DENKER CAPITAL

VOTES REGISTERED IN Q3 2024

Company code	Company name	Meeting type	Meeting date	Description	Vote type
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	Non-binding advisory vote - To endorse the Company's remuneration implementation report	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	Non-binding advisory vote - To endorse the Company's remuneration policy	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Alison Beck -subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.1	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Fulvio Tonelli	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Peter Mageza -subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.4	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Rene van Wyk	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Tasneem Abdool-Samad	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2024 to, and including, the last day of the month preceding the date of the next AGM	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To elect the following directors who was appointed after the last AGM - Alison Beck, as an independent non-executive director -appointment effective 1 December 2023	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To elect the following directors who was appointed after the last AGM - Alpheus Mangale, as an independent non-executive director -appointment effective 1 July 2023	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To elect the following directors who was appointed after the last AGM - Luisa Diogo, as an independent non-executive director -appointment effective 1 September 2023	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To elect the following directors who was appointed after the last AGM - Peter Mageza, as an independent non-executive director -appointment effective 1 August 2023	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To grant a general authority to the Company to approve financial assistance in terms of section 44 of the Companies Act No. 71 of 2008	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To grant a general authority to the directors to approve repurchase of the Companys ordinary shares	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To place the authorised but unissued ordinary share capital of the Company under the control of the directors	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2024 financial year audit- KPMG Inc. -KPMG	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2024 financial year audit- PricewaterhouseCoopers Inc. -PwC	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Arrie Rautenbach as an executive director	For

ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Ihron Rensburg as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - John Cummins as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Rose Keanly as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Sello Moloko as an independent non-executive director	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To approve the general authority to issue shares for cash	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To approve the remuneration of the non-executive directors of the company for their services as directors for the period 1 July 2024 to 30 June 2025	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To approve the specific authority to repurchase the SPV Sanlam Shares from Subscription SPV, a wholly owned subsidiary in the Sanlam group	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To authorise any director of the company and, where applicable, the Company Secretary of the company, to implement the aforesaid ordinary and undermentioned special resolutions	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To cast a non-binding advisory vote on the companys remuneration policy and remuneration implementation report - Non-binding advisory vote on the companys remuneration implementation report	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To cast a non-binding advisory vote on the companys remuneration policy and remuneration implementation report - Non-binding advisory vote on the companys remuneration policy	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To confirm the appointment of a new independent non-executive director, Temba Mvusi with effect from 7 March 2024	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To give authority to the company or a subsidiary of the company to acquire the companys securities	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Andrew Birrell	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Karabo Nondumo	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Kobus Moller	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Mathukana Mokoka	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Ndivhuwo Manyonga	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Nicolaas Kruger	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually re-elect the following non-executive directors retiring by rotation - Johan van Zyl	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually re-elect the following non-executive directors retiring by rotation - Karabo Nondumo	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually re-elect the following non-executive directors retiring by rotation - Kobus Moller	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually re-elect the following non-executive directors retiring by rotation - Sipho Nkosi	For

SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually re-elect the following non-executive directors retiring by rotation- Anton Botha	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To note the total amount of non-executive directors and executive directors remuneration for the financial year ended 31 December 2023	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To place unissued ordinary shares under the control of the directors	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To present the Sanlam annual reporting suite, including the annual financial statements	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To re-elect Abigail Mukhuba as an executive director rotating on a voluntary basis	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To reappoint the joint external auditors for the 2024 financial year - To reappoint KPMG Inc	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To reappoint the joint external auditors for the 2024 financial year - To reappoint PricewaterhouseCoopers Inc. -PwC-	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Appointment of independent external auditors - Ernst and Young Incorporated	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Appointment of independent external auditors - PricewaterhouseCoopers Incorporated	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Approve - Loans or other financial assistance to related or inter-related companies	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Ad hoc committee - members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Audit committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Audit committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Directors affairs committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Information technology committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Information technology committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - International directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Large exposure credit committee - members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Model approval committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Model approval committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Remuneration committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Remuneration committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Risk and capital management committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Risk and capital management committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Social, ethics and sustainability committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Social, ethics and sustainability committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	General authority to issue authorised but unissued ordinary shares for cash	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Grant - General authority to acquire the company's ordinary shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Grant - General authority to acquire the company's preference shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Non-binding advisory vote on remuneration policy and remuneration implementation report - Endorse the groups remuneration implementation report	Against
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Non-binding advisory vote on remuneration policy and remuneration implementation report - Support the groups remuneration policy	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Place authorised but unissued non-redeemable preference shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Place authorised but unissued ordinary shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect - elect directors - Martin Oduor-Otieno	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect - elect directors - Paul Cook	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect - elect directors - Sola David-Borha	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect the group audit committee members - Lwazi Bam	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect the group audit committee members - Martin Oduor-Otieno	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect the group audit committee members - Nomgando Matyumza	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect the group audit committee members - Trix Kennealy	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Appointment of external auditor	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of financial assistance	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of financial statements	For

CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of non-executive directors fees for - Chairman of the Audit and risk assessment committee	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of non-executive directors fees for - Chairman of the Board	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of non-executive directors fees for - Directors	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of non-executive directors fees for - Other fees	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Election of Audit and risk assessment committee - ME Jones	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Election of Audit and risk assessment committee - MR Nkadimeng	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Election of Audit and risk assessment committee - RT Komane	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Re-election - election of non-executive directors - HP Spencer	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Re-election - election of non-executive directors - JA Mabena	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Re-election - election of non-executive directors - MR Nkadimeng	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	To confirm, on a non-binding advisory basis, the implementation report of the Group	Against
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	To confirm, on a non-binding advisory basis, the remuneration policy of the Group	Against
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Appointment of Mr DM Ramaphosa as a member of the audit and risk committee of the Company	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Appointment of Ms BS Mathe as a member of the audit and risk committee of the Company	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Appointment of Ms C Fernandez as member and chair of the audit and risk committee of the Com	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Confirmation of the appointment of Ms BS Mathe as an independent non-executive director	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Confirmation of the appointment of Ms C Fernandez as an independent non-executive director	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Confirmation of the appointment of Ms L Molebatsi as an independent non-executive director	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Financial assistance for the subscription to and or the acquisition of shares in the Company or a related or inter-related company	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	General authority for share repurchases by the Company and its subsidiaries	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	General authority to issue ordinary shares for cash	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Inter-company financial assistance	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Non-binding endorsement of Curro's implementation report on the remuneration policy	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Non-binding endorsement of Curro's remuneration policy	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Re-appointment of PricewaterhouseCoopers Inc. as auditors of the Company for the ensuing year	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Re-election of Dr CR Van der Merwe as a non-executive director	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Re-election of Mr PJ Mouton as an independent non-executive director	Against
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Remuneration of the non-executive directors	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	26/06/2024	Approval of MOI B Share Terms Amendments - All Shareholders - To be voted on by all the Shareholders	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	26/06/2024	Approval of MOI Director Rotation Amendments - All Shareholders - To be voted on by all the Shareholders	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	26/06/2024	Approval of MOI Share Capital Amendments - All Shareholders - To be voted on by all the Shareholders	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	26/06/2024	Authorisation to issue Shares pursuant to the Rights Offer with voting power equalling or exceeding 30 percent of the voting power of existing Shares - and renounceable letters of allocation in relation to the Rights Offer Shares	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	26/06/2024	Conversion of the authorised Ordinary Shares - whether issued or unissued - from par value to no par value shares - Ordinary Shareholders - To be voted on by Ordinary Shareholders only	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	26/06/2024	Conversion of the authorised Ordinary Shares - whether issued or unissued - from par value to no par value shares -All Shareholders - To be voted on by all the Shareholders	For

PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	26/06/2024	Increase of authorised B Shares by the creation of additional B Shares - To be voted on by all the Shareholders	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	26/06/2024	Increase of authorised Ordinary Shares by the creation of additional Ordinary Shares - To be voted on by all the Shareholders	For
MTM	Momentum Group Limited	Written Consent	01/07/2024	Amendment of the Company's memorandum of Incorporation	For
MTM	Momentum Group Limited	Written Consent	01/07/2024	Authority	For
MTM	Momentum Group Limited	Written Consent	01/07/2024	Change of Name	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Authorising the directors to issue up to 5percent of the issued ordinary shares in Ninety One Limited	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Authority to acquire ordinary shares of Ninety One Limited	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Authority to purchase own ordinary share	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Directors' authority to allot shares and other securities	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Election of Audit and Risk Committee members: Colin Keogh	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Election of Audit and Risk Committee members: Khumo Shuenyane	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Election of Audit and Risk Committee members: Victoria Cochrane	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Financial Assistance	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	General authority to issue ordinary shares for cash	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Non-executive directors remuneration	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2024	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2024	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To approve Ninety One's climate strategy	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To approve the directors remuneration policy	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To approve the directors remuneration report, for the year ended 31 March 2024	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plcs auditor	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, 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 2025	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To re-elect Busisiwe Mabuza as a director	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To re-elect Colin Keogh as a director	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To re-elect Gareth Penny as a director	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To re-elect Hendrik du Toit as a director	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To re-elect Idoya Basterrechea Aranda as a director	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To re-elect Khumo Shuenyane as a director	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To re-elect Kim McFarland as a director	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To re-elect Victoria Cochrane as a director	For
NY1	Ninety One Ltd	Annual General Meeting	25/07/2024	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2024, together with the reports of the directors and of the auditor of Ninety One plc	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Adoption of audited consolidated annual financial statements	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director for any additional meetings and/or consulting services rendered	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - 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	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director who sits as Chairman of a partially owned subsidiary or associate company	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to non-executive directors	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Board	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Investment Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Nomination Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Remuneration Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Lead Independent Director	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Nomination Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Remuneration Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Election of Director - To elect Mr W Mzimba as a director of the Company	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Election of members of the Audit and Risk Committee - To elect Mr T Mosololi as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Election of members of the Audit and Risk Committee - To elect Ms B Mathe as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Election of members of the Audit and Risk Committee - To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Financial assistance to related and inter-related companies	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	General authority	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	General authority to repurchase shares	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Non-Binding Advisory votes- approval of the Remuneration implementation report	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Non-Binding Advisory votes- approval of the Remuneration Policy	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Re-appointment of external auditors	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Re-election of Directors- To re-elect Mr. C Boulle as a director of the Company	For
FBR	Famous Brands Ltd	Annual General Meeting	26/07/2024	Re-election of Directors- To re-elect Ms. F Petersen-Cook as a director of the Company	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Adoption of Annual Financial Statements as at 29 February 2024	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Appointment of Audit and Risk Committee member Mr Mthimunye	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Appointment of Audit and Risk Committee member Ms Coovadia	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Appointment of Audit and Risk Committee member Ms Masondo	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Appointment of Audit and Risk Committee member Ms Sithebe	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Appointment of the auditors and designated auditor	For

DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Approval loans or other financial assistance	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Approval of directors remuneration	Against
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Approval of implementation report	Against
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Approval of remuneration policy	Against
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Authority any director or Company Secretary to sign documents	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	General authority over unissued shares	Against
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	General authority to issue shares for cash	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Re-election of Mr Kobue as a director	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Re-election of Mr Mthimunye as a director	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2024	Re-election of Mr Nestadt as a director	For
INP	Investec plc	Annual General Meeting	08/08/2024	Authorising the directors to issue the unissued special convertible redeemable preference shares	For
INP	Investec plc	Annual General Meeting	08/08/2024	Authorising the directors to issue the unissued variable rate, redeemable, cumulative preference shares- the unissued nonredeemable, non-cumulative, non-participating preference shares -perpetual preference shares	For
INP	Investec plc	Annual General Meeting	08/08/2024	Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	For
INP	Investec plc	Annual General Meeting	08/08/2024	Directors authority to allot shares and other securities	For
INP	Investec plc	Annual General Meeting	08/08/2024	Directors authority to allot shares and other securities	For
INP	Investec plc	Annual General Meeting	08/08/2024	Directors authority to purchase ordinary shares	For
INP	Investec plc	Annual General Meeting	08/08/2024	Directors authority to purchase ordinary shares	For
INP	Investec plc	Annual General Meeting	08/08/2024	Directors authority to purchase preference shares	For
INP	Investec plc	Annual General Meeting	08/08/2024	Directors authority to purchase preference shares	For
INP	Investec plc	Annual General Meeting	08/08/2024	Financial assistance	For
INP	Investec plc	Annual General Meeting	08/08/2024	Non-Executive Directors remuneration	For
INP	Investec plc	Annual General Meeting	08/08/2024	Subject to the passing of resolution No. 28, to declare a final dividend on the ordinary shares and the dividend access -South African Resident- redeemable preference share -South African DAS share- in Investec Limited	For
INP	Investec plc	Annual General Meeting	08/08/2024	To appoint Deloitte and Touche of 5 Magwa Crescent, Waterfall City, Waterfall, Gauteng, 2090, upon the recommendation of the DLC Audit Committee, as joint auditors of Investec Limited to hold office	For
INP	Investec plc	Annual General Meeting	08/08/2024	To appoint Deloitte LLP of 2 New Street Square, EC4A 3BZ, upon the recommendation of the DLC Audit Committee as the auditors of Investec plc to hold office until the conclusion of the AGM of Investec plc to be held in 2025	For
INP	Investec plc	Annual General Meeting	08/08/2024	To approve the DLC Directors remuneration policy as contained in the DLC Remuneration Report	For
INP	Investec plc	Annual General Meeting	08/08/2024	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 2024	For
INP	Investec plc	Annual General Meeting	08/08/2024	To authorise any director or the Company Secretaries of Investec plc and Investec Limited to do all things and sign all documents which may be necessary to carry into effect the resolutions contained in this notice	For
INP	Investec plc	Annual General Meeting	08/08/2024	To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors	For
INP	Investec plc	Annual General Meeting	08/08/2024	To elect Diane Claire Radley as a director	For
INP	Investec plc	Annual General Meeting	08/08/2024	To re-appoint PricewaterhouseCoopers Inc. -PwC Inc.-of 4 Lisbon Lane, Waterfall City, Jukskei view, 2090, upon the recommendation of the DLC Audit Committee, as joint auditors of Investec Limited to hold office until the conclusion of the AGM	For
INP	Investec plc	Annual General Meeting	08/08/2024	To re-elect Brian David Stevenson as a director	For
INP	Investec plc	Annual General Meeting	08/08/2024	To re-elect Fani Titi as a director	For
INP	Investec plc	Annual General Meeting	08/08/2024	To re-elect Henrietta Caroline Baldock as a director	For

INP	Investec plc	Annual General Meeting	08/08/2024	To re-elect Jasandra Nyker as a director	For
INP	Investec plc	Annual General Meeting	08/08/2024	To re-elect Nicola Newton-King as a director	For
INP	Investec plc	Annual General Meeting	08/08/2024	To re-elect Nishlan Andre Samujh as a director	For
INP	Investec plc	Annual General Meeting	08/08/2024	To re-elect Philip Alan Hourquebie as a director	For
INP	Investec plc	Annual General Meeting	08/08/2024	To re-elect Stephen Koseff as a director	For
INP	Investec plc	Annual General Meeting	08/08/2024	To re-elect Vanessa Olver as a director	For
INP	Investec plc	Annual General Meeting	08/08/2024	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2024, together with the reports of the directors of Investec plc and of the auditors of Investec plc	For
INP	Investec plc	Annual General Meeting	08/08/2024	To sanction the interim dividend paid by Investec Limited on the dividend access - South African Resident- redeemable preference share - South African DAS share- for the six-month period ended 30 September 2023	For
INP	Investec plc	Annual General Meeting	08/08/2024	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2023	For
INP	Investec plc	Annual General Meeting	08/08/2024	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2023	For
INP	Investec plc	Annual General Meeting	08/08/2024	Subject to the passing of resolution No 17, to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2024 of an amount equal to that recommended by the directors of Investec plc	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	Authority to take action in respect of the resolutions	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	Directors authority to acquire ordinary shares	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	Directors authority to allot shares and other securities	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	Directors authority to issue the unissued special convertible redeemable preference shares	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	Directors authority to issue the unissued variable rate, redeemable, cumulative preference shares the unissued non-redeemable, non-cumulative, non-participating preference shares -perpetual preference shares- the unissued non-redeemable	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	Directors authority to purchase ordinary shares	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	Directors authority to purchase preference shares	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	Financial assistance	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	Non-Executive Directors remuneration	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To appoint Deloitte ? Touche as joint auditors of Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To appoint Deloitte LLP as auditors of Investec plc	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To approve the DLC Directors remuneration policy	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	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 2024	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	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 2024	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2024	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To elect Diane Claire Radley as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To re-appoint PwC Inc. as joint auditors of Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To re-elect Brian Stevenson as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To re-elect Fani Titi as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	For

