



Vote Summary Report

Reporting Period: Jan. 1, 2024 - March 31, 2024

Fund: All Funds

Harmony Gold Mining Company Limited - HARJ.J

Meeting Type: Extraordinary General Meeting
Meeting Date: Jan 31, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary Resolution Number 1– Approval of specific authority to issue the ESOP Trust Shares to the ESOP Trust	General Resolution	For
(2) Ordinary Resolution Number 2 – Approval of specific authority to issue the: (i) Harmony Community Trust Subscription Shares to the Harmony Community Trust; and (ii) Conversion Shares	General Resolution	For
(3) Ordinary Resolution Number 3 – Waiver of pre-emptive rights in respect of the ESOP Trust Share Issue and Harmony Community Trust Share Issue	General Resolution	For
(4) Ordinary Resolution Number 4 – General Authorisation	General Resolution	For
(5) Special Resolution Number 1 – Creation of additional Preference Shares	Special Resolution	For
(6) Special Resolution Number 2 – Approval of the amendments to the Company's MOI	Special Resolution	For
(7) Special Resolution Number 3 – Authorisation for the ability to issue 30% or more of the Preference Shares to the Harmony Community Trust for the purposes of implementing the Harmony Community Trust Share Issue, including to the extent that the Harmony Community Trust is a related person to the Compan	Special Resolution	For
(8) Special Resolution Number 4 – Approval of specific authority to repurchase the Harmony Community Trust Repurchase Shares pursuant to the exercise of the Harmony Community Trust Call Option or the Harmony Community Trust Pre-Emptive Share Buy-Back Right	Special Resolution	For

(9) Special Resolution Number 5 – Financial Assistance in terms of section 44 of the Companies Act

Special Resolution

For

Clicks Group Limited - CLSJ.J

Meeting Type: General Meeting

Meeting Date: Feb 01, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 7.2 Nomgando Matyumza	General Resolution	For
(2) 7.5 Kandimathie Christine Ramon	General Resolution	For
(3) 3. Ordinary resolution No. 3: re-election of Bertina Engelbrecht as a director	General Resolution	For
(4) 4. Ordinary resolution No. 4: election of Richard Inskip as a director	General Resolution	For
(5) 5. Ordinary resolution No. 5: re-election of Mfundiso Njeke as a director	General Resolution	Against
(6) 6. Ordinary resolution No. 6: election of Kandimathie Christine Ramon as a director	General Resolution	For
(7) 7. Ordinary resolution No. 7: election of members of the audit and risk committee (separate voting)7.1 Richard Inskip	General Resolution	For
(8) 8. Ordinary resolution No. 8 (non-binding advisory vote): approval of the company's remuneration policy	General Resolution	Against
(9) 9. Ordinary resolution No. 9 (non-binding advisory vote): endorsement of the company's remuneration implementation report	General Resolution	Against
(10) 11. Special resolution No. 2: approval of directors' fees	Special Resolution	For
(11) 10. Special resolution No. 1: general authority to repurchase shares	Special Resolution	For
(12) 12. Special resolution No. 3: general approval to provide financial assistance	Special Resolution	For
(13) 1. Ordinary resolution No. 1: adoption of financial statements	General Resolution	For
(14) 2. Ordinary resolution No. 2: appointment of auditor	General Resolution	For
(15) 7.3 Mfundiso Njeke	General Resolution	Against
(16) 7.4 Sango Ntsalub	General Resolution	Against

Astral Foods - ARLJ.J

Meeting Type: Annual General Meeting

Meeting Date: Feb 01, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 7. Approval of the Remuneration Policy	General Resolution	For
(2) 9. Signature of documentation	Special Resolution	For
(3) 2. Election of Mr JAI Ferreira as director	General Resolution	For
(4) 3.2 Mr S Mayet	General Resolution	For
(5) 4.3 Mrs TM Shabangu	General Resolution	Against
(6) 5.2 Dr T Eloff	General Resolution	For
(7) 5.3 Mr GD Arnold	General Resolution	For
(8) 6. Appointment of the new Independent Auditor	General Resolution	For
(9) 1. Consideration and adoption of Annual Financial Statements	General Resolution	For
(10) 3. Re-election of directors 3.1 Mr DJ Fouché	General Resolution	For
(11) 4. Re-appointment of members of the Audit and Risk Management Committee 4.1 Mr DJ Fouché (subject to approval of ordinary resolution 3.1 above)	General Resolution	For
(12) 4.2 Mr S Mayet (subject to approval of ordinary resolution 3.2 above)	General Resolution	For
(13) 5. Re-appointment of members of the Social and Ethics Committee 5.1 Mrs TM Shabangu	General Resolution	For
(14) 5.4 Mr LW Hansen (independent consultant)	General Resolution	For
(15) 8. Approval of the implementation of the Remuneration Policy	General Resolution	For
(16) 10. Special resolution number 1 Fees payable to Non-Executive Directors	Special Resolution	Against
(17) 11. Special resolution number 2 Authority to provide financial assistance to related and inter-related companies	Special Resolution	For
(18) 12. Special resolution number 3 General authority to repurchase shares in the Company	Special Resolution	For

