DENKER CAPITAL

VOTES REGISTERED IN Q2 2026

Company code	Company name	Meeting type	Meeting date	Description	Vote type
BATS	British American Tobacco plc	Annual	15/04/2026	Accept Financial Statements and Statutory Reports	For
BATS	British American Tobacco plc	Annual	15/04/2026	Approve Remuneration Report	For
BATS	British American Tobacco plc	Annual	15/04/2026	Reappoint KPMG LLP as Auditors	For
BATS	British American Tobacco plc	Annual	15/04/2026	Authorise the Audit Committee to Fix Remuneration of Auditors	For
BATS	British American Tobacco plc	Annual	15/04/2026	Re-elect Luc Jobin as Director	For
BATS	British American Tobacco plc	Annual	15/04/2026	Re-elect Tadeu Marroco as Director	For
BATS	British American Tobacco plc	Annual	15/04/2026	Re-elect Kandy Anand as Director	For
BATS	British American Tobacco plc	Annual	15/04/2026	Re-elect Karen Guerra as Director	For
BATS	British American Tobacco plc	Annual	15/04/2026	Re-elect Uta Kemmerich-Keil as Director	For
BATS	British American Tobacco plc	Annual	15/04/2026	Re-elect Veronique Laury as Director	For
BATS	British American Tobacco plc	Annual	15/04/2026	Re-elect Darrell Thomas as Director	For
BATS	British American Tobacco plc	Annual	15/04/2026	Re-elect Serpil Timuray as Director	For
BATS	British American Tobacco plc	Annual	15/04/2026	Elect Matthew Wright as Director	For
BATS	British American Tobacco plc	Annual	15/04/2026	Authorise UK Political Donations and Expenditure	Against
BATS	British American Tobacco plc	Annual	15/04/2026	Authorise Issue of Equity	Against
BATS	British American Tobacco plc	Annual	15/04/2026	Approve Amendments to the Sharesave Scheme	For
BATS	British American Tobacco plc	Annual	15/04/2026	Authorise Issue of Equity without Pre-emptive Rights	For
BATS	British American Tobacco plc	Annual	15/04/2026	Authorise Market Purchase of Ordinary Shares	For
BATS	British American Tobacco plc	Annual	15/04/2026	Authorise the Company to Call General Meeting with Two Weeks' Notice	Against
AAL	Anglo American Plc	Annual	29/04/2026	Accept Financial Statements and Statutory Reports	For
AAL	Anglo American Plc	Annual	29/04/2026	Approve Final Dividend	For
AAL	Anglo American Plc	Annual	29/04/2026	Re-elect Stuart Chambers as Director	For
AAL	Anglo American Plc	Annual	29/04/2026	Re-elect Duncan Wanblad as Director	For
AAL	Anglo American Plc	Annual	29/04/2026	Re-elect John Heasley as Director	For
AAL	Anglo American Plc	Annual	29/04/2026	Re-elect Ian Tyler as Director	For
AAL	Anglo American Plc	Annual	29/04/2026	Re-elect Magali Anderson as Director	For
AAL	Anglo American Plc	Annual	29/04/2026	Re-elect Ian Ashby as Director	For
AAL	Anglo American Plc	Annual	29/04/2026	Re-elect Marcelo Bastos as Director	For
AAL	Anglo American Plc	Annual	29/04/2026	Re-elect Hilary Maxson as Director	For
AAL	Anglo American Plc	Annual	29/04/2026	Re-elect Nonkululeko Nyembezi as Director	For
AAL	Anglo American Plc	Annual	29/04/2026	Re-elect Anne Wade as Director	For
AAL	Anglo American Plc	Annual	29/04/2026	Reappoint PricewaterhouseCoopers LLP as Auditors	For
AAL	Anglo American Plc	Annual	29/04/2026	Authorise Board to Fix Remuneration of Auditors	For
AAL	Anglo American Plc	Annual	29/04/2026	Approve Remuneration Policy	For
AAL	Anglo American Plc	Annual	29/04/2026	Approve Remuneration Report	For
AAL	Anglo American Plc	Annual	29/04/2026	Approve 2026-2028 Transition Plan	For
AAL	Anglo American Plc	Annual	29/04/2026	Authorise Issue of Equity	Against
AAL	Anglo American Plc	Annual	29/04/2026	Authorise Issue of Equity without Pre-emptive Rights	For
AAL	Anglo American Plc	Annual	29/04/2026	Authorise Market Purchase of Ordinary Shares	For
AAL	Anglo American Plc	Annual	29/04/2026	Authorise the Company to Call General Meeting with Two Weeks' Notice	Against
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Change Date of Annual Meeting	For
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Approve Financial Statements, Allocation of Income, and Dividends of EUR 1.00 per Share	For
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Approve Discharge of Directors	For
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Approve Discharge of Auditors	For
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Acknowledge Resignation of Nitin Nohria as Director and Elect Fabrizio Freda as Director	Against
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Acknowledge Resignation of Heloisa Sicupira as Director and Elect Miguel Patricio as Director	Against

ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Acknowledge Resignation of Martin J. Barrington as Restricted Share Director and Elect William F. Gifford, Jr. as Restricted Share Director	Against
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Acknowledge Resignation of Salvatore Mancuso as Restricted Share Director and Elect Jennifer Hunter as Restricted Share Director	Against
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Reelect Alejandro Santo Domingo as Restricted Share Director	Against
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Approve Remuneration Policy	Against
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Approve Remuneration Report	For
