DENKER CAPITAL

VOTES REGISTERED IN Q2 2025

Company code	Company name	Meeting type	Meeting date	Description	Vote type
LHC	Life Healthcare Group Holdings Ltd	Ordinary General Meeting	02/04/2025	Approve Disposal by Life Medical Group Limited of the Entire Issued Share Capital of Life Molecular Imaging Limited	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Approval of the 2024 Directors remuneration report	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Approval of the Directors remuneration policy	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Authority for the Audit Committee to agree the Auditors remuneration	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Authority for the Company to purchase its own shares	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Authority for the Directors to allot shares	Against
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Authority for the Directors to disapply statutory pre-emption rights	Against
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Authority to make donations to political organisations and to incur political expenditure	Against
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Election of Soraya Benchikh as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Election of Uta Kemmerich-Keil as a Director -A, N	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Notice period for General Meetings	Against
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Re-appointment of KPMG as the Company's auditors	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Re-election of Darrell Thomas as a Director -A, N	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Re-election of Holly Keller Koeppel as a Director -A, N	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Re-election of Kandy Anand as a Director -N, R	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Re-election of Karen Guerra as a Director -N, R	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Re-election of Luc Jobin as a Director -N	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Re-election of Serpil Timuray as a Director -N, R	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Re-election of Tadeu Marroco as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Re-election of Veronique Laury as a Director -A, N	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	Receipt of the 2024 Annual Report and Accounts	For
BTI	British American Tobacco plc	Annual General Meeting	16/04/2025	To approve the Performance Share Plan -PSP- and to authorise the Directors to establish further plans based on the PSP	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	30/04/2025	Approval of the statutory annual accounts: approving the statutory annual accounts relating to the accounting year ended on 31 December 2024 including the following allocation of the result	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	30/04/2025	Discharge to the directors: granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2024	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	30/04/2025	Discharge to the statutory auditor: granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2024	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	30/04/2025	Filings: without prejudice to other delegations of powers to the extent applicable, granting powers to Jan Vandermeersch, Global Legal Director Corporate, with power to substitute, to proceed to any filings and publication formalities	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	30/04/2025	Reappointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Alejandro Santo Domingo	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	30/04/2025	Reappointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Martin J. Barrington	Against

ANH	Anheuser-Busch Inbev	Annual General Meeting	30/04/2025	Reappointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Salvatore Mancuso	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	30/04/2025	Reappointment statutory auditor and remuneration: renewing, upon recommendation of the Audit Committee	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	30/04/2025	Remuneration report: approving the remuneration report for the financial year 2024. The 2024 annual report containing the remuneration report is available on the Companys website as indicated in this notice	Against
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To approve the implementation report contained in the directors remuneration report	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To authorise the directors to allot shares	Against
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To authorise the directors to call general meetings - other than an AGM - on not less than 14 clear days notice	Against
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To authorise the directors to determine the remuneration of the auditor	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To authorise the purchase of own shares	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To declare a final dividend	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To disapply pre-emption rights	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To elect Anne Wade as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-elect Duncan Wanblad as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-elect Hilary Maxson as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-elect Hixonia Nyasulu as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-elect Ian Ashby as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-elect Ian Tyler as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-elect John Heasley as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-elect Magali Anderson as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-elect Marcelo Bastos as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-elect Nonkululeko Nyembezi as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To re-elect Stuart Chambers as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2025	To receive the Report and Accounts	For
AGL	Anglo American plc	Ordinary General Meeting	30/04/2025	To approve (amongst others) the Demerger Distribution, the Demerger and the Share Consolidation, together with all related ancillary matters as set out in the ordinary resolution	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Amendments to Sun International Memorandum of Incorporation	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Election of audit committee members: Ms CM Henry	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Election of audit committee members: Ms MLD Marole	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Election of audit committee members: Ms SN Mabaso-Koyana	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Election of audit committee members: Ms ZP Zatu Moloi	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Election of social and ethics committee members: Mr AM Leeming	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Election of social and ethics committee members: Mr NT Payne	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Election of social and ethics committee members: Ms MLD Marole	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Election of social and ethics committee members: Ms ZP Zatu Moloi	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Endorsement of implementation of Sun International remuneration policy	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Endorsement of Sun International remuneration policy	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Financial assistance and or the issue of securities to employee share scheme participants	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Financial assistance to related or inter-related companies and corporations	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	General authority to repurchase shares	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	For

SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Re-appointment of external auditor	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Re-election of directors: Mr NT Payne	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Re-election of directors: Mr S Sithole	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Re-election of directors: Ms ZP Zatu Moloi	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of audit committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of audit committee members	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of investment committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of investment committee members	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of lead independent director	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of nomination committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of nomination committee members	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of non-executive chairman	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of non-executive directors	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of remuneration committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of remuneration committee members	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of risk committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of risk committee members	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of social and ethics committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of social and ethics committee members	For
SUI	Sun International Ltd	Annual General Meeting	07/05/2025	Remuneration of UK resident non-executive director	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Amendment to the company's MoI	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Appointment of members of the social and ethics and transformation committee - Election of Lwazi Bam as a member of the committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Appointment of members of the social and ethics and transformation committee - Election of Norman Mbazima as a member of the committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Appointment of members of the social and ethics and transformation committee - Election of Roger Dixon as a member of the committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Appointment of members of the social and ethics and transformation committee - Election of Thevendrie Brewer as a member of the committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Appointment of the members of the audit and risk committee - Election of Lwazi Bam as a member of the committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Appointment of the members of the audit and risk committee - Election of Suresh Kana as a member of the committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Appointment of the members of the audit and risk committee - Election of Thevendrie Brewer as a member of the committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Approval of the Anglo American Platinum share incentive plan	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Authority to implement resolutions	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Authority to provide financial assistance	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Change of name of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Election of directors appointed since the previous AGM - To elect Dorian Emmett as a director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Election of directors appointed since the previous AGM - To elect Fagmeedah Petersen-Cook as a director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Election of directors appointed since the previous AGM - To elect Hendrik Faul as a director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Election of directors appointed since the previous AGM - To elect Sayurie Naidoo as a director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	General authority to allot and issue authorised but unissued shares for cash	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	General authority to repurchase company securities	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Non-binding advisory vote - Endorsement of the remuneration implementation report	For

AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Non-binding advisory vote - Endorsement of the remuneration policy	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Non-executive directors fees	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Re-appointment of auditor	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Re-election of directors - To re-elect Craig Wilson Miller as director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Re-election of directors - To re-elect Lwazi Bam as director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Re-election of directors - To re-elect Norman Mbazima as director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	08/05/2025	Re-election of directors - To re-elect Thevendrie Brewer as director of the company	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	Non-binding advisory resolution and the endorsement of the Company's 2024 Remuneration Implementation Report	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	Non-binding advisory resolution and the endorsement of the Company's Remuneration Policy	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To amend the Trust Deed of the Santam Limited Share Incentive Trust	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To appoint KPMG as the independent external auditor for the 2025 financial year	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To approve the remuneration of the Nonexecutive directors of the Company for their services for the period 01 July 2025 to 30 June 2026	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To authorise any director of the Company and, where applicable, the Group Company Secretary, to implement the aforesaid Ordinary and undermentioned Special Resolutions	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To grant authority to the Company or a subsidiary of the Company to acquire the Company's shares	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To grant to the directors the general authority to issue shares for cash	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually elect and appoint the following directors of the Company, as members of the Social, Ethics and Sustainability Committee - Mr Junior Ngulube (independent Non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually elect and appoint the following directors of the Company, as members of the Social, Ethics and Sustainability Committee - Mr Tavaziva Madzinga (executive director)	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually elect and appoint the following directors of the Company, as members of the Social, Ethics and Sustainability Committee - Ms Caroline da Silva (independent Non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually elect and appoint the following directors of the Company, as members of the Social, Ethics and Sustainability Committee - Ms Lucia Swartz (independent Non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually re-elect and re-appoint the following independent Non-executive directors of the Company, as members of the Audit Committee - Mr Monwabisi Fandeso (independent Non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually re-elect and re-appoint the following independent Non-executive directors of the Company, as members of the Audit Committee - Mr Preston Speckmann (independent Non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually re-elect and re-appoint the following independent Non-executive directors of the Company, as members of the Audit Committee - Ms Deborah Loxton (independent Non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually re-elect and re-appoint the following independent Non-executive directors who are retiring by rotation - Mr Junior Ngulube (independent Non-executive director)	For

SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually re-elect and re-appoint the following independent Non-executive directors who are retiring by rotation - Mr Preston Speckmann (independent Non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually re-elect and re-appoint the following independent Non-executive directors who are retiring by rotation - Ms Caroline da Silva (independent Non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To individually re-elect and re-appoint the following independent Non-executive directors who are retiring by rotation - Ms Nombulelo Moholi (independent Non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	30/05/2025	To place unissued shares under the control of the directors	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Appointment of the Nedbank Group Audit Committee members - Election of Dr TM Nombembe as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Appointment of the Nedbank Group Audit Committee members - Election of Mr HR Brody as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Appointment of the Nedbank Group Audit Committee members - Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Appointment of the Nedbank Group Audit Committee members - Election of Ms P Langeni as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Board fees - Committee members fees - Nedbank Group Remuneration Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Committee members fees - Ad hoc meeting fee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Committee members fees - Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Committee members fees - Nedbank Group Credit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Committee members fees - Nedbank Group Directors - Affairs Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Committee members fees - Nedbank Group Information Technology Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Committee members fees - Nedbank Group Risk and Capital Management Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Committee members fees - Nedbank Group Sustainability and Climate Resilience Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Committee members fees - Nedbank Group Transformation, Social and Ethics Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Election of director of the company appointed during the year - Election of Dr MA Hermanus	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Election of the Nedbank Group Transformation, Social and Ethics Committee members - Election of Dr MA Hermanus as a member of the Nedbank Group Transformation, Social and Ethics Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Election of the Nedbank Group Transformation, Social and Ethics Committee members - Election of Mr JP Quinn as a member of the Nedbank Group	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Election of the Nedbank Group Transformation, Social and Ethics Committee members - Election of Mr S Subramoney as a member of the Nedbank Group Transformation, Social and Ethics Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Election of the Nedbank Group Transformation, Social and Ethics Committee members - Election of Ms L Makalima as a member of the Nedbank Group Transformation, Social and Ethics Committee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Endorsements of the Remuneration Policy and the Remuneration Implementation Report - Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Endorsements of the Remuneration Policy and the Remuneration Implementation Report - Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	General authority to provide financial assistance to related and interrelated companies	For

NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	General authority to repurchase ordinary shares	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Placing the authorised but unissued A non-redeemable non-cumulative non-participating perpetual preference shares under the control of the directors	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Placing the authorised but unissued cumulative redeemable non-participating preference shares under the control of the directors	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Placing the authorised but unissued ordinary shares under the control of the directors	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Re-election of directors retiring by rotation - Re-election of Mr HR Brody, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Re-election of directors retiring by rotation - Re-election of Mr RAG Leith, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Re-election of directors retiring by rotation - Re-election of Mr S Subramoney, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Re-election of directors retiring by rotation - Re-election of Ms P Langeni, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Reappointment of external auditors - Reappointment of Ernst & Young Inc as external auditor	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Reappointment of external auditors - Reappointment of KPMG Inc as external auditor	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Board Committee Chairperson	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Group Chairperson	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Lead Independent Director	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Remuneration of the non-executive directors - Group Chairperson - all-inclusive fee	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Remuneration of the non-executive directors - Lead Independent Director - additional 40 percent	For
NED	Nedbank Group Limited	Annual General Meeting	30/05/2025	Remuneration of the non-executive directors - Nedbank Group boardmember	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	Appointment of Ernst and Young Inc. as an auditor of the Company	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	Election of SAX Gwala as a director	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	General authority for directors to allot and issue authorised but unissued ordinary shares	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	General authority for directors to allot and issue ordinary shares for cash	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	Non-binding advisory vote - endorsement of the Company's remuneration implementation report	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	Non-binding advisory vote - endorsement of the Company's remuneration policy	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	Re-election of KDK Mokhele a director	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	Re-election of MH Jonas as a director	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	Re-election of SLA Sanusi as a director	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	Re-election of VM Rague as a director	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Ad Hoc Strategy Execution Committee International Chairman (including from its establishment in 2023)	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Ad Hoc Strategy execution Committee International member (including from its establishment in 2023)	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local Chairman (including from its establishment in 2023)	For

MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local member (including from its establishment in 2023)	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Audit Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Audit Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Audit Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Audit Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Finance and Investment Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Finance and Investment Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Finance and Investment Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Finance and Investment Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Human Capital and Remuneration Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Human Capital and Remuneration Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Information Technology Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Information Technology Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Information Technology Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Information Technology Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to MTN Group Board International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to MTN Group Board International Lead Independent director	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to MTN Group Board International member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to MTN Group Board Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to MTN Group Board Local Lead Independent director	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to MTN Group Board Local member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Risk Management and Compliance Committee	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Risk Management and Compliance Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Risk Management and Compliance Committee International member	For

MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Risk Management and Compliance Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Social, Ethics and Sustainability Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Social, Ethics and Sustainability Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Sourcing Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Sourcing Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Sourcing Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve remuneration payable to Sourcing Committee local member	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve the granting of financial assistance to directors and or prescribed officers and employee share scheme beneficiaries	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To approve the repurchase of the Company's shares	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect CWN Molope as a member of the Audit Committe	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect N Newton-King as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect NL Sowazi as a member of the Social, Ethics and sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect NP Gosa as a member of the Audit Committee	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect SAX Gwala as a member of the Audit Committee	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect SAX Gwala as a member of the Social, Ethics and sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect SLA Sanusi as a member of the Social, Ethics and sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect SN Mabaso-Koyana as a member of the Audit Committe	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect SP Miller as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect T Pennington as a member of the Audit Committee	For
MTN	MTN Group Ltd	Annual General Meeting	29/05/2025	To elect VM Rague as a member of the Audit Committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Appointment of Audit and Risk Committee members - Mr Sandeep Khanna	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Appointment of Audit and Risk Committee members - Ms Anneke Andrews	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Appointment of Audit and Risk Committee members - Ms Sibongile Masinga	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Appointment of Social, ethics and transformation Committee members - Ms Sibongile Masinga	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Appointment of Social, ethics and transformation Committee members - Terri Ladbrooke	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Appointment of Social, ethics and transformation Committee members - Tertius Carstens	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Approval of the remuneration of directors - Board Committees	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Approval of the remuneration of directors - Board of Directors	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Election of directors Mr Tertius Carstens as a director	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Election of EY as independent external auditors	For

LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	General authority to issue shares for cash	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	General authority to repurchase shares	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	General signatory authority	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Non-Binding advisory votes - Endorsement of remuneration implementation report	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Non-Binding advisory votes - Endorsement of remuneration policy	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Re-election of directors - Mr JP Landman	For
LBR	Libstar Holdings Ltd	Annual General Meeting	30/05/2025	Re-election of directors - Ms Anneke Andrews	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	Non-binding advisory vote - To endorse the Company's remuneration implementation report	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	Non-binding advisory vote - To endorse the Company's remuneration policy	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Alison Beck	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Fulvio Tonelli (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.2)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Peter Mageza	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Rene van Wyk (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.5)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Sindi Zilwa (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.3)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Tasneem Abdool-Samad (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.6)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Zarina Bassa (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.4)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint the Company's joint external auditor to serve until the conclusion of the 2025 financial year audit - KPMG Inc. (KPMG)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint the Company's joint external auditor to serve until the conclusion of the 2025 financial year audit - PricewaterhouseCoopers Inc. (PwC)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint the members of the Social, Sustainability and Ethics Committee - Ihron Rensburg	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint the members of the Social, Sustainability and Ethics Committee - Kenny Fihla (subject to election as an executive director (Group Chief Executive Officer) pursuant to Ordinary Resolution number 4.5)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint the members of the Social, Sustainability and Ethics Committee - Luisa Diogo	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint the members of the Social, Sustainability and Ethics Committee - Nonhlanhla Mjoli-Mncube (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.3)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint the members of the Social, Sustainability and Ethics Committee - Rose Keanly	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint the members of the Social, Sustainability and Ethics Committee - Sello Moloko	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To appoint the members of the Social, Sustainability and Ethics Committee - Sindi Zilwa (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.3)	For

ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2025 to, and including, the last day of the month preceding the date of the next AGM	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To elect the following directors who were appointed after the last AGM - Charles Russon, as an executive director (appointment effective 15 October 2024 until 16 June 2025)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To elect the following directors who were appointed after the last AGM - Deon Raju, as an executive director (appointment effective 26 April 2024)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To elect the following directors who were appointed after the last AGM - Kenny Fihla, as an executive director (Group Chief Executive Officer) (appointment effective 17 June 2025)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To elect the following directors who were appointed after the last AGM - Sindi Zilwa, as an independent non-executive director (appointment effective 1 April 2025)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To elect the following directors who were appointed after the last AGM - Zarina Bassa, as an independent non-executive director (appointment effective 1 April 2025)	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	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	03/06/2025	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	03/06/2025	To grant a general authority to the directors to approve repurchase of the Company's ordinary shares	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	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	03/06/2025	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Alpheus Mangale as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Fulvio Tonelli as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Nonhlanhla Mjoli-Mncube as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Peter Mageza as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Rene van Wyk as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	03/06/2025	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Tasneem Abdool-Samad as an independent non-executive director	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Advisory vote on the company's remuneration policy and remuneration implementation report: Non-binding advisory vote on the company's remuneration implementation report	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Advisory vote on the company's remuneration policy and remuneration implementation report: Non-binding advisory vote on the company's remuneration policy	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Approval of the non-executive directors remuneration for their services as directors for the period 1 July 2025 to 30 June 2026	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Approve the amendments to the Memorandum of Incorporation	For

SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Authority for the company or a subsidiary of the company to acquire the company's securities	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Election of the following independent non-executive directors as members of the Sanlam audit committee: Mr Andrew Birrell	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Election of the following independent non-executive directors as members of the Sanlam audit committee: Mr Kobus Moller	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Election of the following independent non-executive directors as members of the Sanlam audit committee: Mr Nicolaas Kruger	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Election of the following independent non-executive directors as members of the Sanlam audit committee: Ms Karabo Nondumo	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Election of the following independent non-executive directors as members of the Sanlam audit committee: Ms Mathukana Mokoka	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Election of the following independent non-executive directors as members of the Sanlam audit committee: Ms Ndivhuwo Manyonga - subject to the passing of resolution 3.2	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Election of the following independent non-executive directors as members of the Sanlam social, ethics and sustainability committee: Mr Ebenezer Essoka - subject to the passing of ordinary resolution 3.3	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Election of the following independent non-executive directors as members of the Sanlam social, ethics and sustainability committee: Mr Kobus Moller	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Election of the following independent non-executive directors as members of the Sanlam social, ethics and sustainability committee: Ms Karabo Nondumo	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Election of the following independent non-executive directors as members of the Sanlam social, ethics and sustainability committee: Ms Mathukana Mokoka	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	General authority to provide financial assistance in terms of section 44 of the Companies Act	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	General authority to provide financial assistance in terms of section 45 of the Companies Act	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Presentation of the Sanlam annual reporting suite, including the annual financial statements	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Re-election of Mr Paul Hanratty as an executive director rotating on a voluntary basis	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Re-election of the following non-executive directors retiring by rotation: Dr Patrice Motsepe	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Re-election of the following non-executive directors retiring by rotation: Dr Shirley Zinn	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Re-election of the following non-executive directors retiring by rotation: Mr Ebenezer Essoka	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Re-election of the following non-executive directors retiring by rotation: Mr Willem van Biljon	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Re-election of the following non-executive directors retiring by rotation: Ms Ndivhuwo Manyonga	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Reappointment of the joint external auditors for the 2025 financial year: To reappoint KPMG Inc	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	Reappointment of the joint external auditors for the 2025 financial year: To reappoint PricewaterhouseCoopers Inc.	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	To approve the general authority to issue shares for cash	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	To authorise any director of the company and, where applicable, the Company Secretary, to implement the aforesaid ordinary and undermentioned special resolutions	For
SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	To note the total amount of non-executive directors and executive directors remuneration for the financial year ended 31 December 2024	For