Netcare Limited - NTCJ.J

Meeting Type: Annual General Meeting

Meeting Date: Feb 02, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution 3.2: B Bullo (chair)	General Resolution	For
(2) Ordinary resolution 1.2: R Phillips	General Resolution	For
(3) Ordinary resolution 1.3: A Maditse	General Resolution	For
(4) Ordinary resolution 3.3: L Stephens	General Resolution	For
(5) Ordinary resolutions number 1.1 to 1.3: Re-election of directors Ordinary resolution 1.1: L Stephens	General Resolution	For
(6) Ordinary resolution number 2: Re-appointment of independent external auditors	General Resolution	For
(7) Ordinary resolution number 4: Signature of documents	General Resolution	For
(8) Non-binding resolution number 1: Approval of the remuneration policy	General Resolution	For
(9) Non-binding resolution number 2: Approval of the implementation report	General Resolution	For
(10) Special resolution number 1: General authority to repurchase shares	General Resolution	For
(11) Special resolution number 2: Approval of non-executive directors' remuneration for the period 1 October 2023 to 30 September 2024	Special Resolution	For
(12) Special resolution number 3: Financial assistance to related and inter-related companies in terms of sections 44 and 45 of the Companies Act	Special Resolution	For
(13) Ordinary resolutions number 3.1 to 3.3: Appointment of Audit Committee members Ordinary resolution 3.1: M Bower	General Resolution	For

Oceana Group Limited - OCEJ.J

Meeting Type: Annual General Meeting

Meeting Date: Feb 06, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Ordinary Resolution Number 1.1: Re-election of Peter de Beyer as a non-executive director	General Resolution	For
(2) 1.3 Ordinary Resolution Number 1.3: Re-election of Thoko Mokgosi-Mwantembe as a non-executive direc	General Resolution	For
(3) 1.2 Ordinary Resolution Number 1.2: Re-election of Lesego Sennelo as a non-executive director	General Resolution	For
(4) 2. Ordinary Resolution Number 2: Appointment of Mazars as the external auditor	General Resolution	For
(5) 3.1 Ordinary Resolution Number 3.1 Election of Peter Golesworthy as a member of the Audit Committee	General Resolution	For
(6) 3.3 Ordinary Resolution Number 3.3: Election of Lesego Sennelo as a member of the Audit Committee	General Resolution	For
(7) 3.4 Ordinary Resolution Number 3.4: Election of Aboubakar (Bakar) Jakoet as a member of the Audit Committee	General Resolution	For
(8) 4. Ordinary Resolution Number 4: General authority to issue ordinary shares for cash	General Resolution	For
(9) 5. Ordinary Resolution Number 5: Authorisation of the directors and Group Company Secretary	General Resolution	For
(10) 6. Special Resolution Number 1: Approve and authorise the provision of financial assistance by the Company to related or inter-related companies and others	General Resolution	For
(11) 7. Special Resolution Number 2: Approve the non-executive directors' remuneration (in respect of services rendered to the Board and its Committees)	General Resolution	For
(12) 8. Special Resolution Number 3: General authority to acquire the Company's shares	Special Resolution	For
(13) 9.1 Non-binding advisory vote number 1: Approval of Remuneration Policy	Special Resolution	For
(14) 9.2 Non-binding advisory vote number 2: Approval of Implementation Report	Special Resolution	For
(15) 3.2 Ordinary Resolution Number 3.2 Election of Peter de Beyer as a member of the Audit Committee	General Resolution	For