ABI	Anheuser-Busch InBev NV	Annual/Special	29/04/2026	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Re-elect Suresh Kana as Director	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Re-elect Roger Dixon as Director	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Re-elect Stephen Phiri as Director	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Elect Deborah Gudgeon as Director	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Elect Thoko Mokgosi-Mwantembe as Director	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Re-elect Suresh Kana as Member of the Audit and Risk Committee	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Re-elect Thevendrie Brewer as Member of the Audit and Risk Committee	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Elect Deborah Gudgeon as Member of the Audit and Risk Committee	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Elect Fagmeedah Petersen-Cook as Member of the Audit and Risk Committee	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Re-elect Roger Dixon as Member of Social, Ethics and Governance Committee	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Elect Dorian Emmett as Member of Social, Ethics and Governance Committee	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Elect Deborah Gudgeon as Member of Social, Ethics and Governance Committee	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Elect Suresh Kana as Member of Social, Ethics and Governance Committee	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Elect Thoko Mokgosi-Mwantembe as Member of Social, Ethics and Governance Committee	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Elect Stephen Phiri as Member of Social, Ethics and Governance Committee	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Reappoint PricewaterhouseCoopers (PwC) as Auditors with Oswald Wentworth as Individual Designated Auditor	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Place Authorised but Unissued Shares under Control of Directors	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Authorise Repurchase of Issued Share Capital	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Authorise Ratification of Approved Resolutions	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Approve Remuneration Policy	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Approve Remuneration Implementation Report	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Approve Non-executive Directors' Fees	For
VAL	Valterra Platinum Limited	Annual	08/05/2026	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For
GFI	Gold Fields Limted	Annual	21/05/2026	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with S Masondo as the Lead Independent Audit Partner	For
GFI	Gold Fields Limted	Annual	21/05/2026	Elect John MacKenzie as Director	For
GFI	Gold Fields Limted	Annual	21/05/2026	Elect Michael Rawlinson as Director	For
GFI	Gold Fields Limted	Annual	21/05/2026	Re-elect Terence Goodlace as Director	For
GFI	Gold Fields Limted	Annual	21/05/2026	Re-elect Philisiwe Sibiya as Director	For
GFI	Gold Fields Limted	Annual	21/05/2026	Re-elect Philisiwe Sibiya as Chairperson of the Audit Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Elect Michael Rawlinson as Member of the Audit Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Re-elect Zarina Bassa as Member of the Audit Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Re-elect Carel Smit as Member of the Audit Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Re-elect Cristina Bitar as Chairperson of the Social, Ethics and Transformation Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Re-elect Alhassan Andani as Member of the Social, Ethics and Transformation Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Re-elect Mike Fraser as Member of the Social, Ethics and Transformation Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Re-elect Shannon McCrae as Member of the Social, Ethics and Transformation Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Re-elect Carel Smit as Member of the Social, Ethics and Transformation Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Approve Remuneration Policy	Against
GFI	Gold Fields Limted	Annual	21/05/2026	Approve Remuneration Implementation Report	For
GFI	Gold Fields Limted	Annual	21/05/2026	Authorise Board to Issue Shares for Cash	For
GFI	Gold Fields Limted	Annual	21/05/2026	Authorise Ratification of Approved Resolutions	For
GFI	Gold Fields Limted	Annual	21/05/2026	Approve Remuneration of Chairperson of the Board	For
GFI	Gold Fields Limted	Annual	21/05/2026	Approve Remuneration of Lead Independent Director of the Board	For

GFI	Gold Fields Limted	Annual	21/05/2026	Approve Remuneration of Members of the Board	For
GFI	Gold Fields Limted	Annual	21/05/2026	Approve Remuneration of Chairperson of the Audit Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Approve Remuneration of Chairpersons of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee, and Technical Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Approve Remuneration of Members of the Audit Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Approve Remuneration of Members of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee, and Technical Committee	For
