



# Responsible Investment

## History of Proxy Voting August 2019

Meeting date	JSE Share Code	Company Name	Number	Description	Vote
02/08/2019	RHB	RH Bophelo	Ordinary Resolutions		
			1	Approval of financial statements	In favour
			2	Resignation of Peter Mehlape as Director	In favour
			3	Re-election of David Sekete as Director	In favour
			4	Re-election of Londeka Shezi as Director	In favour
			5	Re-appointment of Londeka Shezi as member of the Audit and Risk Committee	In favour
			6	Re-appointment of Kgaogelo Ntshwana as member of the Audit and Risk Committee	In favour
			7	Re-appointment of Solly Motuba as member of the Audit and Risk Committee	In favour
			8	Re-appointment of Deloitte & Touche as auditors	In favour
			9	Non-binding endorsement of RH Bophelo Limited's remuneration policy	Not in favour
			10	Unissued shares under the control of the Directors	In favour
			11	General authority to issue shares for cash	In favour
		Special resolutions			
1	Remuneration of Non-executive Directors	In favour			
2	Inter-company financial assistance	In favour			
3	Financial assistance for the subscription/or acquisition of shares in the Company or a related or inter-related company	In favour			
2/08/2019	RBX	Raubex Group	Ordinary Resolution		
			12	Authority for Directors or Company Secretary to implement resolutions	In favour
			Ordinary Resolution		
			1	Adoption of annual financial statements	In favour
			2	Reappointment of independent external auditors	Not in favour
			3	Re-election of directors	
			3,1	F Kenney	In favour
			3,2	LA Maxwell	In favour
			3,3	BH Kent	In favour
			3,4	SR Bogatsu	In favour
			4	Election of audit committee members	
			4,1	LA Maxwell	Not in favour
4,2	BH Kent	In favour			
4,3	SR Bogatsu	In favour			
5	Endorsement of Raubex remuneration policy	In favour			
6	Endorsement of Raubex remuneration implementation report	In favour			
7	Directors' authority to implement special and ordinary resolutions	In favour			
		Special resolutions			
1	Remuneration of non-executive directors	In favour			
2	General authority to repurchase shares	In favour			
3	Financial assistance to related or inter-related company	In favour			
05/08/2019	IPF	Investec Property Fund	Ordinary Resolutions		
			1	To elect Darryl J Mayers as a director of the Company	In favour
			2	To elect Jenna C Sprenger as a director of the Company	In favour
			3	To re-elect Samuel R Leon as a director of the Company	In favour
			4	To re-elect Nicholas P Riley as a director of the Company	In favour
			5	To re-elect Constance M Mashaba as a director of the Company	In favour
			6	To elect Philip A Hourquebie as a member of the Audit and Risk Committee	In favour
			7	To elect Constance M Mashaba as a member of the Audit and Risk Committee	In favour
			8	To elect Moses M Ngoasheng as a member of the Audit and Risk Committee	In favour
			9	To elect Khumo L Shuenyane as a member of the Audit and Risk Committee	In favour
			10	To reappoint Ernst & Young Inc. as designated auditor of the Company for the year to 31 March 2020	Not in favour
			11	To provide the directors or the Company Secretary with the authority to take action in respect of the resolutions approved by shareholders	In favour
12	Directors' authority to issue shares specifically in relation to a Dividend Reinvestment Plan	In favour			
13	Authorising the directors to allot and issue 73 629 099 of the authorised but unissued shares (10.00% of shares in issue)	In favour			
		Special resolutions			
1	To provide the directors with general authority to allot and issue 36 814 550 of the authorised but unissued shares (5.00% of shares in issue) for cash	In favour			
2	To provide the directors with general authority to acquire shares	In favour			
3	Non-Executive Directors' remuneration	In favour			
4	Financial assistance to subsidiaries and other related and interrelated entities	In favour			
8/08/2019	SEA	Spear REIT	Ordinary Resolution		
			1	Retirement and re-election of Mr. BL Goldberg as director	In favour
			2	Retirement and re-election of Mr. A Varachhia as director	In favour
			3	Confirmation of Dr. R Phillips' appointment as director	In favour
			4	Confirmation of Mr. MN Flax's appointment as director	In favour
			5	To re-appoint Mr. JE Allie as member of the audit and risk committee	In favour
			6	To re-appoint Mr. BL Goldberg as member of the audit and risk committee	In favour
			7	To re-appoint Mr. N Kjellström-Matseke as member of the audit and risk committee	In favour
			8	To re-appoint BDO Cape Incorporated as the auditor of the company	In favour
			9	Non-binding advisory vote on Spear's remuneration policy	In favour
			10	Non-binding advisory vote on Spear's implementation report on the remuneration policy	In favour
			11	General authority to issue ordinary shares for cash	In favour
		Special resolutions			
1	Remuneration of non-executive directors	In favour			
2	Inter-company financial assistance	In favour			
3	Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company	In favour			
4	Share buy-back by Spear and its subsidiaries	Not in favour			
08/08/2019	INP	Investec Plc	Ordinary Resolution		
			Common Business Ltd and Plc		
			1	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited	In favour
			2	To re-elect Peregrine Kenneth Oughton Crosthwaite as a director of Investec plc and Investec Limited	In favour
			3	To re-elect Hendrik Jacobus du Toit as a director of Investec plc and Investec Limited	In favour
			4	To re-elect David Friedland as a director of Investec plc and Investec Limited	In favour
			5	To re-elect Phillip Alan Hourquebie as a director of Investec plc and Investec Limited	In favour
			6	To re-elect Charles Richard Jacobs as a director of Investec plc and Investec Limited	In favour
			7	To re-elect Ian Robert Kantor as a director of Investec plc and Investec Limited	In favour
			8	To re-elect Lord Malloch-Brown as a director of Investec plc and Investec Limited	In favour
			9	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	In favour
			10	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour
11	To elect Kim Mary McFarland as a director of Investec plc and Investec Limited	In favour			
12	To elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	In favour			
13	To approve the dual listed companies' (DLC) directors' remuneration report, including the implementation report	In favour			
14	To approve the DLC directors' remuneration policy	In favour			
15	Authority to take action in respect of the resolutions	In favour			
		Ordinary Business Investec Ltd			
16	To present the audited financial statements of Investec Limited for the year ended 31 March 2019	In favour			
17	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2018	In favour			
18	To sanction the interim dividend paid on the SADAS share in Investec Limited for the six-month period ended 30 September 2018	In favour			