Tiger Brands Limited - TBSJ.J

Meeting Type: Annual General Meeting

Meeting Date: Feb 15, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution numbers 1.1 to 1.3 – Election of directors 1.1 To elect Mr S Sithole	General Resolution	For
(2) Ordinary resolution numbers 1.1 to 1.3 – Election of directors 1.2 To elect Mr TN Kruger	General Resolution	For
(3) Ordinary resolution numbers 1.1 to 1.3 – Election of directors 1.3 To elect Mr TA Govender	General Resolution	For
(4) Ordinary resolution numbers 2.1 to 2.4 – Re-election of directors 2.1 To re-elect Mr MO Ajukwu	General Resolution	Against
(5) Ordinary resolution numbers 2.1 to 2.4 – Re-election of directors 2.2 To re-elect Ms TE Mashilwane	General Resolution	For
(6) Ordinary resolution numbers 2.1 to 2.4 – Re-election of directors 2.3 To re-elect Adv M Sello	General Resolution	For
(7) Ordinary resolution numbers 2.1 to 2.4 – Re-election of directors 2.4 To re-elect Mr DG Wilson	General Resolution	For
(8) Ordinary resolution numbers 3.1 to 3.4 – Election of the members of the audit committee 3.1 To elect Mr FNJ Braeken	General Resolution	For
(9) Ordinary resolution numbers 3.1 to 3.4 – Election of the members of the audit committee 3.2 To elect Ms TE Mashilwane (subject to her being elected as a director)	General Resolution	For
(10) Ordinary resolution numbers 3.1 to 3.4 – Election of the members of the audit committee 3.3 To elect Adv M Sello (subject to her being elected as a director)	General Resolution	For
(11) Ordinary resolution numbers 3.1 to 3.4 – Election of the members of the audit committee 3.4 To elect Mr DG Wilson (subject to him being elected as a director)	General Resolution	For
(12) Ordinary resolution number 4 – To appoint the external auditors, Deloitte & Touche	General Resolution	For
(13) Ordinary resolution number 5 – General authority	General Resolution	For
(14) Ordinary resolution 6 – Approval of the company's remuneration policy	General Resolution	Against
(15) Ordinary resolution 7 – Endorsement of the implementation report of the company's remuneration policy	General Resolution	Against

(16) Special resolution number 1 Approval to provide financial assistance to related and inter-related companies	General Resolution	For
(17) Special resolution number 2 Approval of remuneration payable to the chairman, lead independent director, and non-executive directors	Special Resolution	Against
(18) Special resolution number 2 Approval of remuneration payable to the chairman, lead independent director, and non-executive directors 2.2 Remuneration payable to lead independent director	Special Resolution	Against
(19) Special resolution number 2 Approval of remuneration payable to the chairman, lead independent director, and non-executive directors 2.3 Remuneration payable to non-executive directors	Special Resolution	Against
(20) Special resolution number 3 Approval of remuneration payable to non-executive directors participating in sub-committees	Special Resolution	Against
(21) Special resolution number 4 Approval of remuneration payable to non-executive directors in respect of unscheduled meetings/extraordinary meetings	Special Resolution	Against
(22) Special resolution number 5 Approval of non-resident directors' fees	Special Resolution	Against
(23) Special resolution number 6 Approval of amendments to the memorandum of incorporation	Special Resolution	Against
(24) Special resolution number 7 General authority to repurchase shares in the company	Special Resolution	For
(25) Special resolution number 2 Approval of remuneration payable to the chairman, lead independent director, and non-executive directors 2.1 Remuneration payable to the chairman	Special Resolution	Against

Life Healthcare Group Holdings Ltd - LHCJ.J

Meeting Type: Annual General Meeting
Meeting Date: Feb 15, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.8 Clinical Committee fees	Special Resolution	For
(2) 2. Re-election and confirmation of appointment of directors 2.1 Victor Lithakanyane	General Resolution	For
(3) 2. Re-election and confirmation of appointment of directors 2.2 Caroline Henry	General Resolution	For

(4) 2. Re-election and confirmation of appointment of directors 2.3 Marian Jacobs	General Resolution	For
(5) 2. Re-election and confirmation of appointment of directors 2.4 Paul Moeketsi	General Resolution	For
(6) 3. Re-election and election of Audit Committee members:	General Resolution	For
(7) 3.1 Fulvio Tonelli (Chairman) (subject to the passing of ordinary resolution number 2.5)	General Resolution	For
(8) 3.2 Caroline Henry (subject to the passing of ordinary resolution number 2.2)	General Resolution	For
(9) 3.4 Paul Moeketsi (subject to the passing of ordinary resolution number 2.4)	General Resolution	For
(10) 4. Authority to sign documents to give effect to resolutions	General Resolution	For
(11) 5.1 Non-binding Advisory endorsement: The Group's Remuneration Policy	General Resolution	For
(12) 5.2 Non-binding Advisory endorsement: The Group's Remuneration Implementation Report	General Resolution	For
(13) 1. Approval of non-executive directors' remuneration	Special Resolution	For
(14) 1.4 Human Resources and Remuneration Committee fees	Special Resolution	For
(15) 1.6 Risk, Compliance and IT Governance Committee fees	Special Resolution	For
(16) 1.9 Social, Ethics and Transformation Committee fees	Special Resolution	For
(17) 1.10 Ad hoc material Board and Committee meetings	Special Resolution	For
(18) 2. General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	Special Resolution	For
(19) 3. General authority to repurchase Company shares	Special Resolution	For
(20) 1. Re-appointment of independent external auditors	General Resolution	For
(21) 2. Re-election and confirmation of appointment of directors 2.5 Fulvio Tonelli	General Resolution	For
(22) 3.3 Lars Holmqvist	General Resolution	For
(23) 5. Non-binding Advisory endorsements	General Resolution	For
(24) 1.1 Board fees	Special Resolution	For
(25) 1.2 Lead Independent Director fee	Special Resolution	For
(26) 1.3 Audit Committee fees	Special Resolution	For
(27) 1.5 Nominations and Governance Committee fees	Special Resolution	For
(28) 1.7 Investment Committee fees	Special Resolution	For
(29) 1.11 Committee meeting fees for International Board members	Special Resolution	For