GFI	Gold Fields Limted	Annual	21/05/2026	Authorise Repurchase of Issued Share Capital	For
GFI	Gold Fields Limted	Annual	21/05/2026	Adopt New Memorandum of Incorporation	For
GFI	Gold Fields Limted	Annual	21/05/2026	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Re-elect Sandeep Khanna as Director	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Re-elect Johannes Landman as Director	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Re-elect Anneke Andrews as Member of the Audit and Risk Committee	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Re-elect Sandeep Khanna as Member of the Audit and Risk Committee	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Re-elect Sibongile Masinga as Member of the Audit and Risk Committee	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Re-elect Sibongile Masinga as Member of the Social, Ethics and Transformation Committee	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Re-elect Tertius Carstens as Member of the Social, Ethics and Transformation Committee	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Re-elect Terri Ladbrooke as Member of the Social, Ethics and Transformation Committee	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Reappoint Ernst & Young Inc as Auditors with Danie Buys as the Individual Designated Auditor	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Authorise Board to Issue Shares for Cash	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Approve Remuneration Policy	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Approve Remuneration Implementation Report	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Authorise Repurchase of Issued Share Capital	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Approve Remuneration of the Board of Directors	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Approve Remuneration of the Board Committees	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Amend Memorandum of Incorporation Re: Clauses 18.2.1 and 26.4	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Amend Memorandum of Incorporation Re: Clause 18.3.2	For
LBR	Libstar Holdings Ltd	Annual	29/05/2026	Amend Memorandum of Incorporation Re: Clause 27.3.3	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Noluthando Gosa as Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Nicky Newton-King as Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Nosipho Molope as Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Ralph Mupita as Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Tim Pennington as Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Elect Hermanus Bosman as Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Elect Ouma Rasethaba as Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Elect Ignatius Sehoole as Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Elect Stephane Richard as Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Elect Safroadu Yeboah-Amankwah as Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Nosipho Molope as Member of the Audit Committee	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Sandile Gwala as Member of the Audit Committee	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Sindi Mabaso-Koyana as Member of the Audit Committee	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Vincent Rague as Member of the Audit Committee	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Tim Pennington as Member of the Audit Committee	For
MTN	MTN Group Limited	Annual	29/05/2026	Elect Ignatius Sehoole as Member of the Audit Committee	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Nicky Newton-King as Member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Lamido Sanusi as Member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Limited	Annual	29/05/2026	Elect Ouma Rasethaba as Member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Limited	Annual	29/05/2026	Re-elect Khotso Mokhele as Member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Limited	Annual	29/05/2026	Reappoint Ernst and Young Inc as Auditors with Sifiso Sithebe as the Designated Auditor	For

MTN	MTN Group Limited	Annual	29/05/2026	Place Authorised but Unissued Shares under Control of Directors	For
MTN	MTN Group Limited	Annual	29/05/2026	Authorise Board to Issue Shares for Cash	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration Implementation Report	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration Policy	For
