DENKER CAPITAL

VOTES REGISTERED IN Q3 2023

Company code	Company name	Meeting type	Meeting date	Description	Vote type
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Authorising the directors to issue up to (i) 5% of the issued ordinary shares; and (ii) 5% plus 154,067 of the issued Special Converting Shares	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Authority to acquire ordinary shares of Ninetye One Limited	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Authority to purchase own ordinary shares	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Consent to short notice	Against
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Directors' authority to allot shares and other securities	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Election of Colin Keogh as member of the Audit and Risk Committee	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Election of Khumo Shuenyane as member of the Audit and Risk Committee	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Election of Victoria Cochrane as member of the Audit and Risk Committee	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Financial assistance	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	General authority to issue ordinary shares for cash	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Non-executive directors' remuneration	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2023	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2023	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To approve Ninety One's climate strategy	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To approve the directors' remuneration policy	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To approve the directors' remuneration report, for the year ended 31 March 2023	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To re-appoint PricewaterhouseCoopers LLP as auditor of Ninety One plc with the designated audit partner being Allan McGrath	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To re-appoint PricewaterhouseCoopers Onc as auditor of Ninety One Ltd with the designated audit partner being Chantel van den Heever	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To re-elect Busisiwe Mabuza as a director	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To re-elect Colin Keogh as a director	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To re-elect Gareth Penny as a director	For

NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To re-elect Hendrik du Toit as a director	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To re-elect Idoya Basterrechea Aranda as a director	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To re-elect Khumo Shuenyane as a director	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To re-elect Kim McFarland as a director	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To re-elect Victoria Cochrane as a director	For
NY1	Ninety One Ltd	Annual General Meeting	26/07/2023	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2023, together with the reports of the directors and of the auditor of Ninetye One plc	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Ad hoc remuneration of members of the Board under rare circumstances	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Approval of the amendment of the Afrimat Limited Share Appreciation Right Scheme	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Endorsement of Afrimat's implementation report on the remuneration policy	Against
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Endorsement of Afrimat's remuneration policy	Against
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	General authority to issue ordiary shares for cash	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Inter-company financial assistance	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of Audit & Risk Committee members	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of Chairman of the Audit & Risk Committee	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of Chairman of the Board	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of Chairman of the Investment Review Committee	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of Chairman of the Nominations Committee	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of Chairman of the Remuneration Committee	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of Chairman of the Social, Ethics & Sustainability Committee	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of Investment Review Committee members	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of non-executive directors	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of Remuneration & Nominations Committee members	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Remuneration of Social, Ethics & Sustainability Committee members	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	Share repurchases by Afrimat Group and its subsidiaries	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To adopt the 2023 annual financial statements	For

AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To approve the appointment of Mr Nicolaas AS Kruger as a director	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To approve the appointment of Mr Nicolaas AS Kruger as a member of the Audit & Risk Committee	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To authorise the directors or the Company Secretary to sign documentation	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To place unissued shares under the directors' control	Against
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To re-appoint Mr Francois M Louw as a member of the Audit & Risk Committee	Against
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To re-appoint Mr Jacobus (Derick) F van der Merwe as a member of the Audit & Risk Committee	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To re-appoint Mr Loyiso Dotwana as a member of the Audit & Risk Committee	Against
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To re-appoint Ms Sisanda Tuku as a member of the Audit & Risk Committee	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To re-appoint PricewaterhouseCoopers Inc. as auditor	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To re-elect Mr Jacobus (Derick) F van der Merwe as a director	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To re-elect Mr Joahnnes HP (Johan) van der Merwe as a director	For
AFT	Afrimat Ltd	Annual General Meeting	02/08/2023	To re-elect Mr Loyiso Dotwana as a director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Appointment of Aboubakar Jakoet to the audit, risk and compliance committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Appointment of Audrey Mothupi to the audit, risk and compliance committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Appointment of David Friedland to the audit, risk and compliance committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Appointment of Haroon Bhorat to the audit, risk and compliance committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Appointment of James Formby to the audit, risk and compliance committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Appointment of Mariam Cassim to the audit, risk and compliance committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Directors' fees for the 2024 and 2025 annual financial periods	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Election of Jonathan Ackerman as a non-executive director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Endorsement of the implementation of the remuneration policy	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Endorsement of the remuneration policy	Against
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	General approval to repurchase Company shares	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	General but restricted authority to issue shares for cash	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Provision of financial assistance to related or inter-related parties	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Re-appointment of external auditors and designated audit partner	For

PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Re-election of Audrey Mothupi as an independent non-executive director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Re-election of David Friedland as an independent non-executive director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Re-election of Gareth Ackerman as a non-executive director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Re-election of Haroon Bhorat as an independent non-executive director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Re-election of James Formby as an independent non-executive director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	19/07/2023	Re-electon of Mariam Cassim as an independent non-executive director	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Adoption of audited consolidated annual financial statements	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Approval of the Remuneration implementation report	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Approval of the Remuneration Policy	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Financial assistance to related and inter-related companies	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	General authority	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	General authority to repurchase shares	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Re-appointment of external auditors	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to a non-executive director for any additional meetings and/or consulting services rendered	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to non-executive directors	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to the Chairman of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to the Chairman of the Board	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to the Chairman of the Nomination Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to the Chairman of the Remuneration Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to the Chairman of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to the Investment Committee be R42 400 per meeting	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to the members of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to the members of the Nomination Committee	For

FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to the members of the Remuneration Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	Remuneration payable to the members of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	To elect Mr CH Boulle as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	To elect Mr T Mosololi as a director of the Company	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	To elect Mr T Mosololi as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	To elect Ms B Mathe as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	To re-elect Mr N Adami as a director of the Company	For
FBR	Famous Brands Ltd	Annual General Meeting	20/07/2023	To re-elect Mr N Halamandaris as a director of the Company	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Authority to take action in respect of the resolutions	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Directors' authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Directors' authority to acquire ordinary shares	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Directors' authority to allot shares and securities	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Directors' authority to issue the unissued special convertible redeemable preference shares	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Directors' authority to issue the unissued variable rate, redeemable, cumulative preference shares	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Directors' authority to purchase ordinary shares	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Directors' authority to purchase preference shares	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Financial assistance	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Non-executive Directors' remuneration	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	Political donations	Against
INL	Investec Ltd	Annual General Meeting	03/08/2023	To appoint Deloitte Inc in a shadow capacity	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To appoint Deloitte LLP in a shadow capacity	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To appoint PwC Inc as joint auditors of Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To approve the DLC Directors' Remuneration Policy	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To approve the dual listed companies' (DLC) Directors' Remuneration Report, including the implementation report for the year ended 31 March 2023	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors	For

INL	Investec Ltd	Annual General Meeting	03/08/2023	To declare a final dividend on the ordinary shares and the dividend access (South African Resident) redeemable preference share (SA DAS share) in Investec Limited for the year ended 31 March 2023	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2023	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-appoint Ernst & Young Inc as joint auditors of Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-appoint Ernst & Young LLP as auditors of Investec plc	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Brian David Stevenson as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Fani Titi as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Henrietta Carolien Baldock as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Vanessa Olver as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2023, together with the reports of the directors and the auditors	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2022	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2022	For
INL	Investec Ltd	Annual General Meeting	03/08/2023	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2022	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To adopt the annual accounts for the financial year ended 31 March 2023	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To approve the directors' remuneration report	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To approve the remuneration of the non-executive directors	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To authorise the board of directors to resolve that the company acquires shares in its own capital	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To consider and to vote on the Proposed Transaction, combined resolution	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To designate the board of directors as the company body authorised to issue shares	Against

PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To discharge executive directors from liability	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To discharge non-executive directors from liability	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To make a distribution in relation to the financial year ended 31 March 2023	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2025	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To reappoint the following non-executive directors: Manisha Girotra	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To reappoint the following non-executive directors: Mark Sorour	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To reappoint the following non-executive directors: Rachel Jafta	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To reappoint the following non-executive directors: Ying Xu	For
PRX	Prosus n.v.	Annual General Meeting	23/08/2023	To reduce the share capital by cancelling own shares	For
INP	Investec plc	Annual General Meeting	03/08/2023	Authorising the directors to issue the unissued special convertible redeemable preference shares	For
INP	Investec plc	Annual General Meeting	03/08/2023	Directors' authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	For
INP	Investec plc	Annual General Meeting	03/08/2023	Directors' authority to acquire ordinary shares	For
INP	Investec plc	Annual General Meeting	03/08/2023	Directors' authority to allot shares and other securities	For
INP	Investec plc	Annual General Meeting	03/08/2023	Directors' authority to issue the unissued variable rate, redeemable, cumulative preference shares	For
INP	Investec plc	Annual General Meeting	03/08/2023	Directors' authority to purchase ordinary shares	For
INP	Investec plc	Annual General Meeting	03/08/2023	Directors' authority to purchase preference shares	For
INP	Investec plc	Annual General Meeting	03/08/2023	Financial assistance	For
INP	Investec plc	Annual General Meeting	03/08/2023	Non-Executive Directors' remuneration	For
INP	Investec plc	Annual General Meeting	03/08/2023	Political donations	Against
INP	Investec plc	Annual General Meeting	03/08/2023	Subject to the passing of resolution number 30, to declare a final dividend on the ordinary shares and the dividend access redeemable preference share in Investec Ltd for the year ended 31 March 2023	For
INP	Investec plc	Annual General Meeting	03/08/2023	To appoint Deloitte Inc in a shadow capacity upon the recommendation of the DLC Audit Committee	For
INP	Investec plc	Annual General Meeting	03/08/2023	To appoint Deloitte LLP in a shadow capacity upon the recommendation of the DLC Audit Committee	For
INP	Investec plc	Annual General Meeting	03/08/2023	To appoint PricewaterhouseCoopers Inc (PwC Inc) upon the recommendation of the DLC Audit Committee, as joint auditors of Investec Ltd to hold office until the conclusion of the AGM of Investec Ltd to be held in 2024	For
INP	Investec plc	Annual General Meeting	03/08/2023	To approve the DLC Directors' Remuneration Policy	For