Barloworld Limited - BAWJ.J

Meeting Type: Annual General Meeting
Meeting Date: Feb 16, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution 2: Re-election of Ms NV Mokhesi as a director of the company	General Resolution	For
(2) Ordinary resolution 4: Re-election of Mr N Chiaranda as a director of the company	General Resolution	For
(3) Ordinary resolution 6: Election of Ms BO Odunewu as a director of the company	General Resolution	For
(4) Ordinary resolution 7: Election of Mr V Nkonyeni as member and chairman of the audit committee	General Resolution	For
(5) Ordinary resolution 8: Re-election of Mr N Chiaranda as a member of the audit committee	General Resolution	For
(6) Ordinary resolution 9: Re-election of Ms NP Mnxasana as a member of the audit committee	General Resolution	For
(7) Ordinary resolution 10: Election of Ms BO Odunewu as a member of the audit committee	General Resolution	For
(8) Ordinary resolution 11: Appointment of external auditors	General Resolution	For
(9) Ordinary resolution 12: Non-binding advisory vote on remuneration policy	General Resolution	For
(10) Ordinary resolution 13: Non-binding advisory vote on remuneration implementation report	General Resolution	For
(11) Special resolution 2: Approval of loans or other financial assistance to related or inter-related companies or corporations	Special Resolution	For
(12) Special resolution 3: General authority to acquire the company's own shares	Special Resolution	For
(13) Ordinary resolution 1: Acceptance of annual financial statements	General Resolution	For
(14) Ordinary resolution 3: Re-election of Mr HN Molotsi as a director of the company	General Resolution	For
(15) Ordinary resolution 5: Election of Mr V Nkonyeni as a director of the company	General Resolution	For

(16) Special resolution 1: Approval of non-executive directors' fees	Special Resolution	Against
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Coronation Fund Managers Ltd - CMLJ.J

Meeting Type: General Meeting

Meeting Date: Feb 20, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolutions 1. Re-election of directors. a) To re-elect Dr Hugo Nelson as director	General Resolution	Against
(2) Ordinary resolutions b) To re-elect Prof Alexandra Watson as director	General Resolution	For
(3) 2. To confirm the appointment of director a) To confirm the appointment of Alethea (Lea) Conrad as director	General Resolution	For
(4) 3. To appoint KPMG Inc. as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner	General Resolution	For
(5) 4. Re-election of Audit Committee members each by way of a separate vote: a) To re-elect Ms Lulama Boyce	General Resolution	For
(6) Re-election of Audit Committee members each by way of a separate vote: b) To re-elect Dr Hugo Nelson	General Resolution	Against
(7) Re-election of Audit Committee members each by way of a separate vote: c) To re-elect Mrs Madichaba Nhlumayo	General Resolution	For
(8) Re-election of Audit Committee members each by way of a separate vote: d) To re-elect Mr Sakhiwd (Saks) Ntombela	General Resolution	For
(9) 5. Non-binding advisory vote on the Company's Remuneration Policy	General Resolution	Against
(10) 6. Non-binding advisory vote on the Company's Remuneration Policy Implementation Report	General Resolution	Against
(11) Special resolutions 1. Intercompany financial assistance	Special Resolution	For
(12) 4. Share repurchases by the Company and its subsidiaries	Special Resolution	For
(13) 2. Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	Special Resolution	For
(14) 3. Remuneration of non-executive directors	Special Resolution	Against
(15) 5. Amendment of MOI	Special Resolution	For