MTN	MTN Group Limited	Annual	29/05/2026	Authorise Repurchase of Issued Share Capital	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Board Local Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Board International Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Board Local Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Board International Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Board Local Lead Independent Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Board International Lead Independent Director	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Human Capital and Remuneration Committee Local Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Human Capital and Remuneration Committee International Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Human Capital and Remuneration Committee Local Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Human Capital and Remuneration Committee International Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Social, Ethics and Sustainability Committee Local Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Social, Ethics and Sustainability Committee International Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Social, Ethics and Sustainability Committee Local Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Social, Ethics and Sustainability Committee International Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Audit Committee Local Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Audit Committee International Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Audit Committee Local Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Audit Committee International Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Risk Management and Compliance Committee Local Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Risk Management and Compliance Committee International Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Risk Management and Compliance Committee Local Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Risk Management and Compliance Committee International Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Group Finance and Investment Committee Local Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Group Finance and Investment Committee International Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Group Finance and Investment Committee Local Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Group Finance and Investment Committee International Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Ad Hoc Strategy Execution Committee Local Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Ad Hoc Strategy Execution Committee International Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Ad Hoc Strategy Execution Committee Local Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Ad Hoc Strategy Execution Committee International Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Directors Affairs and Corporate Governance Committee Local Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Directors Affairs and Corporate Governance Committee International Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Directors Affairs and Corporate Governance Committee Local Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Directors Affairs and Corporate Governance Committee International Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Digital and Technology Committee Local Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Digital and Technology Committee International Chairman	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Digital and Technology Committee Local Member	For

MTN	MTN Group Limited	Annual	29/05/2026	Approve Remuneration of Digital and Technology Committee International Member	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Entities	For
MTN	MTN Group Limited	Annual	29/05/2026	Approve Financial Assistance to Directors, Prescribed Officers and Employee Share Scheme Beneficiaries	For
NED	Nedbank Group Limited	Annual	29/05/2026	Elect Mary Bomela as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Elect Natasha Davydova as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Elect Oliver Fortuin as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Elect Fleetwood Grobler as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Elect Dixit Joshi as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Elect George Njenga as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Elect Sanat Rao as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Elect Peter Wharton-Hood as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Re-elect Mike Davis as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Re-elect Linda Makalima as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Re-elect Daniel Mminele as Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Reappoint Ernst & Young Incorporated as Auditors with Rohan Baboolal as Designated Registered Auditor	For
NED	Nedbank Group Limited	Annual	29/05/2026	Reappoint KPMG Incorporated as Auditors with Ferdinand Mokete as Designated Registered Auditor	For
NED	Nedbank Group Limited	Annual	29/05/2026	Re-elect Linda Makalima as Member of the Group Transformation, Social and Ethics Committee	For
NED	Nedbank Group Limited	Annual	29/05/2026	Elect Mary Bomela as Member of the Group Transformation, Social and Ethics Committee	For
NED	Nedbank Group Limited	Annual	29/05/2026	Re-elect May Hermanus as Member of the Group Transformation, Social and Ethics Committee	For
NED	Nedbank Group Limited	Annual	29/05/2026	Re-elect Jason Quinn as Member of the Group Transformation, Social and Ethics Committee	For
NED	Nedbank Group Limited	Annual	29/05/2026	Re-elect Stanley Subramoney as Member of the Group Transformation, Social and Ethics Committee	For
NED	Nedbank Group Limited	Annual	29/05/2026	Re-elect Neo Dongwana as Member of the Group Audit Committee	For
