



Vote Summary Report

Reporting Period: April 1, 2023 - June 30, 2023

Fund: All Funds

Compagnie Financière Richemont SA - CFRJ.J

Meeting Type: Annual General Meeting
Meeting Date: Apr 03, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approval of the amendments and termination of the deposit agreement, as set out in the addendum.	General Resolution	For

Oceana Group Limited - OCEJ.J

Meeting Type: Annual General Meeting
Meeting Date: Apr 06, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 3.2 Ordinary Resolution Number 3.2: Election of Peter de Beyer as a member of the Audit Committee	General Resolution	Against
(2) 1.1 Ordinary Resolution Number 1.1: Re-election of Mustaq Brey as a non-executive director	Board of Directors	Against
(3) 1.2 Ordinary Resolution Number 1.2: Re-election of Nisaar Pangarker as a non-executive director	Board of Directors	Against

(4) 1.3 Ordinary Resolution Number 1.3: Re-election of Peter Golesworthy as a non-executive director	Board of Directors	For
(5) 1.4 Ordinary Resolution Number 1.4: Election of Zafar Mahomed as an ex officio executive director (CFO)	Board of Directors	For
(6) 2. Ordinary Resolution Number 2: Appointment of Mazars as the external auditor	General Resolution	For
(7) 3.1 Ordinary Resolution Number 3.1: Election of Peter Golesworthy as a member of the Audit Committee	General Resolution	For
(8) 3.3 Ordinary Resolution Number 3.3: Election of Lesego Sennelo as a member of the Audit Committee	General Resolution	For
(9) Ordinary Resolution Number 3.4: Election of Aboubakar (Bakar) Jakoet as a member of the Audit Committee	General Resolution	For
(10) 4. Ordinary Resolution Number 4: General authority to issue ordinary shares for cash	General Resolution	Against
(11) 5. Ordinary Resolution Number 5: Authorisation of the directors and Group Company Secretary	General Resolution	For
(12) 6. Special Resolution Number 1: Approve and authorise the provision of financial assistance by the Company to related or inter-related companies and others	Special Resolution	For
(13) 7. Special Resolution Number 2: Approve the non-executive directors' remuneration (in respect of services rendered to the Board and its Committees)	Special Resolution	Against
(14) 8. Special Resolution Number 3: General authority to acquire the Company's shares	Special Resolution	For
(15) 9.1 Non-binding advisory vote 1: Approval of Remuneration Policy	Non-binding Advisory Vote	Against
(16) 9.2 Non-binding advisory vote 2: Approval of Implementation Report	Non-binding Advisory Vote	Against

British American Tobacco PLC - BTIJ.J

Meeting Type: Annual General Meeting
Meeting Date: Apr 19, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary Resolution 1: Receipt of the 2022 Annual Report and Accounts	General Resolution	For

(2) Ordinary Resolution 2: Approval of the 2022 Directors' remuneration report	General Resolution	Against
(3) Ordinary Resolution 3: Reappointment of the Auditors	General Resolution	For
(4) Ordinary Resolution 4: Authority for the Audit Committee to agree the Auditors' remuneration	General Resolution	For
(5) Ordinary Resolution 5: Re-election of Luc Jobin as a Director (N)	Board of Directors	For
(6) Ordinary Resolution 6: Re-election of Jack Bowles as a Director	Board of Directors	For
(7) Ordinary Resolution 7: Re-election of Tadeu Marroco as a Director	Board of Directors	For
(8) Ordinary Resolution 8: Re-election of Kandy Anand as a Director (N, R)	Board of Directors	For
(9) Ordinary Resolution 9: Re-election of Sue Farr as a Director (N, R)	Board of Directors	For
(10) Ordinary Resolution 10: Re-election of Karen Guerra as a Director (A, N)	Board of Directors	For
(11) Ordinary Resolution 11: Re-election of Holly Keller Koeppel as a Director (A, N)	Board of Directors	For
(12) Ordinary Resolution 12: Re-election of Dimitri Panayotopoulos as a Director (N, R)	Board of Directors	For
(13) Ordinary Resolution 13: Re-election of Darrell Thomas as a Director (A, N)	Board of Directors	For
(14) Ordinary Resolution 14: Election of Véronique Laury as a Director (A, N)	Board of Directors	For
(15) Ordinary Resolution 15: Authority to make donations to political organisations and to incur political expenditure	General Resolution	Against
(16) Ordinary Resolution 16: Renewal of the Directors' authority to allot shares	General Resolution	Against
(17) Ordinary Resolution 17: Renewal of the Directors' authority to disapply pre-emption rights	General Resolution	Against
(18) Ordinary Resolution 18: Authority for the Company to purchase its own shares	General Resolution	For
(19) Ordinary Resolution 19: Notice period for General Meetings	General Resolution	For
(20) Ordinary Resolution 20: Adoption of new Articles of Association	General Resolution	For

Anglo American PLC - AGLJ.J

Meeting Type: Annual General Meeting

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary Resolution 2: To declare a final dividend.	General Resolution	For
(2) Ordinary Resolution 3: To elect Magali Anderson as a director of the Company	Board of Directors	For
(3) Ordinary Resolution 4: To re-elect Stuart Chambers as a director of the Company.	Board of Directors	For
(4) Ordinary Resolution 5: To re-elect Duncan Wanblad as a director of the Company	Board of Directors	For
(5) Ordinary Resolution 6: To re-elect Stephen Pearce as a director of the Company	Board of Directors	For
(6) Ordinary Resolution 7: To re-elect Ian Ashby as a director of the Company.	Board of Directors	For
(7) Ordinary Resolution 8: To re-elect Marcelo Bastos as a director of the Company.	Board of Directors	For
(8) Ordinary Resolution 9: To re-elect Hilary Maxson as a director of the Company	Board of Directors	For
(9) Ordinary Resolution 12: To re-elect Ian Tyler as a director of the Company.	Board of Directors	For
(10) Ordinary Resolution 14: To authorise the directors to determine the remuneration of the auditor	General Resolution	For
(11) Ordinary Resolution 15: To approve the remuneration policy contained in the directors' remuneration report	General Resolution	Against
(12) Ordinary Resolution 16: To approve the implementation report contained in the directors' remuneration report.	General Resolution	Against
(13) Ordinary Resolution 17: To authorise the directors to allot shares.	General Resolution	Against
(14) Special Resolution 1: To disapply pre-emption rights	Special Resolution	Against
(15) Special Resolution 2: To authorise the purchase of own shares	Special Resolution	For
(16) Special Resolution 3: To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice	Special Resolution	For
(17) Ordinary Resolution 1: To receive the Report and Accounts	General Resolution	For
(18) Ordinary Resolution 10: To re-elect Hixonia Nyasulu as a director of the Company.	Board of Directors	For

(19) Ordinary Resolution 11: To re-elect Nonkululeko Nyembezi as a director of the Company	Board of Directors	For
(20) Ordinary Resolution 13: To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year.	General Resolution	For

Anheuser-Busch Inbev SA - ANHJ.J

Meeting Type: Annual General Meeting

Meeting Date: Apr 26, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 7. Discharge to the statutory auditor	General Resolution	For
(2) 5. Approval of the statutory annual accounts	General Resolution	For
(3) 6. Discharge to the directors	General Resolution	For
(4) 8. c) Appointing Ms. Lynne Biggar as independent director, for a period of four years ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2026.	Board of Directors	For
(5) 8. d) Renewing the appointment as director of Ms. Sabine Chalmers, for a period of four years ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2026.	Board of Directors	For
(6) B. RESOLUTIONS WHICH CAN BE VALIDLY ADOPTED IRRESPECTIVE OF THE CAPITAL REPRESENTED BY THE SHAREHOLDERS PRESENT OR REPRESENTED AT THE MEETING, SUBJECT TO THE APPROVAL BY AT LEAST THE MAJORITY OF THE VOTES CAST 2. Management report by the Board of Directors on the accounting year ended on 31 December 2022	General Resolution	For
(7) 3. Report by the statutory auditor on the accounting year ended on 31 December 2022	General Resolution	For
(8) 4. Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2022, as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts.	General Resolution	For
(9) 8. a) Appointing Dr. Aradhana Sarin as independent director, for a period of four years ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2026.	Board of Directors	For

(10) 8. b) Appointing Mr. Dirk Van de Put as independent director, for a period of four years ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2026	Board of Directors	For
(11) 8. e) Renewing the appointment as director of Mr. Claudio Garcia, for a period of four years ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2026	Board of Directors	For
(12) 8. f) Appointing Ms. Heloisa Sicupira as director, for a period of four years ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2026.	Board of Directors	For
(13) 8. g) Renewing the appointment as Restricted Share Director of Mr. Martin J. Barrington, for a period of one year ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2023	Board of Directors	For
(14) 8. h) Renewing the appointment as Restricted Share Director of Mr. Alejandro Santo Domingo, for a period of one year ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2023.	Board of Directors	For
(15) 9. Remuneration report: approving the remuneration report for the financial year 2022	General Resolution	For
(16) A. RESOLUTIONS WHICH CAN BE VALIDLY ADOPTED IF THE SHAREHOLDERS PRESENT OR REPRESENTED AT THE MEETING REPRESENT AT LEAST HALF OF THE CAPITAL, SUBJECT TO THE APPROVAL BY AT LEAST 75% OF THE VOTES CAST. 1. Change to article 19.3 of the articles of association of the Company	General Resolution	For
(17) 8. i) Appointing Mr. Salvatore Mancuso as Restricted Share Director for a period of one year ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2023.	Board of Directors	For
(18) 10. Filings Proposed resolution: without prejudice to other delegations of powers to the extent applicable, granting powers to Jan Vandermeersch, Global Legal Director Corporate, with power to substitute to proceed to (i) the signing of the restated articles of association and their filings with the clerk's office of the Enterprise Court of Brussels as a result of the approval of the resolutions referred to in item 1 above, and (ii) any other filings and publication formalities in relation to the above resolutions.	General Resolution	For

Mondi PLC - MNPJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 04, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 5. To elect Anke Groth as a director	Board of Directors	For
(2) 4. To declare a final dividend	General Resolution	For
(3) 1. To receive the report and accounts	General Resolution	For
(4) 15. To appoint the auditors	General Resolution	For
(5) 3. To approve the remuneration report (other than the policy)	General Resolution	For
(6) 6. To elect Saki Macozoma as a director	Board of Directors	For
(7) 7. To re-elect Svein Richard Brandtzaeg as a director	Board of Directors	For
(8) 8. To re-elect Sue Clark as a director	Board of Directors	For
(9) 9. To re-elect Andrew King as a director	Board of Directors	For
(10) 10. To re-elect Mike Powell as a director	Board of Directors	For
(11) 11. To re-elect Dominique Reiniche as a director	Board of Directors	For
(12) 12. To re-elect Dame Angela Strank as a director	Board of Directors	For
(13) 13. To re-elect Philip Yea as a director	Board of Directors	For
(14) 14. To re-elect Stephen Young as a director	Board of Directors	For
(15) 16. To authorise the Audit Committee to determine the auditors' remuneration	General Resolution	For
(16) 17. To authorise the directors to allot relevant securities	General Resolution	Against
(17) 18. To authorise the directors to disapply pre-emption rights	Special Resolution	Against
(18) 19. To authorise Mondi plc to purchase its own shares	Special Resolution	For
(19) 20. To authorise general meetings to be held on 14 days' notice	Special Resolution	For
(20) 2. To approve the remuneration policy	General Resolution	For

Hammerson Plc - HMNJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 04, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 15. To disapply pre-emption rights	Special Resolution	Against