Tharisa PLC - THAJ.J

Meeting Type: General Meeting

Meeting Date: Feb 21, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 1 is non-binding and does not require a minimum threshold	General Resolution	For
(2) Ordinary resolutions numbers 2 and 3 require support of a simple majority (more than 50%) of the votes exercised in respect of each resolution adopted	General Resolution	For
(3) Ordinary resolution number 1: Adoption of annual financial statements	General Resolution	For
(4) Ordinary resolution number 2: Appointment of external auditor	General Resolution	For
(5) Ordinary resolution number 3.1: Election of Hao Chen as a director	General Resolution	For
(6) Ordinary resolution number 3.2: Re-election of Shelley Wai Man Lo as a director	General Resolution	For
(7) Ordinary resolutions numbers 4 and 5 require support of a simple majority (more than 50%) of the votes exercised in respect of each resolution to be adopted	Special Resolution	For
(8) Ordinary resolution number 6 requires a 75% majority of the votes exercised to be adopted	Special Resolution	For
(9) Ordinary resolutions 7.1 and 7.2 are non-binding and do not require a minimum threshold	Special Resolution	For
(10) Special resolution number 1 requires support of at least 75% of the votes exercised to be adopted	Special Resolution	For
(11) Ordinary resolution number 4: Control of authorised but unissued shares	Special Resolution	Against
(12) Ordinary resolution number 5: Dis-application of pre-emptive rights	Special Resolution	Against
(13) Ordinary resolution number 6: General authority to allot and issue shares for cash	Special Resolution	Against
(14) Ordinary resolution number 7.1: Approval, through a non-binding advisory vote, of the Group remuneration policy	Special Resolution	For
(15) Ordinary resolution number 7.2: Approval, through a non-binding advisory vote, of the Group remuneration implementation report	Special Resolution	For
(16) Special resolution number 1: General authority to repurchase shares	Special Resolution	For

(17) Ordinary resolution number 9: Directors' authority to implement ordinary and special resolutions	Special Resolution	For
(18) Ordinary resolutions numbers 8 and 9 require support of a simple majority (more than 50%) of the votes exercised in respect of each resolution to be adopted	Special Resolution	For
(19) Ordinary resolution number 8: Final dividend	Special Resolution	For

Dipula Income Fund Limited - DIBJ.J

Meeting Type: Annual General Meeting
Meeting Date: Feb 21, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Ordinary resolution number 1: Re-election of ZJ Matlala as a director	General Resolution	Against
(2) 2. Ordinary resolution number 2: Re-election of BH Azizollahoff as a director	General Resolution	Against
(3) 3. Ordinary resolution number 3: Re-election of IS Petersen as a director	General Resolution	For
(4) 4. Ordinary resolution number 4: Re-election of S Moodley as a director	General Resolution	For
(5) 5. Ordinary resolution number 5: Re-election of Z Adams as a member and chairman of the Audit and Risk Committee	General Resolution	For
(6) 7. Ordinary resolution number 7: Re-election of ND Khoele as a member of the Audit and Risk Committee	General Resolution	For
(7) 8. Ordinary resolution number 8: Re-election of Mazars as independent external auditor and Susan Truter as the designated audit partner of the Company	General Resolution	For
(8) 9. Ordinary resolution number 9: General authority to issue shares for cash	General Resolution	Against
(9) 10. Ordinary resolution number 10: Specific authority to issue shares pursuant to a reinvestment option	General Resolution	For
(10) 11. Non-binding advisory resolution number 1: Endorsement of the remuneration policy	General Resolution	For
(11) 12. Non-binding advisory resolution number 2: Endorsement of the remuneration implementation report	General Resolution	For

(12) 13. Ordinary resolution number 11: To authorise the signature of documentation	General Resolution	For
(13) 14. Special resolution number 1: Financial assistance to related or inter-related companies	General Resolution	For
(14) 17. Special resolution number 4: Approval of non-executive directors' remuneration	Special Resolution	Against
(15) 16. Special resolution number 3: Share repurchases	Special Resolution	For
(16) 6. Ordinary resolution number 6: Re-election of BH Azizollahoff as a member of the Audit and Risk Committee	General Resolution	Against
(17) 15. Special resolution number 2: Financial assistance for the subscription and/or purchase of securities in the Company or in related or inter-related companies	General Resolution	For
(18) 18. Special resolution number 5: Approval to issue shares in terms of section 41(1) of the Companies Act	Special Resolution	Against

Pepkor Holdings Limited - PPHJ.J

Meeting Type: Annual General Meeting
Meeting Date: Feb 28, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2.1 Re-election of directors who retire by rotation 2.1.3 Ordinary resolution number 3: Re-election of ZN Malinga	General Resolution	For
(2) 2.2 Ratification of appointment of director 2.2.1 Ordinary resolution number 4: Appointment of RN Ntshingila	General Resolution	For
(3) 2.3 Re-appointment of the audit and risk committee members 2.3.1 Ordinary resolution number 5: Re-appointment of HH Hickey	General Resolution	For
(4) 2.3.2 Ordinary resolution number 6: Re-appointment of F Petersen-Cook	General Resolution	For
(5) 2.3.3 Ordinary resolution number 7: Re-appointment of ZN Malinga	General Resolution	For
(6) 2.3.4 Ordinary resolution number 8: Re-appointment of SH Müller	General Resolution	For
(7) 2.4 Re-appointment of auditor 2.4.1 Ordinary resolution number 9: Re-appointment of PricewaterhouseCoopers Inc.	General Resolution	For
(8) 3.1 Remuneration of non-executive directors	General Resolution	Abstain