NED	Nedbank Group Limited	Annual	29/05/2026	Elect Mary Bomela as Member of the Group Audit Committee	For
NED	Nedbank Group Limited	Annual	29/05/2026	Re-elect Phumzile Langeni as Member of the Group Audit Committee	For
NED	Nedbank Group Limited	Annual	29/05/2026	Re-elect Terence Nombembe as Member of the Group Audit Committee	For
NED	Nedbank Group Limited	Annual	29/05/2026	Authorise Repurchase of Issued Share Capital	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Remuneration Policy	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Remuneration Implementation Report	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Chairperson	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Lead Independent Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Lead Independent Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Group Limited Board Member	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Group Limited Board Member	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Group Audit Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Group Audit Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Group Credit Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Group Credit Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Group Directors' Affairs Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Group Directors' Affairs Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Group Information Technology Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Group Information Technology Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Group Model Risk Oversight Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Group Model Risk Oversight Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Group Remuneration Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Group Remuneration Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Group Risk and Capital Management Committee Members	For

NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Group Risk and Capital Management Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Group Transformation, Social and Ethics Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Group Transformation, Social and Ethics Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Group Sustainability and Climate Resilience Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Group Sustainability and Climate Resilience Committee Members	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Ad Hoc Meetings	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Ad Hoc Meetings	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Acting Group Chairperson	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Acting Group Chairperson	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Acting Lead Independent Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Acting Lead Independent Director	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the SA Resident Acting Board Committee Chairperson	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Fees for the Non-Resident Acting Board Committee Chairperson	For
NED	Nedbank Group Limited	Annual	29/05/2026	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For
ABG	Absa Group Ltd	Annual	02/06/2026	Reappoint KPMG Inc as Auditors with Riaz Muradmia as the Designated Auditor	For
ABG	Absa Group Ltd	Annual	02/06/2026	Reappoint PricewaterhouseCoopers Inc as Auditors with John Bennett as the Designated Auditor	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Tasneem Abdool-Samad as Director	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Alison Beck as Director	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Rose Keanly as Director	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Fulvio Tonelli as Director	For
ABG	Absa Group Ltd	Annual	02/06/2026	Elect Paul Smith as Director	For
ABG	Absa Group Ltd	Annual	02/06/2026	Elect Brian Kennedy as Director	For
ABG	Absa Group Ltd	Annual	02/06/2026	Elect Paul Smith as Member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Tasneem Abdool-Samad as Member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Zarina Bassa as Member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Alison Beck as Member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Peter Mageza as Member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Fulvio Tonelli as Member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Sindi Zilwa as Member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Elect Fulvio Tonelli as Member of the Social, Sustainability and Ethics Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Nonhlanhla Mjoli-Mncube as Member of the Social, Sustainability and Ethics Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Rose Keanly as Member of the Social, Sustainability and Ethics Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Sindi Zilwa as Member of the Social, Sustainability and Ethics Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Re-elect Kenny Fihla as Member of the Social, Sustainability and Ethics Committee	For
ABG	Absa Group Ltd	Annual	02/06/2026	Place Authorised but Unissued Shares under Control of Directors	For