(2) 1. To receive the Annual Report and Financial Statements for the year ended 31 December 2022	General Resolution	For
(3) 2. To receive and approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy) for the year ended 31 December 2022	General Resolution	Against
(4) 3. To approve the Directors' Remuneration Policy	General Resolution	Against
(5) 4. To re-elect Habib Annous as a Director of the Company	Board of Directors	For
(6) 5. To re-elect Méka Brunel as a Director of the Company	Board of Directors	For
(7) 6. To re-elect Mike Butterworth as a Director of the Company	Board of Directors	For
(8) 7. To re-elect Rita-Rose Gagné as a Director of the Company	Board of Directors	For
(9) 9. To re-elect Robert Noel as a Director of the Company	Board of Directors	For
(10) 10. To re-elect Himanshu Raja as a Director of the Company	Board of Directors	For
(11) 11. To re-elect Carol Welch as a Director of the Company	Board of Directors	For
(12) 12. To re-appoint PricewaterhouseCoopers LLP as auditor	Audit Committee	For
(13) 13. To authorise the Audit Committee to agree the auditor's remuneration	Audit Committee	For
(14) 14. To authorise the Directors to allot shares	General Resolution	Against
(15) 18. To elect Nick Hughes as a Director of the Company	Board of Directors	For
(16) 19. To elect Craig Tate as a Director of the Company	Board of Directors	For
(17) 17. To authorise market purchases by the Company of its shares	Special Resolution	For
(18) 16. To disapply pre-emption rights in addition to those conferred by resolution 15	Special Resolution	Against
(19) 8. To re-elect Adam Metz as a Director of the Company	Board of Directors	Against

Metair Investments Limited - MTAJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 04, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Re-election of Ms TN Mgoduso as a director of the board	Board of Directors	For

(2) 2. Confirmation of appointment of Ms TN Mgoduso as chairperson of the company	General Resolution	For
(3) 3. Re-election of Ms NL Mkhondo as a director	Board of Directors	For
(4) 4. Re-election of Mr B Mawasha as a director	Board of Directors	For
(5) 5. Confirmation of appointment of Mr S Sithole as an alternate director	Board of Directors	For
(6) 6. Confirmation of appointment of Mr A Jogia as an interim executive director	Board of Directors	For
(7) 8. Re-election of audit and risk committee members i) Re-election of Ms B Mathews as chair of the audit and risk committee	General Resolution	For
(8) ii) Re-election of Ms AK Sithebe as member of the audit and risk committee	General Resolution	For
(9) iii) Re-election of Mr B Mawasha as member of the audit and risk committee	General Resolution	For
(10) b. Endorsement of the company's implementation report	General Resolution	Against
(11) Special resolution number 1: Approval of non-executive directors' remuneration	Special Resolution	For
(12) Special resolution number 2: Provision of financial assistance in terms of Section 45 of the Companies Act	Special Resolution	For
(13) Special resolution number 3: Provision of financial assistance in terms of Section 44 of the Companies Act	Special Resolution	For
(14) Special resolution number 4: General authority to repurchase the company's securities	Special Resolution	For
(15) 7. Appointment of auditors	General Resolution	For
(16) 9. a. Endorsement of the company's remuneration policy	General Resolution	Against

JSE Ltd - JSEJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 09, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. To elect Ms Fawzia Suliman as a director	Board of Directors	For

(2) To re-elect each of the following directors by way of separate vote: 2.1 Ms Siobhan Cleary	Board of Directors	For
(3) To re-elect each of the following directors by way of separate vote: 2.2 Dr Leila Fourie	Board of Directors	For
(4) 3. To reappoint Ernst & Young Inc. as the independent auditors of the Company for the ensuing year and Mr Kuben Moodley as the designated auditor for the ensuing year	General Resolution	For
(5) 4.1 To reappoint Dr Suresh Kana to serve as a member and chairman of the Group Audit Committee	General Resolution	For
(6) 4.2 To reappoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	General Resolution	For
(7) 4.3 To reappoint Ms Zarina Bassa to serve as a member of the Group Audit Committee	General Resolution	For
(8) 5. Authorisation for a director or Group company secretary of the Company to implement resolutions	General Resolution	For
(9) 8. Special resolution number 1: General authority to repurchase shares	Special Resolution	For
(10) 9. Special resolution number 2: General authority to provide financial assistance	Special Resolution	For
(11) 10. Special resolution number 3: Non-executive directors emoluments for 2023	Special Resolution	Against
(12) 7. Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	Non-binding Advisory Vote	Against
(13) 6. Non-binding advisory vote on the remuneration policy as set out in the remuneration report of the Company	Non-binding Advisory Vote	Against

Sun International Ltd - SUIJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 09, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2. Re-election of directors: 2.3 Ms ZP Zatu Moloji	Board of Directors	For
(2) 4. Ordinary resolutions numbers 4.1 to 4.3: Election of audit committee members 4.2 Ms SN Mabaso-Koyana	General Resolution	For

(3) 4. Ordinary resolutions numbers 4.1 to 4.3: Election of audit committee members 4.1: Ms CM Henry	General Resolution	For
(4) 4. Ordinary resolutions numbers 4.1 to 4.3: Election of audit committee members 4.3	General Resolution	For
(5) 7. Ordinary resolution number 7: Ratification relating to personal financial interest arising from multiple offices in the Sun International group	General Resolution	For
(6) 8. Special resolution number 1: General authority to re-purchase shares	Special Resolution	For
(7) 9. Special resolution number 2: Remuneration of non-executive chairman	Special Resolution	For
(8) 10. Special resolution number 3: Remuneration of lead independent director	Special Resolution	For
(9) 11. Special resolution number 4: Remuneration of non-executive directors	Special Resolution	Against
(10) 12. Special resolution number 5.1: Remuneration of audit committee chairman	Special Resolution	Against
(11) Special resolution number 5.2: Remuneration of audit committee members	Special Resolution	Against
(12) Special resolution number 5.3: Remuneration of remuneration committee chairman	Special Resolution	Against
(13) Special resolution number 5.4: Remuneration of remuneration committee members	Special Resolution	Against
(14) Special resolution number 5.5: Remuneration of risk committee chairman	Special Resolution	Against
(15) Special resolution number 5.6: Remuneration of risk committee members	Special Resolution	Against
(16) Special resolution number 5.8: Remuneration of nomination committee members	Special Resolution	Against
(17) Special resolution number 5.12: Remuneration of investment committee members	Special Resolution	Against
(18) 14. Special resolution number 7: Financial assistance to related or inter-related companies and corporations	Special Resolution	For
(19) 1. Ordinary resolution number 1: Election of director Ms MLD Marole	Board of Directors	For
(20) 2. Re-election of directors: 2.1: Mr TR Ngara	Board of Directors	For
(21) 2. Re-election of directors: 2.2 Mr S Sithole	Board of Directors	For
(22) 3. Ordinary resolution number 3: Appointment of external auditor	General Resolution	For
(23) 6. Ordinary resolution number 6: Endorsement of implementation of Sun International remuneration policy	General Resolution	Against

(24) Special resolution number 5.7: Remuneration of nomination committee chairman	Special Resolution	Against
(25) Special resolution number 5.9: Remuneration of social and ethics committee chairman	Special Resolution	Against
(26) Special resolution number 5.10: Remuneration of social and ethics committee members	Special Resolution	Against
(27) Special resolution number 5.11: Remuneration of investment committee chairman	Special Resolution	Against
(28) 13. Special resolution number 6: Financial assistance and/or the issue of securities to employee share scheme participants	Special Resolution	For
(29) 5. Ordinary resolution number 5: Endorsement of Sun International remuneration policy	General Resolution	Against

Anglo American Platinum Ltd - AMSJ.J

Meeting Type: Annual General Meeting

Meeting Date: May 11, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 1: Re-election of directors 1.1 To re-elect J Vice as a director of the company	Board of Directors	For
(2) Ordinary resolution number 1: Re-election of directors 1.2 To re-elect N Viljoen as a director of the company	Board of Directors	For
(3) Ordinary resolution number 2: Election of directors appointed since the previous AGM 2.1 To elect L Bam as a director of the company	Board of Directors	For
(4) Ordinary resolution number 2: Election of directors appointed since the previous AGM 2.2 To elect T Brewer as a director of the company	Board of Directors	For
(5) Ordinary resolution number 2: Election of directors appointed since the previous AGM 2.3 To elect S Kana as a director of the company	Board of Directors	For
(6) Ordinary resolution number 3: Appointment of members of audit and risk committee 3.1 Election of J Vice as a member of the committee, subject to the passing of resolution 1.1	General Resolution	For
(7) Ordinary resolution number 3: Appointment of members of audit and risk committee 3.2 Election L Bam as a member of the committee, subject to the passing of resolution 2.1	General Resolution	For

(8) Ordinary resolution number 3: Appointment of members of audit and risk committee 3.3 Election of T Brewer as a member of the committee, subject to the passing of resolution 2.2	General Resolution	For
(9) Ordinary resolution number 3: Appointment of members of audit and risk committee 3.4 Election of S Kana as a member of the committee, subject to passing of resolution 2.3	General Resolution	For
(10) Ordinary resolution number 4: Re-appointment of auditor	General Resolution	For
(11) Ordinary resolution number 5: General authority to allot and issue authorised but unissued shares for cash	General Resolution	Against
(12) Ordinary resolution number 6: Authority to implement resolutions	General Resolution	For
(13) 7.1 Non-binding advisory vote: Endorsement of the remuneration policy	Non-binding Advisory Vote	For
(14) 7.2 Non-binding advisory vote: Endorsement of the remuneration implementation report	Non-binding Advisory Vote	For
(15) Special resolution number 2: Authority to provide financial assistance	Special Resolution	For
(16) Special resolution number 3: General authority to repurchase company securities	Special Resolution	For
(17) Special resolution number 1: Non-executive directors' fees	Special Resolution	Against

Exxaro Resources Limited - EXXJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 18, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1 Resolution to elect and re-elect non-executive and executive directors 1.3 Election of Ms Nondumiso Medupe as an independent non-executive director	Board of Directors	For
(2) 2 Resolution through non-binding advisory note to endorse the implementation of the Exxaro remuneration policy	Special Resolution	For
(3) 2 Resolution to elect group Audit committee members 2.1 Election of Mr Billy Mawasha as a member of the group Audit committee	General Resolution	For
(4) 2 Resolution to elect group Audit committee members 2.2 Election of Ms Nondumiso Medupe as a member of the group Audit Committee	General Resolution	For