(9) 3.1.1 Special resolution number 1.1: Board chair	Special Resolution	For
(10) 3.1.3 Special resolution number 1.3: Board members	Special Resolution	Against
(11) 3.1.4 Special resolution number 1.4: Audit and risk committee chair	Special Resolution	For
(12) 3.1.5 Special resolution number 1.5: Audit and risk committee members	Special Resolution	For
(13) 3.1.6 Special resolution number 1.6: Human resources and remuneration committee chair	Special Resolution	For
(14) 3.1.7 Special resolution number 1.7: Human resources and remuneration committee members	Special Resolution	For
(15) 3.1.8 Special resolution number 1.8: Social and ethics committee chair	Special Resolution	For
(16) 3.1.9 Special resolution number 1.9: Social and ethics committee members	Special Resolution	For
(17) 3.1.10 Special resolution number 1.10: Nomination committee members	Special Resolution	For
(18) 3.1.11 Special resolution number 1.11: Investment committee chair	Special Resolution	For
(19) 3.1.12 Special resolution number 1.12: Investment committee members	Special Resolution	For
(20) 3.2 Financial assistance to subsidiary companies or corporations 3.2.1 Special resolution number 2: Intercompany financial assistance in terms of section 45 of the Companies Act	Special Resolution	For
(21) 3.3 Financial assistance for subscription/purchase of securities	Special Resolution	For
(22) 3.4 General authority to repurchase shares 3.4.1 Special resolution number 4: General authority to repurchase shares issued by the company	Special Resolution	For
(23) 2.1 Re-election of directors who retire by rotation 2.1.1 Ordinary resolution number 1: Re-election of F Petersen-Cook	General Resolution	For
(24) 2.1 Re-election of directors who retire by rotation 2.1.2 Ordinary resolution number 2: Re-election of WYN Luhabe	General Resolution	Against
(25) 3.1.2 Special resolution number 1.2: Lead independent director	Special Resolution	Against
(26) 3.1.13 Special resolution number 1.13: Director approved by Prudential Authority	Special Resolution	For
(27) 3.3.1 Special resolution number 3: Financial assistance for the subscription and/or purchase of securities in the company or in subsidiary companies in terms of section 44 of the Companies Act	Special Resolution	For
(28) 2.5 Non-binding advisory vote on Pepkor's remuneration policy 2.5.1 Ordinary resolution number 10: Approval of remuneration policy	General Resolution	Against
(29) 2.6 Non-binding advisory vote on Pepkor's implementation report on the remuneration policy	General Resolution	Against

(30) 2.6.1 Ordinary resolution number 11: Approval of implementation report on remuneration policy	General Resolution	Against
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Transaction Capital Limited - TCPJ.J

Meeting Type: Annual General Meeting

Meeting Date: Feb 28, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 1 – Re-election of S Kana as a director	General Resolution	For
(2) Ordinary resolution number 2 – Re-election of A Kekana as a director	General Resolution	For
(3) Ordinary resolution number 3 – Re-election of S Wapnick as a director	General Resolution	For
(4) Ordinary resolution number 4 – Appointment of D Radley as a member (who shall also act as chairperson) of the audit committee	General Resolution	For
(5) Ordinary resolution number 5 – Appointment of S Kana as a member of the audit committee	General Resolution	For
(6) Ordinary resolution number 7 – Appointment of PwC as auditors	General Resolution	For
(7) Ordinary resolution number 10 – Issue of securities for acquisitions	General Resolution	Against
(8) Ordinary resolution number 11 – Issue of securities for acquisition of further shares in WBC Holdings Proprietary Limited beyond the authority covered by ordinary resolution number 10	General Resolution	For
(9) Ordinary resolution number 12 – Authority to act	General Resolution	For
(10) Special resolution number 3 – Approval of additional subsidiary committee/forum membership fees for 2023/2024	Special Resolution	Against
(11) Special resolution number 4 – Authority to provide financial assistance in terms of section 44 of the Companies Act	Special Resolution	For
(12) Special resolution number 5 – Authority to provide financial assistance in terms of section 45 of the Companies Act	Special Resolution	For
(13) Special resolution number 6 – Annual general authority to repurchase securities	Special Resolution	For
(14) Special resolution number 8 – Authority to issue shares to persons contemplated in section 41 of the Companies Act pursuant to authorities contemplated in ordinary resolution number 10, ordinary resolution number 11 and special resolution number 7	Special Resolution	Against