INL	Investec Ltd	Annual General Meeting	08/08/2024	To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To re-elect Vanessa Olver as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2024, together with the reports of the directors and the auditors	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2023	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2023	For
INL	Investec Ltd	Annual General Meeting	08/08/2024	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2023	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To adopt the annual accounts for the financial year ended 31 March 2024	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To adopt the remuneration policy of the executive and non executive directors	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To appoint Fabricio Bloisi as an executive director of Prosus	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To approve the directors remuneration report	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To approve the remuneration of the non-executive directors	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	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	21/08/2024	To designate the board of directors as the company body authorised to issue shares	Against
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To discharge executive directors from liability	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To discharge non executive directors from liability	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To make a distribution in relation to the financial year ended 31 March 2024	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2026	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To reappoint the following non-executive directors: Angelien Kemna	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To reappoint the following non-executive directors: Craig Enenstein	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To reappoint the following non-executive directors: Hendrik du Toit	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To reappoint the following non-executive directors: Nolo Letele	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To reappoint the following non-executive directors: Roberto Oliveira de Lima	For
PRX	Prosus n.v.	Annual General Meeting	21/08/2024	To reduce the share capital by cancelling own shares	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Appointment of chief executive	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Approval of general authority placing unissued shares under the control of the directors	Against
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Approval of general issue of shares for cash	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Approval of the amendments to the trust deed of the Naspers Restricted Stock Plan Trust and the share scheme envisaged by this deed	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Approve generally the provision of financial assistance in terms of section 44 the Act	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Approve generally the provision of financial assistance in terms of section 45 of the Act	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Audit committee - Chair	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Audit committee - Member	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Board - Chair	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Board - Member	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Confirmation and approval of payment of dividends	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	General authorisation to implement all resolutions adopted at the annual general meeting	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	For

NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Granting the specific repurchase authorisation	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Human resources and remuneration committee - Chair	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Human resources and remuneration committee - Member	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Nominations committee - Chair	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Nominations committee - Member	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Non-binding advisory vote - To endorse the company's remuneration policy	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Non-binding advisory vote - To endorse the implementation report of the remuneration report	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Re-election and appointment of the following audit committee members - Angelien Kemna	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Re-election and appointment of the following audit committee members - Manisha Girotra	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Re-election and appointment of the following audit committee members - Sharmistha Dubey	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Re-election and appointment of the following audit committee members - Steve Pacak - chair	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Reappointment of Deloitte South Africa as auditor	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Risk committee - Chair	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Risk committee - Member	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Social, ethics and sustainability committee - Chair	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Social, ethics and sustainability committee - Member	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	To re-elect the following directors - Angelien Kemna	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	To re-elect the following directors - Craig Enenstein	Against
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	To re-elect the following directors - Hendrik du Toit	For
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	To re-elect the following directors - Nolo Letele	Against
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	To re-elect the following directors - Roberto Oliveira de Lima	Against
NPN	Naspers Ltd	Annual General Meeting	22/08/2024	Trustees of group share schemes or other personnel funds	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Additional director fees to be paid in the 2025 financial period	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Appointment of Aboubakar Jakoet to the Audit, Risk and Compliance Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Appointment of Audrey Mothupi to the Audit, Risk and Compliance Committee	Against
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Appointment of David Friedland to the Audit, Risk and Compliance Committee	Against
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Appointment of Haroon Bhorat to the Audit, Risk and Compliance Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Appointment of James Formby to the Audit, Risk and Compliance Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Appointment of Mariam Cassim to the Audit, Risk and Compliance Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Directors fees for the 2025 and 2026 annual financial periods	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	General approval to repurchase Company shares	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Non-binding advisory vote- Endorsement of the implementation of the remuneration policy	Against
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Non-binding advisory vote- Endorsement of the remuneration policy	Against
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Provision of financial assistance to related or inter-related parties	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Re-appointment of external auditors and designated audit partner	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Re-appointment of external auditors and designated audit partner	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Re-election of Annamarie van der Merwe as a non-executive director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Re-election of Audrey Mothupi as a non-executive director	Against
PIK	Pick n Pay Stores Ltd	Annual General Meeting	27/08/2024	Re-election of David Friedland as a non-executive director	Against
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Adoption of the annual financial statements	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Adoption of the Social, Ethics, Transformation and Sustainability Committee report	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Confirmation of appointment of executive director - Praneel Nundkumar	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Confirmation of appointment of non-executive director - Refilwe Nkabinde	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Control of unissued shares - excluding issues for cash	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Election of members of the Audit and Compliance Committee - Harish Ramsumer	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Election of members of the Audit and Compliance Committee - Mark Bowman	For

MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Election of members of the Audit and Compliance Committee - Refilwe Nkabinde	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Financial assistance to related or inter-related companies	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	General authority to repurchase shares	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	General but restricted authority to issue of shares for cash	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-binding advisory vote on the remuneration policy	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - 1 Risk and IT Committee members - R149 350	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - 7 Remuneration and Nominations Committee chair - R251 028	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - Audit and Compliance Committee chair - R390 976	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - Audit and Compliance Committee members - R198 624	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - Honorary chair of the board - R1 016 284	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - Independent non-executive chair of the board - R2 265 285	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - Lead independent non-executive director of the board - R705 699	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - Non-executive directors - R481 207	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - Remuneration and Nominations Committee members - R125 075	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee chair - R206 427	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee members - R119 493	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	on-binding advisory vote on the remuneration implementation report	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Re-election of directors retiring by rotation - Lucia Swartz	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Re-election of directors retiring by rotation - Mark Bowman	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Re-election of directors retiring by rotation - Richard Inskip	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Re-election of independent auditor	For
MRP	Mr Price Group Ltd	Annual General Meeting	29/08/2024	Signature of documents	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Annual Report - Consolidated financial statements, financial statements and directors report	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Annual Report - Non-financial report	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Appropriation of profits	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Designation of the representative of the (A) shareholders for the election to the Board of Directors	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Anton Rupert.	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Bram Schot	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Burkhart Grund	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Clay Brendish	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Fiona Druckenmiller	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Gary Saage	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Jasmine Whitbread	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Jeff Moss	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Jerome Lambert.	For

CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Johann Rupert as a member and as Chairman of the Board of Directors in the same vote	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Josua Malherbe	Against
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Keyu Jin	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Maria Ramos.	Against
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Nicolas Bos	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Nikesh Arora	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Patrick Thomas	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Vesna Nevistic	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Board of Directors and its Chairman - Wendy Luhabe	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Compensation Committee - Bram Schot	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Compensation Committee - Clay Brendish	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Compensation Committee - Fiona Druckenmiller	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Compensation Committee - Jasmine Whitbread	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Compensation Committee - Keyu Jin	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Election of the Compensation Committee - Maria Ramos	Against
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	If additional or amended proposals in connection with the proposals contained in the Notice of Meeting are formulated at the Meeting, I instruct the proxy to vote as follows	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Re-election of the Auditor	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Re-election of the Independent Representative	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	11/09/2024	Release of the members of the Board of Directors and Senior Executive Committee	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Authority to issue shares as contemplated in the MOI	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Election of Mr D Friedland as a member of the Audit Committee	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Election of Mr E Oblowitz as a member of the Audit Committee	Against
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Election of Mr G H Davin as a member of the Audit Committee	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Election of Mr J N Potgieter as a member of the Audit Committee	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee	Against
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Financial assistance to related or interrelated company or corporation	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	General authority	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	General authority to acquire TFG ordinary shares	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	General but restricted authority to issue authorised but unissued securities for cash	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Non-binding advisory vote on remuneration implementation report	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Non-binding advisory vote on remuneration policy	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Non-executive directors remuneration	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Presentation of annual financial statements	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Re-election of Mr E Oblowitz as a director	Against
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Re-election of Mr N L Sowazi as a director	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Re-election of Mr R R Buddle as a director	For
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Re-election of Ms B L M Makgabo-Fiskerstrand as a director	Against
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Re-election of Prof F Abrahams as a director	Against
TFG	The Foschini Group Ltd	Annual General Meeting	05/09/2024	Reappointment of external auditors	For

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