(5) 3 Resolution to elect group Social, ethics and responsibility committee members 3.1 Election of Dr Geraldine Fraser-Moleketi as a member of the group Social, ethics and responsibility committee	General Resolution	For
(6) 3 Resolution to elect group Social, ethics and responsibility committee members 3.2 Election of Ms Karin Ireton as a member of the group Social, ethics and responsibility committee	General Resolution	For
(7) 6 Resolution for a general authority to issue shares for cash	General Resolution	Against
(8) 4 Special resolution for a general authority to repurchase shares	Special Resolution	For
(9) 3 Resolution to elect group Social, ethics and responsibility committee members 3.3 Election of Ms Likhapha Mbatha as a member of the group Social, ethics and responsibility committee	General Resolution	For
(10) 3 Resolution to elect group Social, ethics and responsibility committee members 3.5 Election of Dr Nombasa Tsengwa as a member of the group Social, ethics and responsibility committee	General Resolution	For
(11) 3 Special resolution to authorise financial assistance to related or inter-related companies	Special Resolution	For
(12) 1 Resolution to elect and re-elect non-executive and executive directors 1.1 Re-election of Mr Zwelibanzi Mntambo as a non-executive director	Board of Directors	For
(13) 1 Resolution to elect and re-elect non-executive and executive directors 1.2 Re-election of Ms Chanda Nxumalo as an independent non-executive director	Board of Directors	For
(14) 2 Resolution to elect group Audit committee members 2.3 Re-election of Ms Chanda Nxumalo as a member of the group Audit committee	General Resolution	For
(15) 3 Resolution to elect group Social, ethics and responsibility committee members 3.4 Election of Mr Peet Snyders as a member of the group Social, ethics and responsibility committee	General Resolution	For
(16) 3 Resolution to elect group Social, ethics and responsibility committee members 3.6 Election of Mr Riaan Koppeschaar as a member of the group Social, ethics and responsibility committee	General Resolution	For
(17) 4 Resolution to appoint KPMG Inc. as independent external auditor for the financial year ending 31 December 2023, until the conclusion of the next AGM	General Resolution	For
(18) 5 Resolution for a general authority to place authorised but unissued ordinary shares under the control of the directors	General Resolution	Against
(19) 7 Resolution to authorise director and/or group company secretary to implement the resolutions set out in the notice convening the AGM	General Resolution	For
(20) 1 Special resolution to approve non-executive directors' fees for the period 1 June 2023 to the end of the month in which the next AGM is held	Special Resolution	Against
(21) 2 Special resolution to authorise financial assistance for the subscription of securities	Special Resolution	Against

(22) 1 Resolution through non-binding advisory note to approve the Exxaro remuneration policy

Non-binding Advisory Vote

For

Advtech Limited - ADHJ.J

Meeting Type: Annual General Meeting

Meeting Date: May 18, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Special resolution number two – Authority to give loans or financial assistance to subsidiaries and related or inter-related companies	Special Resolution	For
(2) Ordinary resolution number one – Adoption of annual financial statements	General Resolution	For
(3) Ordinary resolution number six – Re-election of CB Thomson	Board of Directors	For
(4) Ordinary resolution number seven – Re-election of MM Nkosi	Board of Directors	For
(5) Ordinary resolution number eight – Extension of CB Boule's appointment	General Resolution	For
(6) Ordinary resolution number nine – Re-election of KDM Warburton as member and chairman of the Audit and Risk Committee	General Resolution	For
(7) Ordinary resolution number ten – Re-election of JS Chimhanzi as member of the Audit and Risk Committee	General Resolution	For
(8) Ordinary resolution number eleven – Re-election of CB Thomson as a member of the Audit and Risk Committee	General Resolution	For
(9) Ordinary resolution number twelve – Election of A Watson as member of the Audit and Risk Committee	General Resolution	For
(10) Ordinary resolution number thirteen – Appointment of external auditors	General Resolution	For
(11) Ordinary resolution number fourteen – Signature of documents	General Resolution	For
(12) Non-binding advisory vote number one – Remuneration policy	Non-binding Advisory Vote	Against
(13) Non-binding advisory vote number two – Implementation report	Non-binding Advisory Vote	Against
(14) Special resolution number one – Approval of non-executive directors' fees	Special Resolution	For
(15) Special resolution number three – General authority to acquire the company's own shares	Special Resolution	For

(16) Ordinary resolution number two – Confirmation of appointment of DL Smith	Board of Directors	For
(17) Ordinary resolution number three – Confirmation of appointment of SW van Graan	Board of Directors	For
(18) Ordinary resolution number four – Confirmation of appointment of A Watson	Board of Directors	For
(19) Ordinary resolution number five – Re-election of CB Boule	Board of Directors	For

Quilter PLC - QLTJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 18, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. To receive the 2022 Report and Accounts	General Resolution	For
(2) 2. To approve the Remuneration Report	General Resolution	For
(3) 3. To declare a Final Dividend	General Resolution	For
(4) 4. To re-elect Neeta Atkar MBE as a Director	Board of Directors	For
(5) 7. To re-elect Moira Kilcoyne as a Director	Board of Directors	For
(6) 11. To re-elect George Reid as a Director	Board of Directors	For
(7) 12. To re-elect Chris Samuel as a Director	Board of Directors	For
(8) 13. To re-elect Mark Satchel as a Director	Board of Directors	For
(9) 14. To re-appoint PwC LLP as Auditor of the Company	General Resolution	For
(10) 16. To authorise political donations by the Company and its subsidiaries	General Resolution	Against
(11) 17. To authorise the Company to purchase its own Shares	Special Resolution	For
(12) 19. To amend the Company's Articles of Association in respect of an Odd-lot Offer	Special Resolution	For
(13) 5. To re-elect Tim Breedon CBE as a Director	Board of Directors	For
(14) 6. To re-elect Tazim Essani as a Director	Board of Directors	For
(15) 8. To re-elect Steven Levin as a Director	Board of Directors	For

(16) 9. To re-elect Ruth Markland as a Director	Board of Directors	For
(17) 10. To re-elect Paul Matthews as a Director	Board of Directors	For
(18) 15. To authorise the Board Audit Committee to determine the Auditor's remuneration	General Resolution	For
(19) 18. To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	Special Resolution	For
(20) 20. To authorise the Directors to implement an Odd-lot Offer	Special Resolution	For
(21) 21. To approve a contract to purchase shares in respect of an Odd-lot Offer	Special Resolution	For

AngloGold Ashanti Ltd - ANGJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 18, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 6. Ordinary resolution 6 (6.1 and 6.2) – Separate non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report 6.2 Implementation report	General Resolution	For
(2) 8. Special resolution 2 – General authority to acquire the Company's own shares	Special Resolution	For
(3) 1. Ordinary resolution 1.2 Mr AH Garner	Board of Directors	For
(4) 2. Ordinary resolution 2 – Election of a director, Ms GA Doran	Board of Directors	For
(5) 3. Ordinary resolution – Appointment of Audit and Risk Committee members 3.2 Mr AH Garner	General Resolution	For
(6) 3. Ordinary resolution – Appointment of Audit and Risk Committee members 3.5 Mr JE Tilk	General Resolution	For
(7) 1. Ordinary resolution 1.1 Mr AM Ferguson	Board of Directors	For
(8) 1. Ordinary resolution 1.3 Mr R Gasant	Board of Directors	For
(9) 3. Ordinary resolution – Appointment of Audit and Risk Committee members 3.1 Mr AM Ferguson	General Resolution	For
(10) 3. Ordinary resolution – Appointment of Audit and Risk Committee members 3.3 Mr R Gasant	General Resolution	For

(11) 3. Ordinary resolution – Appointment of Audit and Risk Committee members 3.4 Mr SP Lawson	General Resolution	For
(12) 4. Ordinary resolution 4 – Re-appointment of PricewaterhouseCoopers Inc. as auditors of the Company	General Resolution	For
(13) 11. Ordinary resolution 7 – Directors' authority to implement special and ordinary resolutions	Special Resolution	For
(14) 5. Ordinary resolution 5 – General authority for directors to allot and issue ordinary shares	General Resolution	Against
(15) 6. Ordinary resolution 6 (6.1 and 6.2) – Separate non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report 6.1 Remuneration policy	General Resolution	For
(16) 9. Special resolution 3 – General authority for directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 5	Special Resolution	Against
(17) 10. Special resolution 4 – General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act	Special Resolution	For
(18) 7. Special resolution 1 – Remuneration of non-executive directors	Special Resolution	Against

Tsogo Sun Gaming Ltd - TSGJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 22, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary Resolution Number 2 – Authority	General Resolution	For
(2) Special Resolution Number 1 – Change of Name	Special Resolution	For
(3) Special Resolution Number 2 – Amendment of the Company's Memorandum of Incorporation	Special Resolution	For

Textainer Group Holdings Ltd - TXTJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 22, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Resolution Number 1 Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company: – Christopher Hollis	Board of Directors	For
(2) Resolution Number 1 Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company: – Grace Tang	Board of Directors	For
(3) Resolution Number 2 Proposal to approve the Company's annual audited financial statements for the fiscal year ended December 31, 2022	General Resolution	For
(4) Resolution Number 4 To approve an amendment to the Company's Bye-Laws to delete the entirety of Bye-Law 75, in order to remove "poison pill" provisions which exclude the voting rights of major shareholders considered "Interested Shareholders" in certain business combination transactions	General Resolution	For
(5) Resolution Number 1 Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company: – David Nurek	Board of Directors	Against
(6) Resolution Number 3 Proposal to approve the re-appointment of Deloitte & Touche LLP, an independent registered public accounting firm, to act as the Company's independent auditors for the fiscal year ending December 31, 2023 and the authorization for the Board of Directors, acting through the Audit Committee to fix the remuneration of the independent auditors for the fiscal year ending December 31, 2023	General Resolution	For

Famous Brands Limited - FBRJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 23, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Special resolution 1 – approval of the adoption of the Famous Brands Limited 2023 Share Plan	Special Resolution	For
(2) Ordinary resolution number 1 – directors' authority	General Resolution	For

Sibanye Stillwater Limited - SSWJ.J

Meeting Type: Annual General Meeting

Meeting Date: May 24, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary Resolution Number 1 - Re-appointment of auditors and designated individual partner	General Resolution	For
(2) Ordinary Resolution Number 2 - Re-election of a director: TJ Cumming	Board of Directors	Against
(3) Ordinary Resolution Number 3 - Re-election of a director: C Keyter	Board of Directors	For
(4) Ordinary Resolution Number 4 - Re-election of a director: TV Maphai	Board of Directors	Against
(5) Ordinary Resolution Number 5 - Re-election of a director: NG Nika	Board of Directors	Against
(6) Ordinary Resolution Number 7 - Election of a member of the Audit Committee: TJ Cumming	General Resolution	Against
(7) Ordinary Resolution Number 8 - Election of a member of the Audit Committee: SN Danson	General Resolution	For
(8) Ordinary Resolution Number 9 - Election of a member of the Audit Committee: RP Menell	General Resolution	Against
(9) Ordinary Resolution Number 10 - Election of a member of the Audit Committee: NG Nika	General Resolution	Against
(10) Ordinary Resolution Number 11 - Election of a member of the Audit Committee: SC van der Merwe	General Resolution	For
(11) Ordinary Resolution Number 12 - Election of a member of the Audit Committee: SV Zilwa	General Resolution	For
(12) Ordinary Resolution Number 13 - Approval for the issue of authorised but unissued ordinary shares	General Resolution	Against
(13) Ordinary Resolution Number 14 - Issuing equity securities for cash	General Resolution	Against
(14) Ordinary Resolution Number 15 - Non-binding advisory vote on remuneration policy	Non-binding Advisory Vote	Against
(15) Ordinary Resolution Number 16 - Non-binding advisory vote on remuneration implementation report	Non-binding Advisory Vote	Against
(16) Special Resolution Number 1 - Approval for the remuneration of non-executive directors	Special Resolution	Against
(17) Special Resolution Number 2 - Approval for a per diem allowance	Special Resolution	For

(18) Special Resolution Number 4 - Acquisition of the Company's own shares and american depository shares	Special Resolution	For
(19) Ordinary Resolution Number 6 - Election of a member and chair of the Audit Committee: KA Rayner	General Resolution	Against
(20) Special Resolution Number 3 - Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	Special Resolution	For

