022	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2022, together with the reports of the directors and the auditor of Ninety One plc	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To approve the Directors' Remuneration Policy	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To approve the Directors' Remuneration Report	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To approve the Mediclinic International plc 2022 Omnibus Share Plan	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To approve the reduction in minimum notice period for general meetings (other than annual general meetings)	Against
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To authorise political donations	Against
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To authorise the Audit and Risk Committee to determine the auditors' remuneration	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To authorise the directors to allot ordinary shares	Against
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To authorise the directors to disapply pre-emption rights	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To authorise the directors to disapply pre-emption rights for purposes of acquisitions or capital investments	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To declare a final dividend of 3.00 pence per ordinary share	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To elect Natalia Barsegiyan as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To elect Zarina Bassa as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To re-elect Dame Inga Beale as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To re-elect Danie Meinties as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To re-elect Dr Ania Oswald as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To re-elect Dr Felicity Harvey as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To re-elect Dr Muhadditha Al Hashimi as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To re-elect Dr Ronnie van der Merwe as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To re-elect Jannie Durand as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To re-elect Jurgens Myburgh as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To re-elect Steve Weiner as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To re-elect Tom Singer as a director	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To reappoint PricewaterhouseCoopers LLP as the Company's auditors	For
MDC	Mediclinic International Limited	Annual General Meeting	28/07/2022	To receive the Company's annual accounts and reports	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Amendment to the Investec Limited Memorandum of Incorporation	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Authority to take action in respect of the resolutions	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Directors' authoirty to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Directors' authority to acquire ordinary shares	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Directors' authority to allot shares and other securities	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Directors' authority to issue the unissued shares	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Directors' authority to issue the unissued special convertible redeemable preference shares	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Directors' authority to purchase ordinary shares	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Directors' authority to purchase preference shares	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Financial assistance	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Non-executive directors' remuneration	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	Political donations	Against
INL	Investec Ltd	Annual General Meeting	04/08/2022	To appoint PwC Indc as a shadow capacity	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To approve an amendment to the DLC Directors' Remuneration Policy	For

INL	Investec Ltd	Annual General Meeting	04/08/2022	To approve the DLC Directors' Remuneration Policy	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To approve the dual listed companies' Directors' Remuneration Report, including the implementation report for the year ended 31 March 2022	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To declare a final dividend on the ordinary shares and the dividend access redeemable preference share in Investec Limited for the year ended 31 March 2022	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2022	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To elect Vanessa Olver as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-appoint Ernst & Young Inc as joint auditors of Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-appoint Ernst & Young LLP as auditors of Investec plc	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-appoint KPMG Inc as joint auditors of Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Brian David Stevenson as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Fani Titi as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect James Kieran Colum Whelan as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Nishlan Andre Samujhi as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Richard John Wainright as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2022, together with the reports of the directors and the auditors	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2021	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2021	For
INL	Investec Ltd	Annual General Meeting	04/08/2022	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2021	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Adoption of the annual financial statements	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Adoption of the SETS committee report	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Audit and compliance committee chair remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Audit and compliance committee members remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Confirmation of appointment of Steve Ellis as non-executive director	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Control of unissued shares (excluding issues for cash)	Against
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Election of Daisy Naidoo as member of the audit and compliance committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Election of independent auditor	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Election of Mark Bowman as member of the audit and compliance committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Election of Mmaboshadi Chauke as member of the audit and compliance committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Financial assistance to related or inter-related companies	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	General authority to repurchase shares	For

MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	General issue of shares for cash	Against
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Honorary chair of the board remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Independent non-executive chair of the board remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Lead independent director of the board remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Non-executive directors remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Re-election of Keith Getz as director	Against
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Re-election of Mmaboshadi Chauke as director	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Re-election of Stewart Cohen as director	Against
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Remuneration and nominations committee chair remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Remuneration and nominations committee members remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Remuneration implementation report	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Remuneration policy	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Risk and IT committee - IT specialist remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Risk and IT committee members remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Signature of documents	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Social, ethics, transformation and sustainability committee chair remuneration	For
MRP	Mr Price Group Ltd	Annual General Meeting	24/08/2022	Social, ethics, transformation and sustainability committee members remuneration	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To adopt the annual accounts for the financial year ended 31 March 2022	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To adopt the remuneration policy of the executive and non-executive directors	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To appoint Deloitte Accounts B.V. as the audior charged with the auditing of the annual accounts for the year ending 31 March 2024	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To appoint Mrs Sharrmistha Dubey as a non-executive director	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To approve the directors' remuneration report	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To authorise the board of directors to resolve that the Company acquires shares in its own capital	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To designate the board of directors as the Company body to issue shares	Against
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To discharge the executive directors from liability	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To discharge the non-executive directors from liability	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To make a distribution in relation to the financial year ended 31 March 2022	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To reappoint Mr JDT Stofberg	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To reappoint Mr JP Bekker	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To reappoint Mr SJZ Pacak	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To reappoint Prof D Meyer	For
PRX	Prosus n.v.	Annual General Meeting	24/08/2022	To reduce the share capital by cancelling own shares	For
FSR	FirstRand Ltd	General Meeting	25/08/2022	Acquisition of more than 5% of the issued Preference Shares in terms of section 48(8)(b) of the Companies Act in terms of the Scheme or the Standby Offer	For
FSR	FirstRand Ltd	General Meeting	25/08/2022	Authority granted to directors	For
FSR	FirstRand Ltd	General Meeting	25/08/2022	Repurchase of Preference Shares from directors or prescribed officers or their related persons in terms of section 48(8)(a) of the Companies Act as a result of the Scheme or the Standby Offer	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Appointment of Christine Mideva Sabwa as member of the audit committee	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Appointment of Elias Masilela as member of the audit committee	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Appointment of EY for period ending 31 March 2024	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Appointment of James Hart du Preez as member of the audit committee	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Appointment of Louisa Stephens as member of the audit committee	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Appointment of PwC for period ending 31 March 2023	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Approval of the remuneration of non-executive directors	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Authorisation to implement resolutions	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Endorsement of the company's remuneration policy	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Endorsement of the remuneration implementation report	Against
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	General authority to issue shares for cash	For

MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	General authority to provide financial assistance in terms of section 44 of the Companies Act	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	General authority to provide financial assistance in terms of section 45 of the Companies Act	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	General authority to repurchase shares	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Presenting of annual reporting suite	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Re-election of Elias Masilela	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Re-election of Louisa Stephens	For
MCG	Multichoice Group Ltd	Annual General Meeting	25/08/2022	Re-election of Mohamed Imtiaz Ahmed Patel	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Acceptance of annual financial statements	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Appointment of AGZ Kemna as member of the audit committee	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Appointment of Deloitte as auditor	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Appointment of M Girotra as member of the audit committee	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Appointment of SJZ Pacak as member of the audit committee	Against
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Approval of general authority placing unissued shares under the control of the directors	Against
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Approval of general issue of shares for cash	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Approve generally the provision of financial assistance in terms of section 44 of the Act	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Approve generally the provision of financial assistance in terms of section 45 of the Act	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Audit committee chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Audit committee member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Authorisation to implement all resolutions adopted at the annual general meeting	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Board chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Board member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Confirmation and approval of payment of dividends	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Granting the specific repurchase authorisation	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Human resources and remuneratin committee chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Human resources and remuneration committee member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Nominations committee chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Nominations committee member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Reappointment of PricewaterhouseCoopers Inc as auditor	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Risk committee chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Risk committee member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Social, ethics and sustainability committee chair remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Social, ethics and sustainability committee member remuneration	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	To confirm the appointment of S Dubey as an independent non-executive director	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	To endorse the company's remuneration policy	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	To endorse the implementation report of the remuneration report	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	To re-elect D Meyer as director	Against
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	To re-elect JDT Stofberg as director	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	To re-elect JP Bekker as director	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	To re-elect M Girotra as director	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	To re-elect SJZ Pacak as director	For
NPN	Naspers Ltd	Annual General Meeting	25/08/2022	Trustees of group share schemes/other personnel funds remuneration	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Annual report	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Appropriation of profits	For

CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Approval of the maximum aggregate amount of fixed compensation of the Senior Executive Committee	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Approval of the maximum aggregate amount of variable compensation of the members of the Senior Executive Committee	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Anton Rupert as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Burkhart Grund as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Clay Brendish as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Clay Brendish as member of the Compensation Committee	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Francesco Trapani as member of the Board of Directors	Against
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Francesco Trapani to the Board of Directors	Against
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Guillaeme Pictet as member of the Compensation Committee	Against
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Guillaume Pictet as member of the Board of Directors	Against
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Jasmine Whitbread as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Jean-Blaise Eckert as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Jeff Moss as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Jerome Lambert as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Johann Rupert as member and as chairman	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Josua Malherbe as member of the Board of Directors	Against
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Keyu Jin as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Keyu Jin as member of the Compensation Committee	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Maria Ramos as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Maria Ramos as member of the Compensation Committee	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Nikesh Arora as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Patrick Thomas as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Vesna Nevistic as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Wendy Luhabe as member of the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Election of Wendy Luhabe to the Board of Directors	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Further amendments to article 22 of the Company's Articles of Incorporation	Against
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Modification of article 22 of the Company's Articles of Incorporation	Against
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Re-election of the Auditor	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Re-election of the Independent Representative	For
CFR	Richemont Securities SA	Annual General Meeting	07/09/2022	Release of the Board of Directors	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Election of Mr D Friedland as a member of the Audit Committee	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Election of Mr E Oblowitz as a member of the Audit Committee	Against
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Election of Mr G H Davin as a member of the Audit Committee	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Election of Ms N V Simamane as a member of the Audit Committee	Against
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Financial assistance to related or interrelated company or corporation	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	General authority	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	General authority to acquire TFG shares	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Non-executive directors' remuneration	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Presentation of annual financial statements	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Re-election of Mr A D Murray as a director	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Re-election of Mr C Coleman as a director	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Re-election of Mr G H Davin as a director	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Re-election of Mr M Lewis as a director	Against
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Reappointment of external auditors	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Remuneration implementation report	For
TFG	The Foschini Group Ltd	Annual General Meeting	08/09/2022	Remuneration policy	Against

MEI	Mediclinic International plc	General Meeting	26/09/2022	For the purposes of giving effect to the Scheme, to authorise the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and to amend the articles of association	Against
MEI	Mediclinic International plc	Court Meeting	26/09/2022	Scheme	Against

T +27 21 950 2603 **E** investorrelations@denkercapital.com **W** www.denkercapital.com
Physical address 6th Floor, The Edge, 3 Howick Close, Tyger Falls, Bellville 7530, South Africa **Postal address** Private Bag X8, Tygervalley 7536, South Africa
Denker Capital (Pty) Ltd is a licensed financial services provider (FSP 47075). Reg. no: 2015/174919/07. See our website for our directors and company secretary.