ABG	Absa Group Ltd	Annual	02/06/2026	Approve Remuneration Policy	For
ABG	Absa Group Ltd	Annual	02/06/2026	Approve Remuneration Implementation Report	Against
ABG	Absa Group Ltd	Annual	02/06/2026	Approve Remuneration of Non-Executive Directors	For
ABG	Absa Group Ltd	Annual	02/06/2026	Authorise Repurchase of Issued Share Capital	For
ABG	Absa Group Ltd	Annual	02/06/2026	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
ABG	Absa Group Ltd	Annual	02/06/2026	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2026	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Elect Priya Govind as Director	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Elect Charles Webber as Director	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Re-elect Tumisho Komane as Director	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Re-elect Jerry Mabena as Director	Against
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Re-elect Mike Jones as Chairman of the Audit and Risk Assessment Committee	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Re-elect Tumisho Komane as Member of the Audit and Risk Assessment Committee	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Re-elect Refiloe Nkadimeng as Member of the Audit and Risk Assessment Committee	For

CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Re-elect Bruce Barritt as Member of the Social, Ethics and Transformation Committee	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Re-elect James Dixon as Member of the Social, Ethics and Transformation Committee	Against
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Re-elect Jerry Mabena as Chairman of the Social, Ethics and Transformation Committee	Against
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Re-elect Hlengiwe Spencer as Member of the Social, Ethics and Transformation Committee	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Elect Charles Webber as Member of the Social, Ethics and Transformation Committee	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Reappoint KPMG Inc as Auditors of the Company and David Read as the Designated Audit Partner	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Approve Remuneration Policy	Against
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Approve Implementation Report	Against
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Approve Fees for the Chairman of the Board	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Approve Fees for the Lead Independent Director	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Approve Fees for the Directors	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Approve Fees for the Chairman of the Audit and Risk Assessment Committee	For
CMH	Combined Motor Holdings Ltd	Annual	03/06/2026	Approve Other Fees	For
SUI	Sun International Limited	Annual	03/06/2026	Elect Ulrik Bengtsson as Director	For
SUI	Sun International Limited	Annual	03/06/2026	Elect Audrey Mothupi Palmstierna as Director	For
SUI	Sun International Limited	Annual	03/06/2026	Re-elect Graham Dempster as Director	For
SUI	Sun International Limited	Annual	03/06/2026	Re-elect Tapiwa Ngara as Director	For
SUI	Sun International Limited	Annual	03/06/2026	Re-elect Caroline Henry as Director	Against
SUI	Sun International Limited	Annual	03/06/2026	Reappoint Deloitte & Touche as Auditors with Mark Holme as the Designated Individual Auditor	For
SUI	Sun International Limited	Annual	03/06/2026	Re-elect Caroline Henry as Member of the Audit Committee	Against
SUI	Sun International Limited	Annual	03/06/2026	Re-elect Sindi Mabaso-Koyana as Member of the Audit Committee	For
SUI	Sun International Limited	Annual	03/06/2026	Re-elect Dawn Marole as Member of the Audit Committee	For
SUI	Sun International Limited	Annual	03/06/2026	Re-elect Zimkhitha Zatu Moloi as Member of the Audit Committee	For
SUI	Sun International Limited	Annual	03/06/2026	Re-elect Zimkhitha Zatu Moloi as Member of the Social and Ethics Committee	For
SUI	Sun International Limited	Annual	03/06/2026	Re-elect Dawn Marole as Member of the Social and Ethics Committee	For
SUI	Sun International Limited	Annual	03/06/2026	Elect Ditsheoana Modise as Member of the Social and Ethics Committee	For
SUI	Sun International Limited	Annual	03/06/2026	Re-elect Nigel Payne as Member of the Social and Ethics Committee	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration Policy	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Implementation of the Remuneration Policy	For
SUI	Sun International Limited	Annual	03/06/2026	Ratify Any Resolutions or Agreements of Executive Directors and Prescribed Officers of the Company in Contravention of Section 75 of the Act	For