Goldfields - GFIJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 24, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2.1 Ordinary resolution number 2.1 Election of a director: Mr M Preece	Board of Directors	For
(2) 3.3 Ordinary resolution number 3.3 Re-election of a member of the Audit Committee: Mr PJ Bacchus	General Resolution	For
(3) 1. Special resolution number 1 Approval for the issuing of equity securities for cash	Special Resolution	Against
(4) 2.3 Special resolution number 2.3 Members of the Board (excluding the Chairperson and Lead Independent Director of the Board)	Special Resolution	Against
(5) 3. Special resolution number 3 Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act	Special Resolution	For
(6) 2. Special resolution number 2 Approval of the remuneration of NEDs	Special Resolution	Against
(7) 2.2 Ordinary resolution number 2.2 Re-election of a director: Mr YGH Suleman	Board of Directors	For
(8) 4. Ordinary resolution number 4 Approval for the issue of authorised but unissued ordinary shares	General Resolution	Against
(9) 2.1 Special resolution number 2.1 The Chairperson of the Board (all-inclusive fee)	Special Resolution	Against
(10) 4. Special resolution number 4 Acquisition of the Company's own shares	Special Resolution	For
(11) 2.3 Ordinary resolution number 2.3 Re-election of a director: Mr TP Goodlace	Board of Directors	For

(12) 5.1 Ordinary resolution number 5.1 Advisory endorsement of the Remuneration Policy	General Resolution	Against
(13) 2.2 Special resolution number 2.2 The Lead Independent Director of the Board (all-inclusive fee)	Special Resolution	Against
(14) 2.9 Special resolution number 2.9 Member of an ad hoc committee (per meeting attended)	Special Resolution	For
(15) 2.4 Ordinary resolution number 2.4 Re-election of a director: Ms PG Sibiya	Board of Directors	For
(16) 5.2 Ordinary resolution number 5.2 Advisory endorsement of the Remuneration Implementation Report	General Resolution	Against
(17) 1. Ordinary resolution number 1 Appointment of PwC as the auditors of the Company	General Resolution	For
(18) 3.2 Ordinary resolution number 3.2 Re-election of a member of the Audit Committee: Mr A Andani	General Resolution	For
(19) 3.1 Ordinary resolution number 3.1 Re-election of a member and Chairperson of the Audit Committee: Ms PG Sibiya	General Resolution	For
(20) 2.4 Special resolution number 2.4 The Chairperson of the Audit Committee	Special Resolution	Against
(21) 2.6 Special resolution number 2.6 Members of the Audit Committee (excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board)	Special Resolution	Against
(22) 2.7 Special resolution number 2.7 Members of the Capital Projects, Control and Review Committee; Nominating and Governance Committee; Remuneration Committee; Risk Committee; Social, Ethics and Transformation (SET) Committee; and Safety, Health and Sustainable Development (SHSD) Committee (excluding the Chairpersons of these Committees), Chairperson and Lead Independent Director of the Board)	Special Resolution	Against
(23) 2.8 Special resolution number 2.8 Chairperson of an ad hoc committee (per meeting chaired)	Special Resolution	For
(24) 2.5 Special resolution number 2.5 The Chairpersons of the Capital Projects, Control and Review Committee; Nominating and Governance Committee; Remuneration Committee; Risk Committee; Social, Ethics and Transformation (SET) Committee; and Safety, Health and Sustainable Development (SHSD) Committee (excluding the Chairperson and Lead Independent Director of the Board)	Special Resolution	Against

Liberty Two Degrees Ltd - L2DJ.J

Meeting Type: Annual General Meeting

Meeting Date: May 24, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2. Confirmation of directors appointed by the Board: 2.1 Ms N Mayisela	Board of Directors	For
(2) 3. To re-elect and elect the following Audit and Risk Committee members: 3.1 Mr P Nelson – Chairman	General Resolution	For
(3) 4. Reappointment of PwC Inc. as the auditors, with Mr S Hassim being the individual designated auditor	General Resolution	For
(4) 7. Placing 10% of the unissued shares under the control of the directors	General Resolution	Against
(5) 1. Fees payable to non-executive directors: 1.2 Board – Lead Independent Director	Special Resolution	Against
(6) 1. Fees payable to non-executive directors: 1.5 Audit and Risk Committee – Member	Special Resolution	Against
(7) 1. Fees payable to non-executive directors: 1.8 Remuneration and Nomination Committee – Chairman	Special Resolution	Against
(8) 2. Financial assistance to related and inter-related parties	Special Resolution	For
(9) 2. Confirmation of directors appointed by the Board: 2.2 Ms P Mthethwa	Board of Directors	For
(10) 3. To re-elect and elect the following Audit and Risk Committee members: 3.2 Mr C Ewin	General Resolution	For
(11) 5. Approval on an advisory, non-binding basis, the remuneration policy	General Resolution	Against
(12) 8. General, but restricted authority to issue shares for cash	General Resolution	Against
(13) 1. Fees payable to non-executive directors: 1.3 Board – Member	Special Resolution	Against
(14) 1. Fees payable to non-executive directors: 1.6 Social, Ethics and Transformation Committee – Chairman	Special Resolution	Against
(15) 1. Fees payable to non-executive directors: 1.9 Remuneration and Nomination Committee – Member	Special Resolution	Against
(16) 3. General authority to repurchase shares	Special Resolution	For
(17) 1. To adopt the Annual Financial Statements for the year ended 31 December 2022	General Resolution	For
(18) 2. Confirmation of directors appointed by the Board: 2.3 Ms I Dlamini	Board of Directors	For
(19) 3. To re-elect and elect the following Audit and Risk Committee members: 3.3 P Mthethwa	General Resolution	For
(20) 6. Approval on an advisory, non-binding basis, the implementation report	General Resolution	Against
(21) 1. Fees payable to non-executive directors: 1.1 Board – Chairman	Special Resolution	Against

(22) 1. Fees payable to non-executive directors: 1.4 Audit and Risk Committee – Chairman	Special Resolution	Against
(23) 1. Fees payable to non-executive directors: 1.7 Social, Ethics and Transformation Committee – Member	Special Resolution	Against
(24) 1. Fees payable to non-executive directors: 1.10 Other Committees meetings	Special Resolution	For

Grindrod Ltd - GNDJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 25, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution 2.1: Re-election of directors retiring by rotation 2.1.2 NL Sowazi	Board of Directors	For
(2) Ordinary resolution 2.3: Election of members of the Audit committee 2.3.2 B Magara	General Resolution	For
(3) Ordinary resolution 2.5: General authority to directors to allot and issue ordinary shares	General Resolution	Against
(4) Special resolution 3.2: General authority to provide financial assistance in terms of section 44 of the Act	Special Resolution	Against
(5) Ordinary resolution 2.2: Election of member and appointment of Chair of the Audit committee – ZP Zatu Moloji	General Resolution	For
(6) Ordinary resolution 2.6: General authority to issue ordinary shares for cash	General Resolution	Against
(7) Special resolution 3.3: General authority to provide financial assistance in terms of section 45 of the Act	Special Resolution	Against
(8) Non-binding advisory vote 4.2: Confirmation of the Group implementation report	Non-binding Advisory Vote	Against
(9) Ordinary resolution 2.1: Re-election of directors retiring by rotation 2.1.1 CA Carolus	Board of Directors	For
(10) Ordinary resolution 2.3: Election of members of the Audit committee 2.3.1 D Malik	General Resolution	For
(11) Ordinary resolution 2.4: Re-appointment of independent auditors and the designated audit partner 2.4.2 Re-appointment of M Holme as designated audit partner	General Resolution	For

(12) Special resolution 3.1: Approval of non-executive directors' fees	Special Resolution	Against
(13) Special resolution 3.4: Repurchase of Grindrod's ordinary shares	Special Resolution	For
(14) Non-binding advisory vote 4.3: Appointment of independent auditor for the financial year ending 31 December 2024	Special Resolution	For
(15) Special resolution 3.5: Replacement of MOI	Special Resolution	For
(16) Ordinary resolution 2.4: Re-appointment of independent auditors and the designated audit partner 2.4.1 Re-appointment of Deloitte & Touche as independent auditors	General Resolution	For
(17) Non-binding advisory vote 4.1: Confirmation of the Group remuneration policy	Non-binding Advisory Vote	Against

Arcelormittal South Africa Ltd - ACLJ.J

Meeting Type: Annual General Meeting

Meeting Date: May 25, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 1: Appointment of auditors	General Resolution	For
(2) Ordinary resolution number 3.1: Election of Ms D Earp as audit and risk committee member	General Resolution	For
(3) Non-binding resolution number 4.1: Endorsement of remuneration policy	Non-binding Advisory Vote	For
(4) Special resolution number 1: Approval of non-executive directors' fees 1.2 Director (annual retainer and attendance per board meeting)	Special Resolution	For
(5) Special resolution number 1: Approval of non-executive directors' fees 1.5 Human resources committee chairperson	Special Resolution	For
(6) Ordinary resolution number 2.1: Re-election of Mr G Gouws	Board of Directors	For
(7) Ordinary resolution number 3.2: Election of Ms LC Cele as audit and risk committee member	General Resolution	For
(8) Non-binding resolution number 4.2: Endorsement of the implementation report	Non-binding Advisory Vote	For
(9) Special resolution number 1: Approval of non-executive directors' fees 1.3 Audit and risk committee chairperson	Special Resolution	For

(10) Special resolution number 1: Approval of non-executive directors' fees 1.6 Human resources committee member	Special Resolution	For
(11) Special resolution number 1: Approval of non-executive directors' fees 1.8 Social and ethics committee member	Special Resolution	For
(12) Special resolution number 1: Approval of non-executive directors' fees 1.10 Safety, security, health and environmental committee member	Special Resolution	For
(13) Special resolution number 1: Approval of non-executive directors' fees 1.12 Any ad hoc or other committee appointed by the board (member)	Special Resolution	For
(14) Special resolution number 1: Approval of non-executive directors' fees 1.14 Non-executive director serving as share trust committee member	Special Resolution	For
(15) Ordinary resolution number 5: Authority to implement resolutions passed at the annual general meeting	General Resolution	For
(16) Ordinary resolution number 2.2: Re-election of Mr N Nicolau	Board of Directors	For
(17) Ordinary resolution number 3.3: Election of Mr NF Nicolau as audit and risk committee member	General Resolution	For
(18) Special resolution number 1: Approval of non-executive directors' fees 1.1 Chairperson (all-in annual fee)	Special Resolution	For
(19) Special resolution number 1: Approval of non-executive directors' fees 1.4 Audit and risk committee member	Special Resolution	For
(20) Special resolution number 1: Approval of non-executive directors' fees 1.7 Social and ethics committee chairperson	Special Resolution	For
(21) Special resolution number 1: Approval of non-executive directors' fees 1.9 Safety, security, health and environmental committee chairperson	Special Resolution	For
(22) Special resolution number 1: Approval of non-executive directors' fees 1.11 Any ad hoc or other committee appointed by the board (chairperson)	Special Resolution	For
(23) Special resolution number 1: Approval of non-executive directors' fees 1.13 Non-executive director serving as share trust committee chairperson	Special Resolution	For
(24) Special resolution number 2: Financial assistance to related or inter-related company	Special Resolution	For