(15) Ordinary resolution number 6 – Appointment of C Seabrooke as a member of the audit committee	General Resolution	Against
(16) Special resolution number 1 – Approval of non-executive directors' and committee members' fees	Special Resolution	Against
(17) Special resolution number 2 – Approval of additional subsidiary committee/forum membership fees for 2023	Special Resolution	Against
(18) Special resolution number 7 – Annual general authority to allot and issue authorised but unissued securities for cash	Special Resolution	Against
(19) Ordinary resolution number 8 – Non-binding advisory vote on remuneration policy	General Resolution	Against
(20) Ordinary resolution number 9 – Non-binding advisory vote on remuneration implementation report	General Resolution	Against

RFG Holdings Ltd - RFGJ.J

Meeting Type: Annual General Meeting

Meeting Date: Mar 05, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution 2 Re-election of Selomane Maitisa as a director	General Resolution	For
(2) Ordinary resolution 4 Re-election of Christiaan Cornelius Schoombie as a director	General Resolution	For
(3) Ordinary resolution 5 Appointment of Sharron Venessa Naidoo to the audit, risk and information technology committee	General Resolution	For
(4) Ordinary resolution 7 Appointment of Selomane Maitisa to the audit, risk and information technology committee	General Resolution	For
(5) Ordinary resolution 8 Re-appointment of the independent registered auditor	General Resolution	For
(6) Ordinary resolution 9 Control of authorised but unissued ordinary shares	General Resolution	Against
(7) Ordinary resolution 10 Authority to issue ordinary shares for cash	General Resolution	Against
(8) Ordinary resolution 11 Signature of documents	General Resolution	For
(9) Special resolution 1 Non-executive directors' fees	Special Resolution	Against
(10) Special resolution 2 General authority to repurchase shares	Special Resolution	For

(11) Ordinary resolution 1 Election of Sharron Venessa Naidoo as a director	General Resolution	For
(12) Ordinary resolution 3 Re-election of Willem Pieter Hanekom as a director	General Resolution	For
(13) Ordinary resolution 6 Appointment of Thabo Leeuw to the audit, risk and information technology committee	General Resolution	Against
(14) Special resolution 3 Loans or other financial assistance to related companies	Special Resolution	For
(15) Non-binding advisory resolution 2 Approval of the implementation report	General Resolution	Against
(16) Non-binding advisory resolution 1 Approval of the remuneration policy	General Resolution	Against

Zeda Limited - ZZDJ.J

Meeting Type: Annual General Meeting
Meeting Date: Mar 12, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution 1.1: Re-election of Yolanda Miya as an independent Non-Executive Director	General Resolution	For
(2) Ordinary resolution 1.2: Re-election of Sibani Mngomezulu as an independent Non-Executive Director	General Resolution	For
(3) Ordinary resolution 1.4: Appointment of Marna Roets as an independent Non-Executive Director	General Resolution	For
(4) Ordinary resolution 1.3: Appointment of Xoliswa Kakana as an independent Non-Executive Director	General Resolution	For
(5) Ordinary resolution 2.1: Appointment of Donald Wilson as a member and Chairman of the Audit Committee	General Resolution	For
(6) Ordinary resolution 2.2: Appointment of Yolanda Miya as a member of the Audit Committee	General Resolution	For
(7) Ordinary resolution 2.3: Appointment of Xoliswa Kakana as a member of the Audit Committee	General Resolution	For
(8) Ordinary resolution 2.4: Appointment of Marna Roets as a member of the Audit Committee	General Resolution	For
(9) Ordinary resolution 3: Appointment of independent external auditors	General Resolution	For