INP	Investec plc	Annual General Meeting	03/08/2023	To approve the dual listed companies' (DLC) Directors' Remuneration Report, including the implementation report for the year ended 31 March 2023	For
INP	Investec plc	Annual General Meeting	03/08/2023	To authorise any director or the Company Secretaries of Investec plc and Investec Ltd to do all things and sign all documents which may be necessary to carry into effect the resolutions	For
INP	Investec plc	Annual General Meeting	03/08/2023	To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors	For
INP	Investec plc	Annual General Meeting	03/08/2023	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2023 of an amount equal to that recommended by the directors of Investec plc	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-appoint Ernst & Young Inc upon the recommendation of the DLC Audit Committee, as joint auditors of Investec Ltd to hold office until the conclusion o f the AGM of Investec Ltd to be held in 2024	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-appoint Ernst & Young LLP upon the recommendation of DLC Audit Committee as auditors of Investec plc to hold office under the conclusion of the AGM of Investec plc to be held in 2024	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Brian David Stevenson as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Fani Titi as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Henrietta Caroline Baldock as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Jasandra Nyker as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Nicola Newton-King as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Nishlan Andre Samujh as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Philip Alan Hourquebie as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Philisiwe Gugulethu Sibiyaas as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Stephen Koseff as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Vanessa Olver as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To re-elect Zarina Bibi Mahomed Bassa as a director	For
INP	Investec plc	Annual General Meeting	03/08/2023	To receive the consolidated audited annual financial statements of Investec plc for the year ended 31 March 2023, together with the reports of the directors of Investec plc and the auditors of Investec plc	For
INP	Investec plc	Annual General Meeting	03/08/2023	To sanction the interim dividend paid by Investec Limited on the dividend access (South African Resident) redeemable preference share (South African DAS share) for the six-month period ended 30 September 2022	For
INP	Investec plc	Annual General Meeting	03/08/2023	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec limited for the six-month period ended 30 September 2022	For
INP	Investec plc	Annual General Meeting	03/08/2023	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec plc for the six-month period ended 30 September 2022	For

NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	General authorisation to implement all resolutions adopted at the annual general	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Appointment of the following audit committee member - Angelien Kemna	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Appointment of the following audit committee member - Manisha Girotra	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Appointment of the following audit committee member - Sharmistha Dubey	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Appointment of the following audit committee member - Steve Pacak	Against
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of general authority placing unissued shares under the control of the directors	Against
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of general issue of shares for cash	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the A Share Terms Amendment Resolutions	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the amendments to the Memorandum of Incorporation	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the Naspers Capitalisation Issue	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the Naspers Share Consolidation	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the Naspers Share Conversion	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the Naspers Share Conversion of Naspers A Ordinary Shares with a par value to Naspers A Ordinary Shares without par value	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the Naspers Share Conversion of Naspers N Ordinary Shares with a par value to Naspers N Ordinary Shares without par value	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the Naspers Share Increase	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Audit committee: Chair	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Board: Chair	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Board: Member	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Human resources and remuneration committee: Chair	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Human resources and remuneration committee: Member	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Nominations committee: Chair	For

NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Nominations committee: Member	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Risk committee: Member	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Social, ethics and sustainability committee: Chair	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Social, ethics and sustainability committee: Member	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Trustees of group share schemes or other personnel funds	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approve generally the provision of financial assistance in terms of section 44 of the Act	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Approve generally the provision of financial assistance in terms of section 45 of the Act	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Authority granted to Directors	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Confirmation and approval of payment of dividends	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Granting the specific repurchase authorization	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	Reappointment of Deloitte South Africa as auditor	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	To endorse the companys remuneration policy	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	To endorse the implementation report of the remuneration report	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	To re-elect the following director - Hendrik Du Toit	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	To re-elect the following director - Mark Sorour	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	To re-elect the following director - Rachel Jafta	Against
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	To re-elect the following director - Roberto Oliveira De Lima	For
NPN	Naspers Ltd	Annual General Meeting	24/08/2023	To re-elect the following director - Ying Xu	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Adoption of the annual financial statements	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Adoption of the SETS Committee report	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Confirmation of appointment of non-executive director - Harish Ramsumer	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Confirmation of appointment of non-executive director - Neill Abrams	For

MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Confirmation of appointment of non-executive director - Richard Inskip	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Control of unissued shares - excluding issues for cash	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Election of independent auditor	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Election of members of the Audit and Compliance Committee - Daisy Naidoo	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Election of members of the Audit and Compliance Committee - Harish Ramsumer	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Election of members of the Audit and Compliance Committee - Mark Bowman	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Election of members of the Audit and Compliance Committee - Mmaboshadi Chauke	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Financial assistance to related or inter-related companies	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	General authority to repurchase shares	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	General but restricted authority to issue shares for cash	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-binding advisory vote on the remuneration implementation report	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-binding advisory vote on the remuneration policy	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Audit and Compliance Committee chair R 368 846	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Audit and Compliance Committee members R 180 567	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Honorary chair of the board R 958 759	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Independent non-executive chair of the board R 1 969 813	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Lead independent non-executive director of the board R665 754	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Non-executive directors R 453 969	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Remuneration and Nominations Committee chair R 240 218	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Remuneration and Nominations Committee members R 119 689	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Risk and IT Committee members R 145 000	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee chair R 198 488	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee members R 116 012	For

MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Re-election of directors retiring by rotation - Jane Canny	For
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Re-election of directors retiring by rotation - Nigel Payne	Against
MRP	Mr Price Group Ltd	Annual General Meeting	30/08/2023	Signature of document	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Election of Mr D Friedland as a member of the Audit Committee	Against
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Election of Mr E Oblowitz as a member of the Audit Committee	Against
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Election of Mr G H Davin as a member of the Audit Committee	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Election of Mr J N Potgieter as a member of the Audit Committee	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Election of Ms N V Simamane as a member of the Audit Committee	Against
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Financial assistance to related or interrelated company or corporation	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	General authority	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	General authority to acquire TFG ordinary shares	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Non-binding advisory vote on remuneration implementation report	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Non-binding advisory vote on remuneration policy	Against
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Non-executive directors remuneration	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Presentation of annual financial statements	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Re-election of Mr D Friedland as a director	Against
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Re-election of Mr J N Potgieter as a director	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Re-election of Mr R Stein as a director	For
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Re-election of Ms N V Simamane as a director	Against
TFG	The Foschini Group Ltd	Annual General Meeting	07/09/2023	Reappointment of external auditors	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Amendments to the Companys Articles of Incorporation: Amendments regarding the organisation of the Companys General Meetings	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Amendments to the Companys Articles of Incorporation: Amendments related to general meetings abroad or in virtual form	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Amendments to the Companys Articles of Incorporation: Changes to the provisions regarding the organisation of the Boardof Directors and Senior Executive Committee	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Amendments to the Companys Articles of Incorporation: Curb on empty voting	For

CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Amendments to the Companys Articles of Incorporation: Lowering of the registration threshold for nominees	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Amendments to the Companys Articles of Incorporation: Miscellaneous changes	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Annual report	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Appropriation of profits	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Designation of the representative of the A shareholders for the election to the Board of Directors	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Anton Rupert	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Bram Schot	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Burkhart Grund	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Clay Brendish	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Fiona Druckenmiller	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Guillaume Pictet	Against
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Jasmine Whitbread	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Jean-Blaise Eckert	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Jeff Moss	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Jerome Lambert	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Johann Rupert as a member and as Chairman of the Board of Directors in the same vote	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Josua Malherbe	Against
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Keyu Jin	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Maria Ramos	Against
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Nikesh Arora	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Patrick Thomas	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Vesna Nevistic	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Board of Directors and its Chairman: Wendy Luhabe	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Compensation Committee: Clay Brendish	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Compensation Committee: Fiona Druckenmiller	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Compensation Committee: Guillaume Pictet	Against

CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Compensation Committee: Jasmine Whitbread	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Compensation Committee: Keyu Jin	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Election of the Compensation Committee: Maria Ramos	Against
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	In favour of the motions of the Board of Directors	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Re-election of the auditor	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Re-election of the independent representative	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Release of the members of the Board of Directors and Senior Executive Committee	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Votes on the maximum aggregate amounts of the compensation of the Board: Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Votes on the maximum aggregate amounts of the compensation of the Board: Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	08/09/2023	Votes on the maximum aggregate amounts of the compensation of the Board: Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	For

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