Old Mutual Limited - OMUJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 26, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary Resolution 1.1 – To re-elect Brian Armstrong as a director of the Company	Board of Directors	For
(2) Ordinary Resolution 1.2 – To re-elect Albert Essien as a director of the Company	Board of Directors	For
(3) Ordinary Resolution 1.3 – To re-elect Olufunke Ighodaro as a director of the Company	Board of Directors	For
(4) Ordinary Resolution 1.4 – To re-elect James Mwangi as a director of the Company	Board of Directors	For
(5) Ordinary Resolution 1.5 – To re-elect Stewart van Graan as a director of the Company	Board of Directors	Against
(6) Ordinary Resolution 2.1 – To elect Olufunke Ighodaro as a member of the Audit committee	General Resolution	For
(7) Ordinary Resolution 2.2 – To elect Itumeleng Kgaboesele as a member of the Audit committee	General Resolution	For
(8) Ordinary Resolution 2.3 – To elect Jaco Langner as a member of the Audit committee	General Resolution	For
(9) Ordinary Resolution 2.4 – To elect John Lister as a member of the Audit committee	General Resolution	For
(10) Ordinary Resolution 2.5 – To elect Nomkhita Nqweni as a member of the Audit committee	General Resolution	For
(11) Ordinary Resolution 3.2 – To re-appoint Ernst & Young Inc. as joint independent auditors until the conclusion of the next AGM of the Company	General Resolution	For
(12) Ordinary Resolution 4.1 – Non-binding advisory vote on the Company's Remuneration Policy	Non-binding Advisory Vote	Against
(13) Ordinary Resolution 4.2 – Non-binding advisory vote on the Company's Remuneration Implementation Report	Non-binding Advisory Vote	For
(14) Special Resolution 1 – To approve the remuneration payable to non-executive directors	Special Resolution	For
(15) Special Resolution 2 – To grant general authority to acquire the Company's own ordinary shares	Special Resolution	For
(16) Ordinary Resolution 3.1 – To re-appoint Deloitte & Touche as joint independent auditors until the conclusion of the next AGM of the company	General Resolution	For
(17) Special Resolution 3 – To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes	Special Resolution	For

MTN Limited Group - MTNJ.J

Meeting Type: Annual General Meeting

Meeting Date: May 26, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2 Ordinary resolution number 1.2: Re-election of CWN Molope as a director	Board of Directors	Against
(2) 3 Ordinary resolution number 1.3: Re-election of RT Mupita as a director	Board of Directors	For
(3) 5 Ordinary resolution number 1.5: Election of N Newton-King as a director	Board of Directors	For
(4) 6 Ordinary resolution number 2.1: To elect SN Mabaso-Koyana as a member of the Audit Committee	General Resolution	For
(5) 7 Ordinary resolution number 2.2: To elect CWN Molope as a member of the Audit Committee	General Resolution	For
(6) 8 Ordinary resolution number 2.3: To elect NP Gosa as a member of the Audit Committee	General Resolution	For
(7) 10 Ordinary resolution number 2.5: To elect T Pennington as a member of the Audit Committee	General Resolution	For
(8) 11 Ordinary resolution number 3.1: To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee	General Resolution	For
(9) 12 Ordinary resolution number 3.2: To elect SP Miller as a member of the Social, Ethics and Sustainability Committee	General Resolution	For
(10) 13 Ordinary resolution number 3.3: To elect NL Sowazi as a member of the Social, Ethics and Sustainability Committee	General Resolution	For
(11) 14 Ordinary resolution number 3.4: To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee	General Resolution	For
(12) 15 Ordinary resolution number 3.5: To elect N Newton-King as a member of the Social, Ethics and Sustainability Committee	General Resolution	For
(13) 16 Ordinary resolution number 4: Appointment of Ernst and Young Inc. as an auditor of the Company	General Resolution	For
(14) 17 Ordinary resolution number 5: General authority for directors to allot and issue authorised but unissued ordinary shares	General Resolution	Against
(15) 18 Ordinary resolution number 6: General authority for directors to allot and issue ordinary shares for cash	General Resolution	Against

(16) 20 Ordinary resolution number 8: Non-binding advisory vote – endorsement of the Company's remuneration implementation report	General Resolution	Against
(17) 21 Special resolution number 1.1: To approve remuneration payable to MTN Group Board Local Chairman	Special Resolution	For
(18) 22 Special resolution number 1.2: To approve remuneration payable to MTN Group Board International Chairman	Special Resolution	For
(19) 23 Special resolution number 1.3: To approve remuneration payable to MTN Group Board Local member	Special Resolution	For
(20) 24 Special resolution number 1.4: To approve remuneration payable to MTN Group Board International member	Special Resolution	For
(21) 25 Special resolution number 1.5: To approve remuneration payable to MTN Group Board Local Lead Independent director	Special Resolution	For
(22) 26 Special resolution number 1.6: To approve remuneration payable to MTN Group Board International Lead Independent director	Special Resolution	For
(23) 27 Special resolution number 1.7: To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman	Special Resolution	For
(24) 28 Special resolution number 1.8: To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	Special Resolution	For
(25) 29 Special resolution number 1.9: To approve remuneration payable to Human Capital and Remuneration Committee Local member	Special Resolution	For
(26) 30 Special resolution number 1.10: To approve remuneration payable to Human Capital and Remuneration Committee International member	Special Resolution	For
(27) 31 Special resolution number 1.11: To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman	Special Resolution	For
(28) 32 Special resolution number 1.12: To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman	Special Resolution	For
(29) 33 Special resolution number 1.13: To approve remuneration payable to Social, Ethics and Sustainability Committee Local member	Special Resolution	For
(30) 34 Special resolution number 1.14: To approve remuneration payable to Social, Ethics and Sustainability Committee International member	Special Resolution	For
(31) 35 Special resolution number 1.15: To approve remuneration payable to Audit Committee Local Chairman	Special Resolution	For
(32) 36 Special resolution number 1.16: To approve remuneration payable to Audit Committee International Chairman	Special Resolution	For
(33) 37 Special resolution number 1.17: To approve remuneration payable to Audit Committee Local member	Special Resolution	For
(34) 38 Special resolution number 1.18: To approve remuneration payable to Audit Committee International member	Special Resolution	For
(35) 40 Special resolution number 1.20: To approve remuneration payable to Risk Management and Compliance Committee International Chairman	Special Resolution	For

(36) 41 Special resolution number 1.21: To approve remuneration payable to Risk Management and Compliance Committee Local member	Special Resolution	For
(37) 43 Special resolution number 1.23: To approve remuneration payable to Finance and Investment Committee Local Chairman	Special Resolution	For
(38) 44 Special resolution number 1.24: To approve remuneration payable to Finance and Investment Committee International Chairman	Special Resolution	For
(39) 45 Special resolution number 1.25: To approve remuneration payable to Finance and Investment Committee Local member	Special Resolution	For
(40) 46 Special resolution number 1.26: To approve remuneration payable to Finance and Investment Committee International member	Special Resolution	For
(41) 47 Special resolution number 1.27: To approve remuneration payable to Ad Hoc Strategy Committee Local Chairman	Special Resolution	For
(42) 48 Special resolution number 1.28: To approve remuneration payable to Ad Hoc Strategy Committee International Chairman	Special Resolution	For
(43) 49 Special resolution number 1.29: To approve remuneration payable to Ad Hoc Strategy Committee Local member	Special Resolution	For
(44) 51 Special resolution number 1.31: To approve remuneration payable to Sourcing Committee Local Chairman International member	Special Resolution	For
(45) 52 Special resolution number 1.32: To approve remuneration payable to Sourcing Committee International Chairman	Special Resolution	For
(46) 53 Special resolution number 1.33: To approve remuneration payable to Sourcing Committee Local member	Special Resolution	For
(47) 54 Special resolution number 1.34: To approve remuneration payable to Sourcing Committee International member	Special Resolution	For
(48) 55 Special resolution number 1.35: To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	Special Resolution	For
(49) 56 Special resolution number 1.36: To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	Special Resolution	For
(50) 57 Special resolution number 1.37: To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	Special Resolution	For
(51) 58 Special resolution number 1.38: To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	Special Resolution	For
(52) 59 Special resolution number 2: To approve the repurchase of the Company's shares	Special Resolution	For
(53) 60 Special resolution number 3: To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	Special Resolution	For

(54) 62 Special resolution number 5: To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited	Special Resolution	For
(55) 1 Ordinary resolution number 1.1: Re-election of NP Gosa as a director	Board of Directors	For
(56) Ordinary resolution number 1.4: Election of T Pennington as a director	Board of Directors	For
(57) 9 Ordinary resolution number 2.4: To elect VM Rague as a member of the Audit Committee	General Resolution	Against
(58) 19 Ordinary resolution number 7: Non-binding advisory vote – endorsement of the Company's remuneration policy	General Resolution	Against
(59) 39 Special resolution number 1.19: To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	Special Resolution	For
(60) 42 Special resolution number 1.22: To approve remuneration payable to Risk Management and Compliance Committee International member	Special Resolution	For
(61) 50 Special resolution number 1.30: To approve remuneration payable to Ad Hoc Strategy Committee International member	Special Resolution	For
(62) 61 Special resolution number 4: To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	Special Resolution	Against

Capitec Bank Holdings Ltd - CPIJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 26, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Re-election of Ms CH Fernandez as a Director	Board of Directors	For
(2) 2. Re-election of Mr SA du Plessis as a Director	Board of Directors	Against
(3) 3. Re-election of Mr PJ Mouton as a Director	Board of Directors	Against
(4) 4. Re-appointment of PricewaterhouseCoopers Inc. as auditor	General Resolution	For
(5) 5. Re-appointment of Deloitte & Touche as auditor	General Resolution	For
(6) 6. 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	General Resolution	For

(7) 7. General authority to issue Ordinary Shares for cash	General Resolution	Against
(8) 8. Non-binding endorsement of the remuneration policy	Non-binding Advisory Vote	Against
(9) 9. Non-binding endorsement of the implementation report on the remuneration policy	Non-binding Advisory Vote	Against
(10) 1. Approval of the non-executive Directors' remuneration	Special Resolution	Against
(11) 2. General authority for the Company to repurchase and for subsidiaries to purchase Ordinary Shares	Special Resolution	For
(12) 3. Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	Special Resolution	For
(13) 4. Authority for the Board to authorise the Company to provide financial assistance for the acquisition of Ordinary Shares for purposes of the Restricted Share Plan for senior managers	Special Resolution	Against

ABSA Group Ltd - ABGJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 26, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Ordinary Resolution number 1 To re-appoint the Company's joint external auditor to serve until the conclusion of the 2023 financial year audit: 1.1. KPMG Inc. (KPMG) (designated auditor – Heather Berrange).	General Resolution	For
(2) 3. Ordinary Resolution number 3 To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: 3.1. Alex Darko as an independent non-executive director	Board of Directors	For
(3) 3. Ordinary Resolution number 3 To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: 3.2. Francis Okomo-Okello as an independent non-executive director	Board of Directors	For
(4) 3. Ordinary Resolution number 3 To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: 3.3. Jason Quinn as an executive director	Board of Directors	For
(5) 3. Ordinary Resolution number 3 To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: 3.4. Nonhlanhla Mjoli-Mncube as an independent non-executive director	Board of Directors	For

(6) 3. Ordinary Resolution number 3 To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: 3.5. Tasneem-Abdool-Samad as an independent non-executive director	Board of Directors	For
(7) 4. Ordinary Resolution number 4 To re-appoint the members of the Group Audit and Compliance Committee: 4.1. Alex Darko	General Resolution	For
(8) 4. Ordinary Resolution number 4 To re-appoint the members of the Group Audit and Compliance Committee: 4.2. Daisy Naidoo	General Resolution	For
(9) 4. Ordinary Resolution number 4 To re-appoint the members of the Group Audit and Compliance Committee: 4.3. René van Wyk	General Resolution	For
(10) 4. Ordinary Resolution number 4 To re-appoint the members of the Group Audit and Compliance Committee: 4.4. Swithin Munyantwali	General Resolution	For
(11) 4. Ordinary Resolution number 4 To re-appoint the members of the Group Audit and Compliance Committee: 4.5. Tasneem Abdool-Samad	General Resolution	For
(12) 5. Ordinary Resolution number 5 To place the authorised but unissued ordinary share capital of the Company under the control of the directors.	General Resolution	Against
(13) 6. Non-binding advisory vote number 1 To endorse the Company's remuneration policy.	Non-binding Advisory Vote	Against
(14) 7. Non-binding advisory vote number 2 To endorse the Company's remuneration implementation report	Non-binding Advisory Vote	Against
(15) 8. Special Resolution number 1 To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2023.	Special Resolution	Against
(16) 9. Special Resolution number 2 To grant a general authority to the directors to approve repurchase of the Company's ordinary shares.	Special Resolution	For
(17) 10. Special Resolution number 3 To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008.	Special Resolution	For
(18) 2. Ordinary Resolution number 2 To re-appoint the Company's joint external auditor to serve until the conclusion of the 2023 financial year audit: 2.1. PricewaterhouseCoopers Inc. (PwC) (designated auditor – John Bennett).	General Resolution	For