(10) Ordinary resolution 4.2: Approval of implementation report by way of a non-binding advisory vote	General Resolution	Against
(11) Ordinary resolution 5: Signature of documents	General Resolution	For
(12) Special resolution 1: Approval of Non-Executive Directors' fees	Special Resolution	Against
(13) Special resolution 1.1: Chairman (all-inclusive fee)*	Special Resolution	For
(14) Audit Committee Special resolution 1.3: Chairman	Special Resolution	Against
(15) Information Technology and Risk Committee Special resolution 1.5: Chairman	Special Resolution	Against
(16) Information Technology and Risk Committee Special resolution 1.5: Chairman	Special Resolution	Against
(17) Remuneration Committee Special resolution 1.7: Chairman	Special Resolution	Against
(18) Social, Ethics and Transformation Committee Special resolution 1.9: Chairman	Special Resolution	Against
(19) Nomination Committee Special resolution 1.11: Chairman	Special Resolution	Against
(20) Investment and Transactions Committee Special resolution 1.13: Chairman	Special Resolution	Against
(21) Special resolution 1.15: Ad hoc fee per meeting	Special Resolution	Against
(22) Special resolution 3: General authority to acquire and/or repurchase ordinary shares	Special Resolution	For
(23) Ordinary resolution 4.1: Approval of remuneration policy by way of a non-binding advisory vote	General Resolution	Against
(24) Special resolution 1.2: Non-Executive Directors	Special Resolution	Against
(25) Audit Committee Special resolution 1.4: Members	Special Resolution	Against
(26) Information Technology and Risk Committee Special resolution 1.5: Chairman	Special Resolution	Against
(27) Information Technology and Risk Committee Special resolution 1.6: Members	Special Resolution	Against
(28) Remuneration Committee Special resolution 1.8: Members	Special Resolution	Against
(29) Social, Ethics and Transformation Committee Special resolution 1.10: Members	Special Resolution	Against
(30) Nomination Committee Special resolution 1.12: Members	Special Resolution	Against
(31) Investment and Transactions Committee Special resolution 1.14: Members	Special Resolution	Against
(32) Special resolution 2: Authority to provide loans or other financial assistance, as contemplated in section 45 of the Companies Act, to subsidiaries, associates and joint ventures	Special Resolution	For

Coronation Fund Managers Ltd - CMLJ.J

Meeting Type: Special Meeting

Meeting Date: Mar 14, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) SPECIAL RESOLUTION NUMBER 1 – SPECIFIC AUTHORITY TO REPURCHASE SHARES FROM ODD-LOT HOLDERS	Special Resolution	For
(2) SPECIAL RESOLUTION NUMBER 2 – SPECIFIC AUTHORITY TO REPURCHASE SHARES FROM THE SPECIFIC HOLDER	Special Resolution	For
(3) ORDINARY RESOLUTION NUMBER 1: AUTHORITY TO MAKE AND IMPLEMENT THE ODD-LOT OFFER, SPECIFICALLY THE REPURCHASE OF THE ODD-LOT HOLDINGS FROM THE ODD-LOT HOLDERS WHO DO NOT MAKE AN ELECTION	General Resolution	For

Hudaco Industries Limited - HDCJ.J

Meeting Type: Annual General Meeting

Meeting Date: Mar 19, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary Resolution Number 1: To re-elect directors retiring by rotation: 1.1 MR Thompson	General Resolution	For
(2) Ordinary Resolution Number 1: To re-elect directors retiring by rotation: 1.2 N Mandindi	General Resolution	For
(3) Ordinary Resolution Number 1: To re-elect directors retiring by rotation: 1.3 GR Dunford	General Resolution	For
(4) Ordinary Resolution Number 2: To elect a director appointed since the previous AGM: B Bulu	General Resolution	For
(5) Ordinary Resolution Number 3: To elect a director appointed since the previous AGM: EJ Smith	General Resolution	For

(6) Ordinary Resolution Number 4: To approve the re-appointment of external auditors	General Resolution	For
(7) Ordinary Resolution Number 5: Appointment of the members of the audit and risk management committee: 5.1 B Bulo (subject to the passing of Ordinary Resolution Number 2)	General Resolution	For
(8) Ordinary Resolution Number 5: Appointment of the members of the audit and risk management committee: 5.2 N Mandindi (subject to the passing of Ordinary Resolution Number 1.2)	General Resolution	For
(9) Ordinary Resolution Number 5: Appointment of the members of the audit and risk management committee: 5.3 MR Thompson (subject to the passing of Ordinary Resolution Number 1.1)	General Resolution	For
(10) Non-binding Resolution Number 2: Approval of Hudaco's remuneration implementation report	Special Resolution	For
(11) Non-binding Resolution Number 1: Approval of Hudaco's remuneration policy	Special Resolution	For
(12) Special Resolution Number 2: Authorising the provision of financial assistance to subsidiaries	Special Resolution	For
(13) Special Resolution Number 3: General authority to repurchase up to 1 544 799 of the ordinary shares (5% of the shares in issue)	Special Resolution	For
(14) Ordinary Resolution Number 7: Signature of documents	General Resolution	For
(15) Ordinary Resolution Number 6: General authority to directors to allot and issue up to 1 544 799 authorised but unissued ordinary shares (5% of the shares in issue)	General Resolution	Against
(16) Special Resolution Number 1: Approval of non-executive directors' remuneration	Special Resolution	Against