SLM	Sanlam Ltd	Annual General Meeting	04/06/2025	To place unissued ordinary shares under the control of the directors	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Appointment of external auditor	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Approval of financial statements	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Approval of non-executive directors fees for - Chairman of the Audit and risk assessment committee	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Approval of non-executive directors fees for - Chairman of the Board	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Approval of non-executive directors fees for - Directors	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Approval of non-executive directors fees for - Other fees	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Election of Audit and risk assessment committee - ME Jones	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Election of Audit and risk assessment committee - MR Nkadimeng	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Election of Audit and risk assessment committee - RT Komane	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Election of Social, ethics and transformation committee - BWJ Barritt	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Election of Social, ethics and transformation committee - HP Spencer	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Election of Social, ethics and transformation committee - JA Mabena	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Election of Social, ethics and transformation committee - JD McIntosh	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Election of Social, ethics and transformation committee - JS Dixon	Against
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Re-election of non-executive directors - JS Dixon	Against
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	Re-election of non-executive directors - ME Jones	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	To confirm, on a non-binding advisory basis - Implementation report	Against
CMH	Combined Motor Holdings Ltd	Annual General Meeting	04/06/2025	To confirm, on a non-binding advisory basis - Remuneration policy	Against
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Ad hoc committee members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Approve: Loans or other financial assistance to related or inter-related companies	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Audit committee: Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Audit committee: Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Directors affairs committee: Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Directors fees: Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Directors fees: Directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Directors fees: International directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	General authority to issue authorised but unissued ordinary shares for cash	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Grant: General authority to acquire the company's non-redeemable preference shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Grant: General authority to acquire the company's ordinary shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Information technology committee: Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Information technology committee: Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Large exposure credit committee members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Model approval committee: Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Model approval committee: Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Non-binding advisory vote on remuneration policy and remuneration	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Non-binding advisory vote on remuneration policy and remuneration implementation report: Endorse the group's remuneration implementation report	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Place authorised but unissued non-redeemable preference shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Place authorised but unissued ordinary shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Re-appointment of auditor: Ernst and Young Incorporated	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Re-appointment of auditor: PricewaterhouseCoopers Incorporated	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Remuneration committee: Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Remuneration committee: Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Risk and capital management committee: Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Risk and capital management committee: Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Social, ethics and sustainability committee: Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	Social, ethics and sustainability committee: Members	For

SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To elect the group social, ethics and sustainability committee members: Geraldine Fraser-Moleketi	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To elect the group social, ethics and sustainability committee members: Jacko Maree	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To elect the group social, ethics and sustainability committee members: Lwazi Bam	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To elect the group social, ethics and sustainability committee members: Nonkululeko Nyembezi	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To elect the group social, ethics and sustainability committee members: Paul Cook	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To elect the group social, ethics and sustainability committee members: Sim Tshabalala	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To elect the group social, ethics and sustainability committee members: Sola David-Borha	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To re-elect/elect directors: Fenglin Tian	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To re-elect/elect directors: Geraldine Fraser-Moleketi	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To re-elect/elect directors: Li Li	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To re-elect/elect directors: Rose Ogega	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To re-elect/elect directors: Trix Kennealy	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To re-elect/elect the group audit committee member: Lwazi Bam	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To re-elect/elect the group audit committee member: Nomgando Matyumza	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To re-elect/elect the group audit committee member: Rose Ogega	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To re-elect/elect the group audit committee member: Sola David-Borha	For
SBK	Standard Bank Group Ltd	Annual General Meeting	09/06/2025	To re-elect/elect the group audit committee member: Trix Kennealy	For

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