Glencore PLC - GLNJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 26, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2. To approve that the Company's capital contribution reserves (forming part of its share premium account) be reduced and be repaid to shareholders as per the terms set out in the notice of meeting.	Special Resolution	For
(2) 4. To re-elect Gary Nagle as a Director	Board of Directors	For
(3) 6. To re-elect Martin Gilbert as a Director	Board of Directors	For
(4) 8. To re-elect Cynthia Carroll as a Director	Board of Directors	For
(5) 11. To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid.	General Resolution	For
(6) 13. To approve the Company's 2022 Climate Report.	General Resolution	For
(7) 15. To renew the authority conferred on the directors pursuant to Article 10.2 of the Company's Articles of Association	General Resolution	For
(8) 17. Subject to the passing of resolution 15, and in addition to any authority granted under resolution 16, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for cash for an Allotment Period	Special Resolution	Against
(9) Resolution 19 has been requisitioned by a group of shareholders. The Board recommends that you vote AGAINST resolution 19. 19. Shareholder resolution in respect of the next Climate Action Transition Plan.	General Resolution	For
(10) 1. To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2022	General Resolution	For
(11) 3. To re-elect Kalidas Madhavpeddi as a Director	Board of Directors	For
(12) 5. To re-elect Peter Coates as a Director.	Board of Directors	For
(13) 7. To re-elect Gill Marcus as a Director.	Board of Directors	For
(14) 9. To re-elect David Wormsley as a Director	Board of Directors	For
(15) 12. To authorise the audit committee to fix the remuneration of the auditors	General Resolution	For
(16) 14. To approve the Directors' Remuneration Report as set out in the 2022 Annual Report.	General Resolution	Against
(17) 18. To authorise the Company to make market purchases of ordinary Shares.	Special Resolution	For
(18) 10. To elect Liz Hewitt as a Director	Board of Directors	For

(19) 16. Subject to the passing of resolution 15, to renew the authority conferred on the Directors pursuant to Article 10.3 of the Company's articles of association to allot equity securities for cash for an Allotment Period.

Special Resolution

Against

AECI Limited - AFEJ.J

Meeting Type: Annual General Meeting

Meeting Date: May 30, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Special resolution No. 1: 1.1 Board: Chairman	Special Resolution	For
(2) Ordinary resolution No. 1: Re-appointment of Independent Auditor and appointment of designated individual audit partner	General Resolution	For
(3) Ordinary resolution No. 2: Re-election of Non-executive Directors 2.1 Ms FFT Dlundu (De Buck)	Board of Directors	For
(4) Ordinary resolution No. 2: Re-election of Non-executive Directors 2.2 Ms AM Roets	Board of Directors	For
(5) Ordinary resolution No. 2: Re-election of Non-executive Directors 2.3 Ms PG Sibiya	Board of Directors	For
(6) Ordinary resolution No. 3: Election of Mr ST Coetzer as a Non-executive Director	Board of Directors	For
(7) Ordinary resolution No. 4: Re-election of Mr KM Kathan as an Executive Director	Board of Directors	For
(8) Ordinary resolution No. 5: Election of Mr H Riemensperger as an Executive Director	Board of Directors	For
(9) Ordinary resolution No. 6: Election of Audit Committee members 6.1 Ms PG Sibiya	General Resolution	For
(10) Ordinary resolution No. 6: Election of Audit Committee members 6.2 Ms AM Roets	General Resolution	For
(11) Ordinary resolution No. 7: Non-binding advisory vote on the Company's Remuneration policy and implementation report 7.2 Implementation of remuneration policy	General Resolution	Against
(12) Special resolution No. 1: 1.2 Board: Non-executive Director	Special Resolution	For
(13) Special resolution No. 1: 1.3 Audit Committee: Chairman	Special Resolution	For

(14) Special resolution No. 1: 1.4 Other Board Committees: Chairman	Special Resolution	For
(15) Special resolution No. 1: 1.5 Audit Committee: Member	Special Resolution	For
(16) Special resolution No. 1: 1.6 Other Board Committees: Member	Special Resolution	For
(17) Special resolution No. 1: 1.7 Meeting attendance fee (including ad hoc meetings)	Special Resolution	For
(18) Special resolution No. 1: 1.8 Per-trip allowance	Special Resolution	For
(19) Special resolution No. 2: General authority to repurchase shares	Special Resolution	For
(20) Special resolution No. 3: Financial assistance to related or inter-related company	Special Resolution	For
(21) Ordinary resolution No. 6: Election of Audit Committee members 6.3 Ms FFT Dlodlu (De Buck)	General Resolution	For
(22) Ordinary resolution No. 7: Non-binding advisory vote on the Company's Remuneration policy and implementation report 7.1 Remuneration policy	General Resolution	Against

Kumba Iron Ore Ltd - KIOJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 30, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 1: Reappointment of independent external auditor	General Resolution	For
(2) Ordinary resolution number 2: Re-election/election of directors 2.1 To re-elect Mrs Mary Bomela as a director of the Company	Board of Directors	For
(3) Ordinary resolution number 2: Re-election/election of directors 2.2 To re-elect Mrs Ntombi Langa-Royds as a director of the Company	Board of Directors	For
(4) Ordinary resolution number 2: Re-election/election of directors 2.3 To elect Mr Aman Jeawon as a director of the Company	Board of Directors	For
(5) Ordinary resolution number 2: Re-election/election of directors 2.4 To elect Mr Themba Mkhwanazi as a director of the Company	Board of Directors	For
(6) Ordinary resolution number 2: Re-election/election of directors 2.5 To re-elect Ms Buyelwa Sonjica as a director of the Company	Board of Directors	For

(7) Ordinary resolution number 3: Election of Audit Committee members 3.1 To elect Mr Sango Ntsaluba as a member of the Committee	General Resolution	For
(8) Ordinary resolution number 3: Election of Audit Committee members 3.2 To elect Mrs Mary Bomela as a member of the Committee	General Resolution	For
(9) Ordinary resolution number 3: Election of Audit Committee members 3.3 To elect Mr Aman Jeawon as a member of the Committee	General Resolution	For
(10) Ordinary resolution number 3: Election of Audit Committee members 3.4 To elect Mrs Michelle Jenkins as a member of the Committee	General Resolution	For
(11) Ordinary resolution number 4: Approval of the Remuneration policy 4.1 Non-binding advisory vote: Approval of the remuneration policy	Non-binding Advisory Vote	For
(12) Ordinary resolution number 4: Approval of the Remuneration policy 4.2 Non-binding advisory vote: Approval for the implementation of the remuneration policy	Non-binding Advisory Vote	For
(13) Ordinary resolution number 5: General authority for directors to allot and issue ordinary shares	General Resolution	Against
(14) Ordinary resolution number 6: Authorisation to sign documents to give effect to resolutions	General Resolution	For
(15) Special resolution number 1: General authority to issue shares for cash	Special Resolution	Against
(16) Special resolution number 2: Remuneration payable to non-executive directors	Special Resolution	Against
(17) Special resolution number 3: Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act	Special Resolution	For
(18) Special resolution number 4: General authority to repurchase shares	Special Resolution	For

Santam Ltd - SNTJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 31, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1 Ordinary resolution number 1: To reappoint PwC Inc. as the independent auditor for the 2023 financial year	General Resolution	For
(2) 2 Ordinary resolution number 2: To appoint KPMG Inc. as the independent auditor for the 2024 financial year	General Resolution	For

(3) 3 Ordinary resolution number 3: To confirm the appointment of the following additional directors: 3.2 M Mahlangeni (non-executive director)	Board of Directors	For
(4) 4 Ordinary resolution number 4: To individually re-elect the following non-executive directors retiring by rotation: 4.1 D Marole (independent non-executive director)	Board of Directors	Against
(5) 4 Ordinary resolution number 4: To individually re-elect the following non-executive directors retiring by rotation:4.2 M Fandeso (independent non-executive director)	Board of Directors	For
(6) 4 Ordinary resolution number 4: To individually re-elect the following non-executive directors retiring by rotation:4.3 P Speckmann (independent non-executive director)	Board of Directors	For
(7) 4 Ordinary resolution number 4: To individually re-elect the following non-executive directors retiring by rotation: 4.4 J Ngulube (non-executive director)	Board of Directors	For
(8) 5 Ordinary resolution number 5: To individually elect and reappoint the following independent non-executive directors of the company as members of the audit committee: 5.1 M Chauke	General Resolution	For
(9) 5 Ordinary resolution number 5: To individually elect and reappoint the following independent non-executive directors of the company as members of the audit committee: 5.2 M Fandeso	General Resolution	For
(10) 5 Ordinary resolution number 5: To individually elect and reappoint the following independent non-executive directors of the company as members of the audit committee: 5.3 D Loxton	General Resolution	For
(11) 5 Ordinary resolution number 5: To individually elect and reappoint the following independent non-executive directors of the company as members of the audit committee: 5.4 P Speckmann	General Resolution	For
(12) 6 Ordinary resolution number 6: To cast a non-binding advisory vote on the company's remuneration policy and its 2022 remuneration implementation report 6.1 Non-binding advisory vote on the company's remuneration policy	Non-binding Advisory Vote	For
(13) 6 Ordinary resolution number 6: To cast a non-binding advisory vote on the company's remuneration policy and its 2022 remuneration implementation report 6.2 Non-binding advisory vote on the company's remuneration implementation report	Non-binding Advisory Vote	For
(14) 7 Ordinary resolution number 7: To place unissued shares under the control of the directors	General Resolution	For
(15) 8 Ordinary resolution number 8: To grant to the directors the general authority to issue shares for cash	General Resolution	For
(16) 9 Ordinary resolution number 9: To authorise any director of the company and, where applicable, the company secretary, to implement the aforesaid ordinary and undermentioned special resolutions	General Resolution	For
(17) A Special resolution number 1: To approve the remuneration of the non-executive directors of the company for their services for the period 1 July 2023 until 30 June 2024	Special Resolution	For

(18) B Special resolution number 2: To grant authority to the company or a subsidiary of the company to acquire the company's shares	Special Resolution	For
(19) C Special resolution number 3: To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act	Special Resolution	For
(20) D Special resolution number 4: To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act	Special Resolution	For
(21) 3 Ordinary resolution number 3: To confirm the appointment of the following additional directors: 3.1 T Madzinga (executive director)	Board of Directors	For

Thungela Resources Ltd - TGAJ.J

Meeting Type: Annual General Meeting
Meeting Date: May 31, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 2: Re-election of retiring directors 2.1 To re-elect Ms YN Jekwa as a director of the Company	Board of Directors	For
(2) Ordinary resolution number 2: Re-election of retiring directors 2.2 To re-elect Mr TML Setiloane as a director of the Company	Board of Directors	For
(3) Ordinary resolution number 3: Election of Audit Committee members 3.1 Re-election of Ms KW Mzondeki as a member of the committee	General Resolution	For
(4) Ordinary resolution number 3: Election of Audit Committee members 3.2 Re-election of Mr TML Setiloane as a member of the committee	General Resolution	For
(5) Ordinary resolution number 3: Election of Audit Committee members 3.3 Re-election of Mr BM Kodisang as a member of the committee	General Resolution	For
(6) Ordinary resolution number 4: Approval of the remuneration policy 4.2 Non-binding advisory vote: Approval of the implementation of the remuneration policy	Non-binding Advisory Vote	Against
(7) Ordinary resolution number 5: General authority for directors to allot and issue ordinary shares	General Resolution	Against
(8) Ordinary resolution number 6: Authorisation to sign documents to give effect to resolutions	General Resolution	For
(9) Special resolution number 1: General authority to acquire the Company's own ordinary shares	Special Resolution	For
(10) Special resolution number 2: Remuneration payable to non-executive directors	Special Resolution	Against