SUI	Sun International Limited	Annual	03/06/2026	Authorise Repurchase of Issued Share Capital	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Non-Executive Chairman	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Lead Independent Director	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Non-Executive Directors	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Audit Committee Chairman	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Audit Committee Members	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Remuneration Committee Chairman	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Remuneration Committee Members	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Risk Committee Chairman	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Risk Committee Members	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Nomination Committee Chairman	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Nomination Committee Members	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Social and Ethics Committee Chairman	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Social and Ethics Committee Members	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Investment Committee Chairman	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of Investment Committee Members	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Remuneration of UK Resident Non-Executive Director	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Financial Assistance Relating to the Issue of Securities to Employee Share Scheme Participants	For
SUI	Sun International Limited	Annual	03/06/2026	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For
SNT	Santam Ltd	Annual	05/06/2026	Reappoint KPMG Inc. as Auditors with Mark Danckwerts as the Individual and Designated Auditor for the Financial Year Ended 31 December 2026	For
SNT	Santam Ltd	Annual	05/06/2026	Elect Richard Wainwright as Director	For

SNT	Santam Ltd	Annual	05/06/2026	Elect Robert Stuchbery as Director	For
SNT	Santam Ltd	Annual	05/06/2026	Re-elect Monwabisi Fandeso as Director	For
SNT	Santam Ltd	Annual	05/06/2026	Re-elect Deborah Loxton as Director	For
SNT	Santam Ltd	Annual	05/06/2026	Re-elect Abigail Mukhuba as Director	For
SNT	Santam Ltd	Annual	05/06/2026	Re-elect Mlondolozi Mahlangeni as Director	For
SNT	Santam Ltd	Annual	05/06/2026	Re-elect Monwabisi Fandeso as Member of the Audit Committee	For
SNT	Santam Ltd	Annual	05/06/2026	Re-elect Deborah Loxton as Member of the Audit Committee	For
SNT	Santam Ltd	Annual	05/06/2026	Elect Richard Wainwright as Member of the Audit Committee	For
SNT	Santam Ltd	Annual	05/06/2026	Re-elect Caroline da Silva as Member of the Social, Ethics and Sustainability Committee	For
SNT	Santam Ltd	Annual	05/06/2026	Re-elect Junior Ngulube as Member of the Social, Ethics and Sustainability Committee	For
SNT	Santam Ltd	Annual	05/06/2026	Re-elect Lucia Swartz as Member of the Social, Ethics and Sustainability Committee	For
SNT	Santam Ltd	Annual	05/06/2026	Re-elect Tavaziva Madzinga as Member of the Social, Ethics and Sustainability Committee	For
SNT	Santam Ltd	Annual	05/06/2026	Approve Remuneration Policy	For
SNT	Santam Ltd	Annual	05/06/2026	Approve Remuneration Implementation Report	For
SNT	Santam Ltd	Annual	05/06/2026	Place Authorised but Unissued Shares under Control of Directors	For
SNT	Santam Ltd	Annual	05/06/2026	Authorise Board to Issue Shares for Cash	For
SNT	Santam Ltd	Annual	05/06/2026	Authorise Ratification of Approved Resolutions	For
SNT	Santam Ltd	Annual	05/06/2026	Approve Remuneration of Non-Executive Directors	For
SNT	Santam Ltd	Annual	05/06/2026	Authorise Repurchase of Issued Share Capital	For
SNT	Santam Ltd	Annual	05/06/2026	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
SNT	Santam Ltd	Annual	05/06/2026	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Elect Heather Berrange as Director	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Re-elect Paul Cook as Director	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Re-elect Ben Kruger as Director	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Re-elect Nonkululeko Nyembezi as Director	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Elect Heather Berrange as Member of the Audit Committee	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Re-elect Sola David-Borha as Member of the Audit Committee	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Re-elect Rose Ogega as Member of the Audit Committee	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Re-elect Sola David-Borha as Member of the Social, Ethics and Sustainability Committee	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Re-elect Paul Cook as Member of the Social, Ethics and Sustainability Committee	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Elect David Hodnett as Member of the Social, Ethics and Sustainability Committee	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Re-elect Nonkululeko Nyembezi as Member of the Social, Ethics and Sustainability Committee	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Elect Rose Ogega as Member of the Social, Ethics and Sustainability Committee	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Re-elect Sim Tshabalala as Member of the Social, Ethics and Sustainability Committee	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Appoint Deloitte as Auditors	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Reappoint Ernst & Young Incorporated as Auditors	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Place Authorised but Unissued Non-redeemable Preference Shares under Control of Directors	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Place Authorised but Unissued Ordinary Shares under Control