VOTES REGISTERED IN Q3 2025

Company coc	Company name	Meeting type	Meeting date	Description	Vote type
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Approval of the non-executive Directors remuneration	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Approval to issue -i- the relevant Loss Absorbent Capital Securities and -ii- Ordinary Shares upon the occurrence of a Trigger Event in respect of the relevant Loss Absorbent Capital Securities	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Confirmation of appointment and election of Mr GR Lee as a Director	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Confirmation of appointment and election of Mr RR Malhotra as a Director	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Election of Dr SA du Plessis as a member of the SESCO	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Election of Mr I Moola as a member of the SESCO	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Election of Ms CH Fernandez as a member of the SESCO	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Election of Ms NF Bhettay as a member of the SESCO	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	General authority for the Company to repurchase and for subsidiaries to purchase Ordinary Shares	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	General authority to issue Ordinary Shares for cash	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Non-binding endorsement of the implementation report on the remuneration policy	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Non-binding endorsement of the remuneration policy	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Re-election of Dr SA du Plessis as a Director	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Re-election of Mr PJ Mouton as a Director	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Re-election of Ms CH Fernandez as a Director	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Reappointment of Deloitte as auditor	For
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	18/07/2025	Reappointment of KPMG as auditor	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Authorising the directors to issue up to 5 percent of the issued ordinary shares in Ninety One Limited	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Authority to acquire ordinary shares of Ninety One Limited	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Authority to purchase own ordinary shares	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Consent to short notice	Against
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Directors authority to allot shares and other securities	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Election of Audit and Risk Committee members - Khumo Shuenyane	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Election of Audit and Risk Committee members - Victoria Cochrane	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Election of Sustainability, Social and Ethics Committee members - Gareth Penny	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Election of Sustainability, Social and Ethics Committee members - Hendrik du Toit	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Election of Sustainability, Social and Ethics Committee members - Khumo Shuenyane	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Financial assistance	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	General authority to issue ordinary shares for cash	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Non-executive directors remuneration	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Subject to the passing of resolution 12, to declare a final dividend on the ordinary shares for the year ended 31 March 2025	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	Subject to the passing of resolution no 19, to declare a final dividend on the ordinary shares for the year ended 31 March 2025	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To approve Ninety One's climate strategy	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To approve the directors remuneration policy	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To approve the directors remuneration report, for the year ended 31 March 2025	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plcs auditor	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited	For

NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2026	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To re-elect Busisiwe Mabuza as a director	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To re-elect Gareth Penny as a director	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To re-elect Hendrik du Toit as a director	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To re-elect Idoya Basterrechea Aranda as a director	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To re-elect Khumo Shuenyane as a director	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To re-elect Kim McFarland as a director	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To re-elect Victoria Cochrane as a director	For
NY1	Ninety One Ltd	Annual General Meeting	23/07/2025	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2025, together with the reports of the directors and of the auditor of Ninety One plc	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Adoption of audited consolidated annual financial statements	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Amendment to the Memorandum of Incorporation	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director for any additional meetings and or consulting services rendered	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director who sits as Chairman of a partially owned subsidiary or associate company	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to non-executive directors	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Board	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Investment Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Nomination Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Remuneration Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Lead Independent Director	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Nomination Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Remuneration Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Election of members of the Audit and Risk Committee - To elect Mr T Mosololi as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Election of members of the Audit and Risk Committee - To elect Ms B Mathe as a member of the Audit and Risk Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Election of members of the Audit and Risk Committee - To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	For

FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Election of the Social and Ethics Committee - To elect Mr A Maditse as a member of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Election of the Social and Ethics Committee - To elect Mr DP Hele as a member of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Election of the Social and Ethics Committee - To elect Mr N Halamandaris as a member of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Election of the Social and Ethics Committee - To elect Mr W Mzimba as a member of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Election of the Social and Ethics Committee - To elect Ms B Mathe as a member of the Social and Ethics Committee	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Financial assistance to related and inter-related companies	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	General authority	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	General authority to repurchase shares	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Non-binding advisory vote - approval of the Remuneration Implementation Report	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Non-binding advisory vote - approval of the Remuneration Policy	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Re-appointment of external auditors	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Re-election of Directors - To re-elect Mr A Maditse as a director of the Company	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Re-election of Directors - To re-elect Mr N Halamandaris as a director of the Company	For
FBR	Famous Brands Ltd	Annual General Meeting	25/07/2025	Re-election of Directors - To re-elect Ms B Mathe as a director of the Company	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Appointment of Charlotte Maponya as a member of the Social, Ethics and Transformation Committee	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Appointment of Cindy Robertson as a member of the Audit, Risk and Compliance Committee	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Appointment of Dineo Molefe as a member of the Social, Ethics and Transformation Committee	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Appointment of external auditors	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Appointment of Jesmane Boggenpoel as a member of the Audit, Risk and Compliance Committee	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Appointment of Jesmane Boggenpoel as a member of the Social, Ethics and Transformation Committee	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Appointment of Leon Lourens as a member of the Audit, Risk and Compliance Committee	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Directors fees for the 2026 and 2027 annual financial periods	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Election of Charlotte Maponya as an independent non-executive director	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Election of Cindy Robertson as an independent non-executive director	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Election of David Wayne as an executive director	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Election of Dineo Molefe as an independent non-executive director	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Election of James Formby as a non-executive director	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Election of Jesmane Boggenpoel as an independent non-executive director	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Election of Leon Lourens as an independent non-executive director	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Election of Marek Masojada as an executive director	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Election of Sean Summers as a non-executive director	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	General approval to repurchase Company shares	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Non-binding advisory vote: Endorsement of the implementation of the remuneration policy	For
BOX	Boxer Retail Ltd	Annual General Meeting	29/07/2025	Non-binding advisory vote: Endorsement of the remuneration policy	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Appointment of Audit and Risk Committee member - Mr Mthimunye	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Appointment of Audit and Risk Committee member - Ms Coovadia.	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Appointment of Audit and Risk Committee member - Ms Masondo	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Appointment of Audit and Risk Committee member - Ms Sithebe	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Appointment of auditors and designated auditors - Forvis Mazars and Ms Keeve.	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Appointment of Social and Ethics Committee member - Mr Saltzman	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Appointment of Social and Ethics Committee member - Ms Coovadia	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Appointment of Social and Ethics Committee member - Ms Masondo	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Appointment of Social and Ethics Committee member - Ms Sithebe	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Approval of Annual Financial Statements	For

DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Directors or Company Secretary's authority to implement special and ordinary resolutions	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	General authority over unissued shares	Against
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	General authority to issue shares for cash	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Loans or other financial assistance	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Non-binding advisory vote- implementation report	Against
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Non-binding advisory vote- remuneration philosophy and policy	Against
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Non-Executive Directors fees for the financial year ending 28 February 2026 and the quarter ending 31 May 2025	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Re-election of Director - Ms Coovadia	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Re-election of Director - Ms Masondo	For
DCP	Dis-chem Pharmacies Ltd	Annual General Meeting	31/07/2025	Re-election of Director - Ms Sithebe	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Appointment of Aboubakar Jakoet as a member of the Audit, Risk and Compliance Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Appointment of Annamarie van der Merwe as a member of the Social, Ethics and Transformation Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Appointment of Audrey Mothupi-Palmstierna as a member of the Audit, Risk and Compliance Committee	Against
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Appointment of Haroon Bhorat as a member of the Audit, Risk and Compliance Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Appointment of Haroon Bhorat as a member of the Social, Ethics and Transformation Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Appointment of Jonathan Ackerman as a member of the Social, Ethics and Transformation Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Appointment of Pooven Viranna as a member of the Audit, Risk and Compliance Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Appointment of Suzanne Ackerman as a member of the Social, Ethics and Transformation Committee	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Directors fees for the 2026 and 2027 annual financial periods	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Election of Pooven Viranna as an independent non-executive director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	General approval to repurchase Company shares	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy	Against
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Non-binding advisory vote - Endorsement of the remuneration policy	Against
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Re-election of Aboubakar Jakoet as an independent non-executive director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Re-election of Audrey Mothupi-Palmstierna as an independent non-executive director	Against
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Re-election of Suzanne Ackerman as a non-executive director	For
PIK	Pick n Pay Stores Ltd	Annual General Meeting	05/08/2025	Reappointment of external auditors	For
GLN	Glencore plc	Ordinary General Meeting	05/08/2025	a) the buyback contract entered into between the Company and UBS AG be approved and undertake purchases of its ordinary shares and b) the Board of Directors be authorised to agree non-material amendments to the Contract	For
INP	Investec plc	Annual General Meeting	07/08/2025	Authorising the directors to issue the unissued special convertible redeemable preference shares	For
INP	Investec plc	Annual General Meeting	07/08/2025	Authorising the directors to issue the unissued variable rate, redeemable, cumulative preference shares, the unissued non-redeemable, non-cumulative, non-participating preference shares	For
INP	Investec plc	Annual General Meeting	07/08/2025	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	07/08/2025	Directors authority to acquire ordinary shares	For
INP	Investec plc	Annual General Meeting	07/08/2025	Directors authority to allot shares and other securities	For
INP	Investec plc	Annual General Meeting	07/08/2025	Directors authority to purchase ordinary shares	For
INP	Investec plc	Annual General Meeting	07/08/2025	Directors authority to purchase preference share	For
INP	Investec plc	Annual General Meeting	07/08/2025	Financial assistance	For
INP	Investec plc	Annual General Meeting	07/08/2025	Non-binding advisory vote - To approve the DLC Directors Remuneration Policy as contained in the DLC Remuneration Report	For