(11) Special resolution number 3: Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa	Special Resolution	For
(12) Ordinary resolution number 1: Re-appointment of independent external auditor	General Resolution	For
(13) Ordinary resolution number 4: Approval of the remuneration policy 4.1 Non-binding advisory vote: Approval of the remuneration policy	Non-binding Advisory Vote	Against

Nedbank Group Ltd - NEDJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jun 02, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution 1 – Election of directors of the company appointed during the year 1.2 Election of Mr AD Mminele, who was appointed as a director of the company after the last AGM of shareholders	Board of Directors	For
(2) Ordinary resolutions 2.1 to 2.4 – Re-election of directors retiring by rotation 2.1 Re-election of Mr HR Brody, who is retiring by rotation, as a director.	Board of Directors	For
(3) Ordinary resolutions 2.1 to 2.4 – Re-election of directors retiring by rotation 2.2 Re-election of Mr MH Davis, who is retiring by rotation, as a director	Board of Directors	For
(4) Ordinary resolutions 2.1 to 2.4 – Re-election of directors retiring by rotation 2.3 Re-election of Mr EM Kruger, who is retiring by rotation, as a director	Board of Directors	For
(5) Ordinary resolutions 2.1 to 2.4 – Re-election of directors retiring by rotation 2.4 Re-election of Ms L Makalima, who is retiring by rotation, as a director	Board of Directors	For
(6) Ordinary resolution 3.1 to 3.3 – Appointment of external auditors and appointment of KPMG Inc in a shadow capacity 3.1 Reappointment of Deloitte & Touche as external auditor	General Resolution	For
(7) Ordinary resolution 3.1 to 3.3 – Appointment of external auditors and appointment of KPMG Inc in a shadow capacity 3.2 Reappointment of Ernst & Young as external auditor	General Resolution	For
(8) Ordinary resolution 3.1 to 3.3 – Appointment of external auditors and appointment of KPMG Inc in a shadow capacity 3.3 Appointment of KPMG in a shadow capacity.	General Resolution	For

(9) 4.1 Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee.	General Resolution	For
(10) 4.2 Election of Mr HR Brody as a member of the Nedbank Group Audit Committee.	General Resolution	For
(11) 4.3 Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee.	General Resolution	For
(12) 4.4 Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee.	General Resolution	For
(13) 4.5 Election of Ms P Langeni as a member of the Nedbank Group Audit Committee.	General Resolution	For
(14) Ordinary resolution 5 – Placing the authorised but unissued ordinary shares under the control of the directors	General Resolution	For
(15) 6.1 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy.	General Resolution	Against
(16) 6.2 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report.	General Resolution	Against
(17) Special resolution 1.1 to 1.11 – Remuneration of the Non-executive Directors 1.1 Group Chairperson (all-inclusive fee)	Special Resolution	Against
(18) Special resolution 1.1 to 1.11 – Remuneration of the Non-executive Directors 1.2 Lead Independent Director (additional 40%)	Special Resolution	Against
(19) Special resolution 1.1 to 1.11 – Remuneration of the Non-executive Directors 1.3 Nedbank Group boardmember	Special Resolution	Against
(20) Special resolution 1.4 Nedbank Group Audit Committee	Special Resolution	Against
(21) Special resolution 1.5 Nedbank Group Credit Committee	Special Resolution	Against
(22) Special resolution 1.6 Nedbank Group Directors' Affairs Committee	Special Resolution	Against
(23) Special Resolution 1.7 Nedbank Group Information Technology Committee	Special Resolution	Against
(24) Special Resolution 1.8 Nedbank Group Remuneration Committee	Special Resolution	Against
(25) Special Resolution 1.9 Nedbank Group Risk and Capital Management Committee	Special Resolution	Against
(26) Special Resolution 1.10 Nedbank Group Transformation, Social and Ethics Committee	Special Resolution	Against
(27) Special Resolution 1.11 Nedbank Group Climate Resilience Committee	Special Resolution	Against
(28) Special resolutions 2.1 to 2.3 – Remuneration of Non-executive Directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson 2.2 Acting Lead Independent Director	Special Resolution	Against

(29) Special resolutions 2.1 to 2.3 – Remuneration of Non-executive Directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson 2.3 Acting Committee Chairperson	Special Resolution	Against
(30) Special resolution 3 – General authority to repurchase ordinary shares	Special Resolution	For
(31) Special resolution 4 – General authority to provide financial assistance to related and interrelated companies	Special Resolution	For
(32) Special resolution 5 – Amendments to the Rules of the Nedbank Group (2005) Share Scheme 5.1 Replacing 'Retention Awards' with 'Individual Performance Awards'.	Special Resolution	For
(33) Special resolution 5 – Amendments to the Rules of the Nedbank Group (2005) Share Scheme 5.2 Amendment of clause 28 dealing with dividends and distributions	Special Resolution	For
(34) Special resolution 6 – Creation of new preference shares	Special Resolution	For
(35) Special resolution 7 – Amendment to the MOI incorporating the terms of the A non-redeemable, non-cumulative, non-participating, perpetual preference shares	Special Resolution	For
(36) Ordinary resolution 6 – Placing the authorised but unissued A non-redeemable, non-cumulative, non-participating, perpetual preference shares under the control of the directors	General Resolution	For
(37) Ordinary resolution 1 – Election of directors of the company appointed during the year 1.1 Election of Mr M Nyati, who was appointed as a director of the company after the last AGM of shareholders.	Board of Directors	For
(38) Special resolutions 2.1 to 2.3 – Remuneration of Non-executive Directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson 2.1 Acting Group Chairperson	Special Resolution	Against

SA Corporation Real Estate Fund - SACJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jun 05, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2 Approval of non-executive directors' fees	Special Resolution	Against
(2) 4 General authority to repurchase shares	Special Resolution	For

(3) 1 Re-election of Adv OR Mosethi as an independent non-executive director of the Company	Board of Directors	For
(4) 2 Re-election of Ms N Ford-Hoon(Fok) as an independent non-executive director of the Company	Board of Directors	For
(5) 3 Re-election of Ms SS Mafoyane as an independent non-executive director of the Company	Board of Directors	For
(6) 4 Re-election of Ms EM Hendricks as an independent non-executive director of the Company	Board of Directors	For
(7) 5 Election of Ms GZN Khumalo as an independent non-executive director of the Company	Board of Directors	For
(8) 6 Election of Ms NNN Radebe as an executive director of the Company	Board of Directors	For
(9) 7.1 Election of Ms N Ford-Hoon(Fok) as a member of the Audit and Risk Committee	General Resolution	For
(10) 7.2 Election of Mr GJ Heron as a member of the Audit and Risk Committee	General Resolution	For
(11) 7.3 Election of Ms SS Mafoyane as a member of the Audit and Risk Committee	General Resolution	For
(12) 7.4 Election of Ms GZN Khumalo as a member of the Audit and Risk Committee	General Resolution	For
(13) 8 Re-appointment of PwC as independent external auditor	General Resolution	For
(14) 9 Non-binding advisory vote - Endorsement of remuneration policy of the Company	Non-binding Advisory Vote	For
(15) 10 Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company	Non-binding Advisory Vote	For
(16) 11 To place the unissued authorised ordinary shares under the control of the directors	General Resolution	Against
(17) 12 Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	General Resolution	For
(18) 13 General but restricted authority to issue shares for cash	General Resolution	Against
(19) 14 Authorisation of directors and/or the company secretary	General Resolution	For
(20) 1 Authorisation to provide financial assistance in terms of sections 44 and 45 of the Act	Special Resolution	Against
(21) 3 Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	Special Resolution	For

Wilson Bayly Holmes - Ovcon Ltd - WBOJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jun 06, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) SPECIAL RESOLUTION NUMBER 1 – Authority for specific issues of shares for cash	Special Resolution	For
(2) SPECIAL RESOLUTION NUMBER 2 – Authority for financial assistance	Special Resolution	For
(3) SPECIAL RESOLUTION NUMBER 3 – Authority for specific repurchases	Special Resolution	For
(4) SPECIAL RESOLUTION NUMBER 4 – Section 164(9) revocation	Special Resolution	For
(5) ORDINARY RESOLUTION NUMBER 1 – Authority to implement	General Resolution	For

Sanlam Limited - SLMJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jun 07, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2 Ordinary resolution number 2: To reappoint KPMG Inc. as independent joint auditors for the 2023 financial year	General Resolution	For
(2) 3 Ordinary resolution number 3: To reappoint PricewaterhouseCoopers Inc. (PwC) as independent joint auditors for the 2023 financial year	General Resolution	For
(3) 4 Ordinary resolution number 4: To appoint Thembisa Skweyiya as an independent non-executive director	General Resolution	For
(4) 5 Ordinary resolution number 5: To individually re-elect the following non-executive directors retiring by rotation: 5.1 E Masilela	Board of Directors	For
(5) 5 Ordinary resolution number 5: To individually re-elect the following non-executive directors retiring by rotation: 5.2 AS Birrell	Board of Directors	For

(6) 5 Ordinary resolution number 5: To individually re-elect the following non-executive directors retiring by rotation: 5.3 M Mokoka	Board of Directors	For
(7) 6 Ordinary resolution number 6: To re-elect Heinie Werth as an executive director rotating on a voluntary basis	Board of Directors	For
(8) 5 Ordinary resolution number 5: To individually re-elect the following non-executive directors retiring by rotation: 5.4 NAS Kruger	Board of Directors	For
(9) 7 Ordinary resolution number 7: To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: 7.1 AS Birrell	General Resolution	For
(10) 7 Ordinary resolution number 7: To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: 7.3 M Mokoka	General Resolution	For
(11) 7 Ordinary resolution number 7: To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: 7.4 K Möller	General Resolution	For
(12) 7 Ordinary resolution number 7: To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: 7.5 KT Nondumo	General Resolution	For
(13) 8 Ordinary resolution number 8: To cast a non-binding advisory vote on the Company's remuneration policy and Remuneration Implementation Report 8.1. Non-binding advisory vote on the Company's Remuneration Policy	Non-binding Advisory Vote	For
(14) 8 Ordinary resolution number 8: To cast a non-binding advisory vote on the Company's remuneration policy and Remuneration Implementation Report 8.2. Non-binding advisory vote on the Company's Remuneration Implementation Report	Non-binding Advisory Vote	For
(15) 9 Ordinary resolution number 9: To note the total amount of non-executive and executive directors' remuneration for the financial year ended 31 December 2022	General Resolution	For
(16) 10 Ordinary resolution number 10: To place unissued ordinary shares under the control of the directors	General Resolution	For
(17) 11 Ordinary resolution number 11: To approve the general authority to issue shares for cash	General Resolution	For
(18) 12 Ordinary resolution number 12: To authorise any director of the company and, where applicable, the secretary of the Company, to implement the aforesaid ordinary and undermentioned special resolutions	General Resolution	For
(19) A Special resolution number 1: To approve the remuneration of the non-executive directors of the Company for their services as directors for the period 1 July 2023 to 30 June 2024	Special Resolution	For
(20) B Special resolution number 2: To give authority to the Company or a subsidiary of the Company to acquire the company's securities	Special Resolution	For
(21) C Special resolution number 3: General authority to provide financial assistance in terms of section 44 of the Companies Act	Special Resolution	For