of Directors	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Authorise Board to Issue Shares for Cash	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Remuneration Policy	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Remuneration Implementation Report	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of Chairman	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of Lead Independent Director	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of Directors	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of International Directors	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Audit Committee Chairman	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Audit Committee Members	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Directors' Affairs Committee Members	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Remuneration Committee Chairman	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Remuneration Committee Members	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Risk and Capital Management Committee Chairman	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Risk and Capital Management Committee Members	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Social, Ethics and Sustainability Committee Chairman	For

SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Social, Ethics and Sustainability Committee Members	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Information Technology Committee Chairman	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Information Technology Committee Members	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Model Approval Committee Chairman	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Model Approval Committee Members	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Large Exposure Credit Committee Chairman	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Large Exposure Credit Committee Members	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Fees of the Ad Hoc Committee Members	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Authorise Repurchase of Issued Share Capital	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Authorise Repurchase of Issued Preference Share Capital	For
SBK	Standard Bank Group Ltd	Annual	08/06/2026	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
SLM	Sanlam Limited	Annual	10/06/2026	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2025	For
SLM	Sanlam Limited	Annual	10/06/2026	Reappoint KPMG Inc as Joint Auditors with Zola Beseti as the Individual and Designated Joint Auditor	For
SLM	Sanlam Limited	Annual	10/06/2026	Reappoint PricewaterhouseCoopers Inc as Joint Auditors with Alsue Du Preez as the Individual and Designated Auditor	For
SLM	Sanlam Limited	Annual	10/06/2026	Elect Alexander Maditsi as Director	For
SLM	Sanlam Limited	Annual	10/06/2026	Elect Charlotte Mokoena as Director	For
SLM	Sanlam Limited	Annual	10/06/2026	Re-elect Elias Masilela as Director	For
SLM	Sanlam Limited	Annual	10/06/2026	Re-elect Mathukana Mokoka as Director	For
SLM	Sanlam Limited	Annual	10/06/2026	Re-elect Nicolaas Kruger as Director	For
SLM	Sanlam Limited	Annual	10/06/2026	Elect Ndivhuwo Manyonga as Member of the Social, Ethics and Sustainability Committee	For
SLM	Sanlam Limited	Annual	10/06/2026	Re-elect Mathukana Mokoka as Member of the Social, Ethics and Sustainability	For
SLM	Sanlam Limited	Annual	10/06/2026	Re-elect Kobus Moller as Member of the Social, Ethics and Sustainability Committee	For
SLM	Sanlam Limited	Annual	10/06/2026	Re-elect Ebenezer Essoka as Member of the Social, Ethics and Sustainability Committee	For
SLM	Sanlam Limited	Annual	10/06/2026	Elect Charlotte Mokoena as Member of the Social, Ethics and Sustainability Committee	For
SLM	Sanlam Limited	Annual	10/06/2026	Re-elect Nicolaas Kruger as Member of the Audit Committee	For
SLM	Sanlam Limited	Annual	10/06/2026	Re-elect Mathukana Mokoka as Member of the Audit Committee	For
SLM	Sanlam Limited	Annual	10/06/2026	Re-elect Kobus Moller as Member of the Audit Committee	For
SLM	Sanlam Limited	Annual	10/06/2026	Re-elect Ndivhuwo Manyonga as Member of the Audit Committee	For
SLM	Sanlam Limited	Annual	10/06/2026	Elect Willem van Biljon as Member of the Audit Committee	For
SLM	Sanlam Limited	Annual	10/06/2026	Approve Remuneration Policy	For
SLM	Sanlam Limited	Annual	10/06/2026	Approve Remuneration Implementation Report	For
SLM	Sanlam Limited	Annual	10/06/2026	Place Authorised but Unissued Shares under Control of Directors	For
SLM	Sanlam Limited	Annual	10/06/2026	Authorise Board to Issue Shares for Cash	For
SLM	Sanlam Limited	Annual	10/06/2026	Approve Remuneration of Non-executive Directors and Executive Directors for the Financial Year Ended 31 December 2025	For
SLM	Sanlam Limited	Annual	10/06/2026	Authorise Ratification of Approved Resolutions	For
SLM	Sanlam Limited	Annual	10/06/2026	Approve Remuneration of Non-executive Directors for the Period 1 July 2026 until 30 June 2027	For
SLM	Sanlam Limited	Annual	10/06/2026	Amend Memorandum of Incorporation	For
SLM	Sanlam Limited	Annual	10/06/2026	Authorise Repurchase of Issued Share Capital	For

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