INP	Investec plc	Annual General Meeting	07/08/2025	Non-binding advisory vote - To approve the DLC Directors Remuneration Report, including the Implementation Report - other than the part containing the Directors Remuneration Policy- for the year ended 31 March 2025	For
INP	Investec plc	Annual General Meeting	07/08/2025	Non-Executive Directors remuneration	For
INP	Investec plc	Annual General Meeting	07/08/2025	Subject to the passing of resolution No 18, to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2025 of an amount equal to that recommended by the directors of Investec plc	For
INP	Investec plc	Annual General Meeting	07/08/2025	Subject to the passing of resolution No 29, to declare a final dividend on the ordinary shares and the dividend access -South African Resident- redeemable preference share - South African DAS share - in Investec Limited for year ended 31 March 2025	For
INP	Investec plc	Annual General Meeting	07/08/2025	To authorise any director or the Company Secretaries of Investec plc and Investec Limited to do all things and sign all documents which may be necessary to carry into effect the resolutions	For
INP	Investec plc	Annual General Meeting	07/08/2025	To authorise the Investec plc Audit Committee to set the remuneration of the Company's auditor	For
INP	Investec plc	Annual General Meeting	07/08/2025	To elect the DLC Social and Ethics Committee, consisting of at least 3 members	For
INP	Investec plc	Annual General Meeting	07/08/2025	To elect Vivek Gopaldas Ahuja as a director	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-appoint Deloitte and Touche of 5 Magwa Crescent, Waterfall City, Waterfall, Gauteng, 2090, upon the recommendation of the Investec Limited Audit Committee, as joint auditors of Investec Limited to hold office	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-appoint Deloitte LLP of 2 New Street Square, EC4A 3BZ, upon the recommendation of the Investec plc Audit Committee, as the auditors of Investec plc to hold office until the conclusion of the AGM of Investec plc to be held in 2026	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-appoint PricewaterhouseCoopers Inc. of 4 Lisbon Lane, Waterfall City, Jukskei view, 2090, upon the recommendation of the Investec Limited Audit Committee, as joint auditors of Investec Limited to hold office	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-elect Diane Claire Radley as a director	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-elect Fani Titi as a director	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-elect Henrietta Caroline Baldock as a director	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-elect Jasandra Nyker as a director	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-elect Nicola Newton-King as a director	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-elect Nishlan Andre Samujh as a director	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-elect Philip Alan Hourquebie as a director	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-elect Stephen Koseff as a director	For
INP	Investec plc	Annual General Meeting	07/08/2025	To re-elect Vanessa Olver as a director	For

INP	Investec plc	Annual General Meeting	07/08/2025	To receive the consolidated audited annual financial statements of Investec plc for the year ended 31 March 2025, together with the reports of the directors of Investec plc and of the auditors of Investec plc	For
INP	Investec plc	Annual General Meeting	07/08/2025	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 2024	For
INP	Investec plc	Annual General Meeting	07/08/2025	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2024	For
INP	Investec plc	Annual General Meeting	07/08/2025	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec plc for the six-month period ended 30 September 2024	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To adopt the annual accounts	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To adopt the remuneration policy of the executive and non-executive directors	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To appoint Deloitte Accountants B.V. as the auditor charged with the auditing of the sustainability statements for the years ending 31 March 2026 and 31 March 2027	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To appoint Nico Marais as an executive director of Prosus	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To appoint Phuthi Mahanyele-Dabengwa as an executive director of Prosus	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To approve the directors remuneration report	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To approve the remuneration of the non-executive directors	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	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	20/08/2025	To designate the board of directors as the company body authorised to issue shares	Against
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To discharge the executive directors from liability	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To discharge the non-executive directors from liability	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To make a distribution in relation to the financial year ended 31 March 2025	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2027	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To reappoint the following non-executive directors: Debra Meyer	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To reappoint the following non-executive directors: Koos Bekker	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To reappoint the following non-executive directors: Sharmistha Dubey	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To reappoint the following non-executive directors: Steve Pacak	For
PRX	Prosus n.v.	Annual General Meeting	20/08/2025	To reduce the share capital by cancelling own shares	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Dividends for N Ordinary and A Ordinary Shares	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Implementation Report of the Remuneration Report	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Audit Committee Chairman	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Audit Committee Member	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Board Chairman	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Board Member	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Human Resources and Remuneration Committee Chairman	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Human Resources and Remuneration Committee Member	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Nominations Committee Chairman	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Nominations Committee Member	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Risk Committee Chairman	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Risk Committee Member	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Social, Ethics and Sustainability Committee Chairman	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Social, Ethics and Sustainability Committee Member	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration of Trustees of Group Share Schemes/Other Personnel Funds	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Remuneration Policy	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Approve Share Subdivision and Amend Memorandum of Incorporation	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Authorise Board to Issue Shares for Cash	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Authorise Ratification of Approved Resolutions	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Authorise Repurchase of A Ordinary Shares	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Authorise Repurchase of N Ordinary Shares	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Authorise Specific Repurchase of N Ordinary Shares from Holders of N Ordinary Share	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Elect Debra Meyer as Chairman of the Social, Ethics and Sustainability Committee	Against

NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Elect Nico Marais as Director	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Elect Phuthi Mahanyele-Dabengwa as Director	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Elect Phuthi Mahanyele-Dabengwa as Member of the Social, Ethics and Sustainability Committee	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Elect Rachel Jafta as Member of the Social, Ethics and Sustainability Committee	Against
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Elect Ying Xu as Member of the Social, Ethics and Sustainability Committee	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Place Authorised but Unissued Shares under Control of Directors	Against
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Re-elect Angelien Kemna as Member of the Audit Committee	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Re-elect Debra Meyer as Director	Against
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Re-elect Koos Bekker as Director	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Re-elect Manisha Girotra as Member of the Audit Committee	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Re-elect Sharmistha Dubey as Director	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Re-elect Sharmistha Dubey as Member of the Audit Committee	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Re-elect Steve Pacak as Chairman of the Audit Committee	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Re-elect Steve Pacak as Director	For
NPN	Naspers Ltd	Annual General Meeting	21/08/2025	Reappoint Deloitte South Africa as Auditors with James Welch as the Individual Registered Auditor	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Accept Financial Statements and Statutory Reports for the Year Ended 29 March 2025	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Adopt the Social, Ethics, Transformation and Sustainability Committee Report	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Audit and Compliance Committee Chairman	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Audit and Compliance Committee Members	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Honorary Chairman	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Independent Non-executive Chairman	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Lead Independent Director	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Non-Executive Directors	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Remuneration and Nominations Committee Chairman	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Remuneration and Nominations Committee Members	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Risk and IT Committee Members	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Social, Ethics, Transformation and Sustainability Committee Chairman	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Fees of the Social, Ethics, Transformation and Sustainability Committee Members	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Financial Assistance to Related or Inter-related Companies	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Remuneration Implementation Report	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Approve Remuneration Policy	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Authorise Board to Issue Shares for Cash	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Authorise Ratification of Approved Resolutions	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Authorise Repurchase of Issued Share Capital	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Elect Jane Canny as Member of the Social, Ethics, Transformation and Sustainability Committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Elect Lucia Swartz as Member of the Social, Ethics, Transformation and Sustainability Committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Elect Mark Blair as Member of the Social, Ethics, Transformation and Sustainability Committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Place Authorised but Unissued Shares under Control of Directors	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Re-elect Harish Ramsumer as Chairman of the Audit and Compliance Committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Re-elect Harish Ramsumer as Director	For

MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Re-elect Mark Bowman as Member of the Audit and Compliance Committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Re-elect Nigel Payne as Director	Against
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Re-elect Refilwe Nkabinde as Member of the Audit and Compliance Committee	For
MRP	Mr Price Group Ltd	Annual General Meeting	27/08/2025	Reappoint Deloitte & Touche as Auditors with Camilla Howard-Browne as the Designated Registered Auditor	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Accept Financial Statements and Statutory Reports	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Approve Allocation of Income and Ordinary Dividends of CHF 3.00 per Registered A Share and CHF 0.30 per Registered B Share	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Approve Discharge of Board and Senior Management	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 18.4 Million	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Approve Non-Financial Report	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Approve Remuneration of Directors in the Amount of CHF 8.4 Million	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Approve Variable Remuneration of Executive Committee in the Amount of CHF 30.6 Million	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Designate Etude Gampert Demierre Moreno as Independent Proxy	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Elect Wendy Luhabe as Representative of Category A Registered Shares	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Ratify KPMG SA as Auditors	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Re-elect Josua Malherbe as Director	Against
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reappoint Bram Schot as Member of the Compensation Committee	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reappoint Fiona Druckenmiller as Member of the Compensation Committee	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reappoint Jasmine Whitbread as Member of the Compensation Committee	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reappoint Keyu Jin as Member of the Compensation Committee	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Anton Rupert as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Bram Schot as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Burkhart Grund as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Fiona Druckenmiller as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Gary Saage as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Jasmine Whitbread as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Jeff Moss as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Johann Rupert as Director and Board Chair	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Keyu Jin as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Nicolas Bos as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Nikesh Arora as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Patrick Thomas as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Vesna Nevistic as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Reelect Wendy Luhabe as Director	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Transact Other Business (Voting)	For
CFR	Compagnie Financiere Richemont SA	Annual General Meeting	10/09/2025	Share Pre-registration Consent	For

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