(22) D Special resolution number 4: General authority to provide financial assistance in terms of section 45 of the Companies Act	Special Resolution	For
(23) E Special resolution number 5: To amend the Company's Memorandum of Incorporation (Director's term of office)	Special Resolution	For
(24) F Special resolution number 6: To amend the Company's Memorandum of Incorporation (Odd-lot offers)	Special Resolution	For
(25) 1 Ordinary resolution number 1: To present the Sanlam annual reporting suite, including the consolidated audited financial statements, the joint auditors' and Audit committee's and directors' reports	General Resolution	For
(26) 7 Ordinary resolution number 7: To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: 7.2 NAS Kruger	General Resolution	For

Standard Bank Group Limited - SBKJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jun 12, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 3 Reappointment of auditors 3.1 KPMG Inc	General Resolution	For
(2) Special resolutions 7 Directors' Fees 7.10.1 Chairman	Special Resolution	Against
(3) 8 Grant: General authority to acquire the company's ordinary shares	Special Resolution	For
(4) 1 To re-elect/elect directors 1.2 Ben Kruger	Board of Directors	For
(5) Special resolutions 7 Directors' Fees 7.10.2 Members	Special Resolution	Against
(6) Special resolutions 7 Directors' Fees 7.9.2 Members	Special Resolution	Against
(7) Special resolutions 7 Directors' Fees 7.11 Large exposure credit committee – members	Special Resolution	Against
(8) Special resolutions 7 Directors' Fees 7.12 Ad hoc committee – members	Special Resolution	Against
(9) 9 Grant: General authority to acquire the company's preference shares	Special Resolution	For
(10) 10 Approve: Loans or other financial assistance to related or inter-related companies	Special Resolution	For
(11) 1 To re-elect/elect directors 1.1 Lwazi Bam	Board of Directors	For

(12)	1 To re-elect/elect directors 1.3 Jacko Maree	Board of Directors	For
(13)	1 To re-elect/elect directors 1.4 Nomgando Matyumza	Board of Directors	For
(14)	1 To re-elect/elect directors 1.5 Nonkululeko Nyembezi	Board of Directors	For
(15)	2 To re-elect the audit committee members 2.1 Lwazi Bam	General Resolution	For
(16)	2 To re-elect the audit committee members 2.2 Trix Kennealy	General Resolution	For
(17)	2 To re-elect the audit committee members 2.3 Nomgando Matyumza	General Resolution	For
(18)	2 To re-elect the audit committee members 2.4 Martin Oduor-Otieno	General Resolution	For
(19)	2 To re-elect the audit committee members 2.5 Atedo Peterside CON	General Resolution	For
(20)	3 Reappointment of auditors 3.2 PricewaterhouseCoopers Inc	General Resolution	For
(21)	4 Place unissued ordinary shares under control of directors	General Resolution	For
(22)	5 Place unissued preference shares under control of directors	General Resolution	For
(23)	6 Non-binding advisory vote on remuneration policy and remuneration implementation report 6.1 Support the group's remuneration policy	Non-binding Advisory Vote	Against
(24)	6 Non-binding advisory vote on remuneration policy and remuneration implementation report 6.2 Endorse the group's remuneration implementation report	Non-binding Advisory Vote	Against
(25)	Special resolutions 7 Directors' Fees 7.1 Chairman	Special Resolution	Against
(26)	Special resolutions 7 Directors' Fees 7.2 Directors	Special Resolution	Against
(27)	Special resolutions 7 Directors' Fees 7.3 International directors	Special Resolution	Against
(28)	Special resolutions 7 Directors' Fees 7.4 Audit committee	Special Resolution	Against
(29)	Special resolutions 7 Directors' Fees 7.4.1 Chairman	Special Resolution	Against
(30)	Special resolutions 7 Directors' Fees 7.4.2 Members	Special Resolution	Against
(31)	Special resolutions 7 Directors' Fees 7.5 Directors' affairs committee	Special Resolution	Against
(32)	Special resolutions 7 Directors' Fees 7.5.2 Members	Special Resolution	Against
(33)	Special resolutions 7 Directors' Fees 7.6 Remuneration committee	Special Resolution	Against
(34)	Special resolutions 7 Directors' Fees 7.6.1 Chairman	Special Resolution	Against
(35)	Special resolutions 7 Directors' Fees 7.6.2 Members	Special Resolution	Against
(36)	Special resolutions 7 Directors' Fees 7.7 Risk and capital management committee	Special Resolution	Against
(37)	Special resolutions 7 Directors' Fees 7.7.1 Chairman	Special Resolution	Against
(38)	Special resolutions 7 Directors' Fees 7.7.2 Members	Special Resolution	Against
(39)	Special resolutions 7 Directors' Fees 7.8.1 Chairman	Special Resolution	Against

(40) Special resolutions 7 Directors' Fees 7.8.2 Members	Special Resolution	Against
(41) Special resolutions 7 Directors' Fees 7.9 Information technology committee	Special Resolution	Against
(42) Special resolutions 7 Directors' Fees 7.9.1 Chairman	Special Resolution	Against
(43) Special resolutions 7 Directors' Fees 7.8 Social and ethics committee	Special Resolution	Against
(44) Special resolutions 7 Directors' Fees 7.10 Model approval committee	Special Resolution	Against

Nepi Rockcastle Plc - NRPJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jun 12, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Resolution under Agenda Item 2 – Release from liability	General Resolution	Against
(2) Resolution under Agenda Item 3.1 Re-election of George Aase	Board of Directors	For
(3) Resolution under Agenda Item 3.2 Re-election of Antoine Dijkstra	Board of Directors	For
(4) Resolution under Agenda Item 3.3 Re-election of André van der Veer	Board of Directors	For
(5) Resolution under Agenda Item 4 Authorising Directors to determine Non-Executive Directors' remuneration	General Resolution	Against
(6) Resolution under Agenda Item 5 - Re-appointment of Ernst and Young Accountants LLP as the Auditor	General Resolution	For
(7) Resolution under Agenda Item 6 - General authority to issue shares for cash	General Resolution	Against
(8) Resolution under Agenda Item 7 - General authority to repurchase shares	General Resolution	For
(9) Resolution under Agenda Item 8 - Authority to cancel repurchased shares	General Resolution	For
(10) Resolution under Non-binding Agenda Item 9 - Approval of Remuneration Implementation Report	Non-binding Advisory Vote	Against
(11) Resolution under Non-binding Agenda Item 10 - Approval of Remuneration Policy	Non-binding Advisory Vote	Against
(12) Resolution under Agenda Item 11(b) – Amendments to the Articles in order to facilitate settlement of H2 2023 distribution by capital repayment	General Resolution	For

(13) Resolution under Agenda Item 1, point (c) - Adoption of 2022 accounts	General Resolution	For
(14) Resolution under Agenda Item 3.4 Re-election of Marek Noetzel	Board of Directors	For
(15) Resolution under Agenda Item 11(a) – Amendments to the Articles in order to facilitate settlement of H1 2023 distribution by capital repayment	General Resolution	For

Curro Hldg - COHJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jun 14, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 1: to confirm Mrs Mari Lategan ('Mari') appointment as a director	Board of Directors	For
(2) Ordinary resolution number 2: to confirm Mr Burthryne Craig September ('Burtie') as a director	Board of Directors	For
(3) Ordinary resolution number 3: to re-elect Mr Thembalihle Phillip Baloyi ('Themba') as a director	Board of Directors	For
(4) Ordinary resolution number 4: to re-elect Ms Zandile Nangamso Mankai ('Nan') as a director	Board of Directors	For
(5) Ordinary resolution number 5: to re-elect Mr Douglas Maitakhole Ramaphosa ('Douglas') as a director	Board of Directors	For
(6) Ordinary resolution number 6: to re-appoint Ms Nan Mankai as chair and member of the audit and risk committee of the company	General Resolution	For
(7) Ordinary resolution number 7: to re-appoint Mr Themba Baloyi as a member of the audit and risk committee of the company	General Resolution	For
(8) Ordinary resolution number 8: to re-appoint Mr Douglas Ramaphosa as a member of the audit and risk committee of the company	General Resolution	For
(9) Ordinary resolution number 9: to re-appoint PricewaterhouseCoopers Inc. as auditor	General Resolution	For
(10) Ordinary resolution number 10: general authority to issue ordinary shares for cash	General Resolution	Against
(11) Ordinary resolution number 11: non-binding endorsement of Curro's remuneration policy	General Resolution	Against

(12) Ordinary resolution number 12: non-binding endorsement of Curro's implementation report on the remuneration policy	General Resolution	Against
(13) Special resolution number 1: remuneration of the non-executive directors	Special Resolution	Against
(14) Special resolution number 2: inter-company financial assistance	Special Resolution	For
(15) Special resolution number 3: financial assistance for the subscription to and/or the acquisition of shares in the company or a related or inter-related company	Special Resolution	For
(16) Special resolution number 4: shares repurchases by the company and its subsidiaries	Special Resolution	For

Shaftesbury Capital PLC - SHCJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jun 15, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. To receive the Accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2022.	General Resolution	For
(2) 2. To approve the Directors' Remuneration Policy, which appears at pages 109 to 116 of the Annual Report for the year ended 31 December 2022.	General Resolution	Against
(3) 3. To approve the Directors' Remuneration Report for the year ended 31 December 2022 (other than the Directors' Remuneration Policy).	General Resolution	Against
(4) 4. To elect Jonathan Nicholls as a Director (Chairman).	Board of Directors	For
(5) 5. To re-elect Ian Hawksworth as a Director (Executive).	Board of Directors	For
(6) 6. To re-elect Situl Jobanputra as a Director (Executive).	Board of Directors	For
(7) 7. To elect Chris Ward as a Director (Executive).	Board of Directors	For
(8) 8. To elect Richard Akers as a Director (Non-executive).	Board of Directors	For
(9) 9. To elect Ruth Anderson as a Director (Non-executive).	Board of Directors	For
(10) 10. To re-elect Charlotte Boyle as a Director (Non-executive).	Board of Directors	For
(11) 11. To elect Helena Coles as a Director (Non-executive).	Board of Directors	For
(12) 12. To re-elect Anthony Steains as a Director (Non-executive).	Board of Directors	For

(13) 13. To elect Jennelle Tilling as a Director (Non-executive).	Board of Directors	For
(14) 14. To re-appoint PricewaterhouseCoopers LLP as Auditor.	General Resolution	Against
(15) 15. To authorise the Audit Committee to determine the Auditor's remuneration.	General Resolution	Against
(16) 16. To authorise the Directors to offer an optional scrip dividend scheme.	General Resolution	For
(17) 17. To authorise the Directors to allot shares (S.551).	General Resolution	For
(18) 18. To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified	Special Resolution	Against
(19) 19. To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the additional extent specified.	Special Resolution	Against
(20) 20. To authorise the Company to purchase its own shares	Special Resolution	For
(21) 21. To allow General Meetings (other than AGMs) to be held on 14 clear days' notice.	Special Resolution	For

AngloGold Ashanti Ltd - ANGJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jun 26, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Special resolution 1 – Remuneration of Non-Executive Directors	Special Resolution	For

Bidcorp Group - BIDJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jun 29, 2023

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
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(1) 3. Ordinary resolution number 3	General Resolution	For
(2) 1. Ordinary resolution number 1	General Resolution	For
(3) 2. Ordinary resolution number 2	General Resolution	Against
