DENKER CAPITAL

VOTES REGISTERED IN Q4 2021

Company code	Company name	Meeting type	Meeting date	Description	Vote type
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Adoption of the financial statements for the year ended 30 June 2021	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Appointment of Ernst & Young Inc. as the external auditors of the Company	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Appointment of Miss BP Silwanyana as a member of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Appointment of Mr MJ Bosman as a member and Chairman of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Appointment of Mrs A Muller as a member of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Election of Miss BP Silwanyana as a director	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Endorsement of the implementation report	Against
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Endorsement of the remuneration policy	Against
AVI	AVI Ltd	Annual General Meeting	04/11/2021	General authority to buy-back shares	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Iincrease in fees payable to Chairman of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Iincrease in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Increase in fees payable to Chairman of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Increase in fees payable to members of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Increase in fees payable to non-executive directors, excluding the Chairman of the Board	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Increase in fees payable to non-executive members of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Increase in fees payable to the Chairman of the Board	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Re-election of Mr AM Thebyane as a director	Against
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Re-election of Mr M Koursaris as a director	For
AVI	AVI Ltd	Annual General Meeting	04/11/2021	Re-election of Mrs A Muller as a director	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Appointment of Ms MG Mokoka as member of the Audit and Risk Committee	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Appointment of Ms P Natesan as chairperson of the Audit and Risk Committee	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Appointment of Ms SH Chaba as member of the Audit and Risk Committee	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Approval of the fee structure to be paid to non-executive directors	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Approval to re-appoint SNG Grant Thornton and Mr A Govender as auditors	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Authorisation of the directors to implement the special and ordinary resolutions	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Endorsement of the Company's remuneration implementation report	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Endorsement of the Company's remuneration policy	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	General authorisation to issue shares for cash	Against
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	General authorisation to place unissued shares under the control of the directors	Against
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Issue a general authority for the Company to repurchase its own shares	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Issue a general authority to provide financial assistance in terms of section 44 of the Companies Act	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Re-appointment of Ms MG Mokoka	For
AVV	Alviva Holdings	Annual General Meeting	17/11/2021	Re-appointment of Ms SH Chaba	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Acquisitions committee chairman fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Acquisitions committee chairman fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Acquisitions committee member fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Acquisitions committee member fees (SA)	For

BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Ad hoc meeting (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Ad hoc meeting (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Audit an drisk committee member fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Audit and risk committee chairman fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Audit and risk committee chairman fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Audit and risk committee member fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Chairman fees	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Creation and issue of convertible debentures	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Directors' authority to implement special and ordinary resolutions	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Election of BL Berson	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Election of CJ Rosenberg	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Election of H Wiseman as member of the audit and risk committee	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Election of KR Moloko	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Election of KR Moloko as member of the audit and risk committee	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Election of NG Payne	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Election of NG Payne as member of the audit and risk committee	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Election of PC Baloyi as member of the audit and risk committee	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Election of T Abdool-Samad as member of the audit and risk committee	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	General authority to acquire shares	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	General authority to directors to allot and issue authorised but unissued ordinary shares	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	General authority to issue shares for cash	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	General authority to provide financial assistance to related or inter-related companies and corporations	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Implementation of remuneration policy	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Lead independent director fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Lead independent non-executive director fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Nominations committee chairman fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Nominations committee chairman fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Nominations committee member fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Nominations committee member fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Non-executive direcotrs fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Non-executive directors fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Payment of dividend by way of pro rata reduction of stated capital	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Reappointment of external auditor	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Remuneration committee chairman fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Remuneration committee chairman fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Remuneration committee member fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Remuneration committee member fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Remuneration policy	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Social and ethics committee chairman fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Social and ethics committee chairman fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Social and ethics committee member fees (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Social and ethics committee member fees (SA)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Travel per meeting cycle (International)	For
BID	Bid Corporation Ltd	Annual General Meeting	25/11/2021	Travel per meeting cycle (SA)	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Directors' authority to implement special and ordinary resolutions	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Election of L Boyce	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Election of L Boyce as member of the Audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Election of N Siyotula as member of the Audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Election of NW Thomson as member of the Audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Election of RD Mokate as member of the Audit committee	For

BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Election of SN Mabaso-Koyana	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Election of SN Mabaso-Koyana as member of the Audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	General authority to issue shares for cash	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	General authority to provide financial assistance to related or inter-related companies and corporations	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Implementation of remuneration policy	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Non-executive director remuneration	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Payment of dividend by way of pro rata reduction of share capital or share premium	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Placing authorised but unissued ordinary shares under the control of directors	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Ratification relating to personal financial interest arising from multiple offices in the Group	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Re-appointment of independent external auditor	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Re-election of NW Thomson	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Re-election of RD Mokate	For
BVT	The Bidvest Group Ltd	Annual General Meeting	26/11/2021	Remuneration policy	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Appointment of Deloitte & Touche as external auditor	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Appointment of PricewaterhouseCoopers Inc as external auditor	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Financial assistance to related and interrelated entities	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	General authority to isue authorised but unissued ordinary shares for cash	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	General authority to repurchase ordinary shares	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Re-election of JP Burger	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Re-election of T Winterboer	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Remuneration implementation report	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Remuneration of non-executive directos with effect from 1 December 2021	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Remuneration policy	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Signing authority to director and/or group company secretary	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2021	Vacancy filled by SP Sibisi as director	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Company’s remuneration policy	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Implementation report on the Company’s remuneration policy	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Inter-company financial assistance	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Re-appointment of EY as independent auditor	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Re-appointment of Mr M Bowman as a member of the audit and risk committee	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Re-appointment of Ms R van Dijk as a member of the audit and risk committee	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Re-appointment of Prof W Geach as a member of the audit and risk committee	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Re-election of Mr A Abercrombie as a non-executive director	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Re-election of Ms R van Dijk as an independent non-executive director	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Remuneration of non-executive directors	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Remuneration of the lead independent director	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Remuneration of the non-executive Chairperson	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	08/12/2021	Share repurchases by the Company and its subsidiaries	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Appointment of Dawn Earp as member of the audit and risk committee	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Appointment of external auditors	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Appointment of Peter Davey as member of the audit and risk committee	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Appointment of Preston Speckmann as member of the audit and risk committee	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Appointment of Ralph Havenstein as member of the audit and risk committee	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Authority to provide financial assistance	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Directors' authority to implement special and ordinary resolutions	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Endorsement of the Company's remuneration implementation report	For

IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Endorsement of the Company's remuneration policy	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	General issue of shares for cash	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Re-election of Alastair Macfarlane	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Re-election of Boitumelo Koshane	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Re-election of Mpho Nkeli	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Re-election of Peter Davey	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Re-election of Ralph Havenstein	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneratin of audit and risk committee member	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration for ad hoc meetings fees per additional board or committee meeting	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of audit and risk committee chairperson	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of health, safety and environment committee chairperson	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of health, safety and environment committee member	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of nomination, governance and ethics committee chairperson	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of nomination, governance and ethics committee member	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of non-executive directors	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of social, transformation and remuneration committee chairperson	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of social, transformation and remuneration committee member	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of strategy and investment committee chairperson	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of strategy and investment committee member	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of the chairperson of the board	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Remuneration of the lead independent director	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	13/10/2021	Repurchase of Company's shares by Company or subsidiary	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Acquisition of own securities	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Approval of non-exeutive directors' remuneration	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Authority to sign documentation	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Election of Mr IN Malevu as member of the Audit and Risk Committee	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Election of Mr SG Pretorius as member of the Audit and Risk Committee	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Election of Mrs SM du Toit as member of the Audit and Risk Committee	Against
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Election of Ms LC Prezens	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Election of Ms NP Khoza as member of the Audit and Risk Committee	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Endorsement of the Company's implementation report	Against
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Endorsement of the Company's remuneration policy	Against
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Financial assistance to related and inter-related entities	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	General authority to issue shares, and to sell treasury shares, for cash	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Re-appointment of external auditors	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Re-election of Mr GAM Ravazzotti	Against
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Re-election of Mr SG Pretorius	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Re-election of Mrs SM du Toit	Against
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Re-election of Ms L Ravazzotti Langenhoven	For
ITE	Italtile Ltd	Annual General Meeting	12/11/2021	Unissued shares to be placed under the control of the directors	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Actuarial Committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Actuarial Committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Ad hoc fee per hour	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Audit Committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Audit Committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Authorisation for a director or Group Company Secretary of the Company to implement resolutions	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Chairman of the Board fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Election of Nigel John Dunkley as director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Election of Thanaseelan Gobalsamy as director	For

MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Fair Practices Committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Fair Practices Committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	General authority to provide financial assistance to subsidiaries and other related and inter-related entitiies in terms of sections 44 and 45 of the Companies Act	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	General authority to repurchase shares	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Implementation report as set out in the remuneration report of the Company	Against
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Investments Committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Investments Committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Nominations Committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Nominations Committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Non-executive director fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Permanent invitee fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Re-election of Matthews Sello Moloko as director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Re-election of Ms Linda de Beer as director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Re-election of Ms Sharron Laverne McPherson as director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Remuneration Committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Remuneration Committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Remuneration policy	Against
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Risk Capital and Compliance Committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Risk Capital and Compliance Committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Social, Ethics an Transformation Committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	Social, Ethics an Transformation Committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	To re-appoint Ernst & Young as the independent auditors of the Company, with Ms Cornea de Villiers as designated auditor for the year	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	To re-appoint Ms Linda de Beer to serve as a member of the Audit Committee	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	To reappoint Nigel John Dunkley as member of the Audit Committee	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	19/11/2021	To reappoint Thanaseelan Gobalsamy to serve as a member of the Audit Committee	For
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Approval for general authority to repurchase issued shares	For
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	approval of financial assistance in terms of sections 44 and 45 of the Companies Act	For
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Approval of non-executive directors’ fees for the year ending 30 June 2022	For
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Election of Dr NY Jekwa as member of the audit and risk committee	For
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Election of Mr JJ Nel as member of the audit and risk committee	For
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Election of Ms HH Hickey as member of the audit and risk committee	For
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Endorsement of the group’s remuneration implementation report	Against
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Endorsement of the group’s remuneration policy	Against
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Re-appointment of Ernst & Young Inc as the independent external auditors of the group	For
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Re-election of Dr NY Jekwa as director	For
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Re-election of Mr JJ Nel as director	For
NHM	Northam Platinum Ltd	Annual General Meeting	29/10/2021	Re-election of Mr MH Jonas as director	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Appointment of EY as auditor for the financial year ending 30 June 2014	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Approval of annual financial statements	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Approval of directors' remuneration	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Election of A E Rupert as director	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Election of F Robertson as director	Against
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Election of F Robertson as member of the Audit and Risk Committee	Against
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Election of J J Durand as director	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Election of J Malherbe as director	Against
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Election of K M S Rantloane as director	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Election of Mr N P Mageza as member of the Audit and Risk Committee	Against

REM	Remgro Ltd	Annual General Meeting	25/11/2021	Election of Ms S E N De Bruyn as member of the Audit and Risk Committee	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Election of N P Mageza as director	Against
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Election of P J Moleketi as member of the Audit and Risk Committee	Against
REM	Remgro Ltd	Annual General Meeting	25/11/2021	General authority to place 5% of unissued ordinary shares under the control of the directors	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	General authority to provide financial assistance for the subscription and/or purchase of securities in the Company or in related or inter-related companies	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	General authority to provide financial assistance to related and inter-related companies and corporations	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	General authority to repurchase shares	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Reappointment of auditor	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Remuneration Implementation Report	For
REM	Remgro Ltd	Annual General Meeting	25/11/2021	Remuneration policy	Against
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Appointment of Johan Basson as member of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Appointment of Joseph Rock as member of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Appointment of Linda de Beer as member of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Appointment of Nonkululeko Gobodo as member of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Approval of annual financial statements	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Approval of the rules of the amended Shoprite Holdings Executive Share Plan	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Election of Eileen Wilton	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Election of Linda de Beer	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Election of Nonkululeko Gobodo	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Election of Peter Cooper	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Financial assistance to subsidiaries, related and inter-related entities	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	General authority over unissued ordinary shares	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	General authority to Directors and/or Company Secretary	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	General authority to issue ordinary shares for cash	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	General authority to repurchase shares	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Implementation of the remuneration policy	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Re-appointment of auditors	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Re-election of Dr CH Wiese	Against
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to Chairman of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to Chairman of the Board	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to Chairman of the Investment and Finance Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to Chairman of the Nomination Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration Payable to Chairman of the Remuneration Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to Chairman of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to Lead Independent Director	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to members of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to members of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to members of the Investment and Finance Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to members of the Nomination Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to members of the Remuneration Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to members of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration payable to Non-executive Directors	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	15/11/2021	Remuneration policy of Shoprite Holdings	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Election of Mr S Subramoney as member of the Audit Committee	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Election of Mr S Westwell as member of the Audit Committee	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Election of Ms GMB Kennealy as member of the Audit Committee	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Election of Ms KC Harper as member of the Audit Committee	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Election of Ms NNA Matyumza as member of the Audit Committee	For

SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Endorsement of the Company's 2021 Climate Change Report	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Endorsement of the company's remuneration policy	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Endorsement of the implementation report of the Company's remuneration policy	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Re-election of Dr M Flöel	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Re-election of Mr MJ Cuambe	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	Re-election of Ms MBN Dube	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	To appoint PricewaterhouseCoopers Inc, nominated by the Company’s Audit Committee, as independent auditor of the Company and the Group	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	To approve the remuneration payable to non-executive directors of the Company for their services as directors	For
SOL	Sasol Ltd	Annual General Meeting	19/11/2021	To elect Mr S Subramoney who was appointed by the Board in terms of clause 22.4.1 of the Company’s MOI with effect from 1 March 2021	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Appointment of Mr EFPM Cristaudo to the Social and Ethics Committee	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Appointment of Mr MA Thompson to the Social and Ethics Committee	Against
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Appointment of Mr RJA Sparks to the Audit Committee	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Appointment of Ms CJ Hess to the Audit Committee	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Appointment of Ms D Earp to the Audit Committee	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Appointment of Ms M Makanjee to the Social and Ethics Committee	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Audit Committee chairman fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Audit Committee member fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Election of Mr EFPM Cristaudo	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Election of Mr TF Mosololi	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Election of Ms D Earp	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Implementation report	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Nomination Committee chairman fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Nomination Committee member fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Non-executive chairman fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Non-executive directors fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Re-election of Mr AJ Taylor	Against
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Re-election of Mr MS Mark	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Re-election of Ms CJ Hess	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Re-election of Ms SJ Proudfoot	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Remuneration Committee chairman fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Remuneration Committee member fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Remuneration policy	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Risk Committee member (non-executive only) fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Social and Ethics Committee chairman fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	Social and Ethics Committee member (non-executive only) fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	To appoint Ernst & Young Inc. as auditor in respect of the Annual Financial Statements to be prepared for the period to 3 July 2022 and to authorise the Audit Committee to agree the terms and fees	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	To approve the provision of financial assistance by the company, as authorised by the board, to Group entities in accordance with the Companies Act, 71 of 2008 (the Act)	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	To consider the report of the Social and Ethics Committee for the period ended 27 June 2021 as published on the company’s website	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	To give a limited and conditional general authority and mandate for the company or its subsidiaries to acquire the company’s shares	For
TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	To receive and adopt the Audited Annual Financial Statements, including the Directors’ Report and the Audit Committee Report, for the period ended 27 June 2021	For

TRU	Truworths International Ltd	Annual General Meeting	04/11/2021	To renew the directors’ limited and conditional general authority over the authorised but unissued and treasury shares, including the authority to issue or dispose of such shares for cash	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Appointment of KPMG Inc. as the external auditor	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Election of Mr Christopher Colfer as member of the Audit Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Election of Mr Clive Thomson as member of the Audit Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Election of Ms Thembisa Skweyiya as member of the Audit Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Election of Ms Zarina Bassa as member of the Audit Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Endorsement of the Remuneration Implementation Report	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Endorsement of the Remuneration Policy	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	General authority to acquire (repurchase) shares	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Re-election of Hubert Brody	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Re-election of Mr David Kneale	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Re-election of Ms Nombulelo Pinky Moholi	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Re-election of Ms Thembisa Skweyiya	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	24/11/2021	Remuneration of non-executive directors	For

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.

The information in this communication or document belongs to Denker Capital (Pty) Ltd (Denker Capital). This information should only be evaluated for its intended purpose and may not be reproduced, distributed or published without our written consent. While we have undertaken to provide information that is true and not misleading in any way, all information provided by Denker Capital is not guaranteed and is for illustrative purposes only.