Meeting date	JSE Share Code	Company Name	Number	Description	Vote
			19	Subject to the passing of resolution No 30, to declare a final dividend on the ordinary shares and the SA DAS share in Investec Limited for the year ended 31 March 2019	In favour
			20	To re-appoint Ernst & Young Inc. as joint auditors of Investec Limited	Not in favour
			21	To re-appoint KPMG Inc. as joint auditors of Investec Limited Special Business Investec Limited Ordinary resolutions	Not in favour
			22	Directors' authority to issue the unissued variable rate, cumulative, redeemable preference shares and the unissued non-redeemable, non-cumulative, non-participating preference shares	In favour
			23	3 Directors' authority to issue the unissued special convertible redeemable preference shares Special resolutions	In favour
			24	Directors' authority to acquire ordinary shares	In favour
			25	Directors' authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	In favour
			26	Financial assistance	In favour
			27	Non-executive directors' remuneration Investec Plc Ordinary Business Investec Plc	In favour
			28	To receive and adopt the audited financial statements of Investec plc for the year ended 31 March 2019	In favour
			29	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec plc for the six-month period ended 30 September 2018	In favour
			30	Subject to the passing of resolution No 19, to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2019	In favour
			31	To re-appoint Ernst & Young LLP as auditors of Investec plc	In favour
			32	To authorise the directors of Investec plc to set the remuneration of the company's auditors Special Business Ordinary resolution	In favour
			33	Directors' authority to allot Investec plc special converting shares Special resolutions	In favour
			34	Directors' authority to purchase ordinary shares	In favour
			35	Directors' authority to purchase preference shares Ordinary resolution	In favour
15/08/2019	TDH	Tradehold Limited	36	Political donations Ordinary Resolutions	Not in favour
			1	Adoption of the annual financial statements	In favour
			2	Re-appointment of PricewaterhouseCoopers Inc	Not in favour
			3	Re-appointment of Dr CH Wiese to the board	In favour
			4	Re-appointment of Mr MJ Roberts to the board	In favour
			5	General authority to directors to issue shares for cash	Not in favour
			6	General authority to issue shares	In favour
			7	Election of members of audit committee	Not in favour
			8	Non-binding advisory vote on the remuneration policy of the company	Not in favour
			9	Non-binding advisory vote on the remuneration implementation report of the company	In favour
			10	Amendments to employee share scheme	In favour
			11	General authority of the directors Special resolutions	In favour
			1	Confirmation of the directors' remuneration	In favour
			2	Financial assistance in terms of s. 45	In favour
			3	Financial assistance in terms of s. 44	In favour
			4	General authority to acquire shares in terms of ss. 46 and 48 Ordinary Resolution	Not in favour
15/08/2019	IAP	Investec Australia Fund	2	Issue of units for cash	In favour
16/08/2019	EEL	Effora		Ordinary Resolutions	
			1	Confirmation of Director's appointment – Ms Zanele Radebe	In favour
			2	Confirmation of Director's appointment – Mr Vuyo Ngonyama	In favour
			3	Confirmation of Executive Director's appointment – Ms Tariro Gadzikwa	In favour
			4	Reappointment of External Auditors and designated Audit Partner	In favour
			5	Re-election of Director who retires by rotation – Mr Boas Seruwe	In favour
			6	Re-election of Director who retires by rotation – Mr Patrick Mngconkola	In favour
			7	Election of Audit and Risk Committee member – Ms Zanele Radebe	In favour
			8	Election of Audit and Risk Committee member – Mr Vuyo Ngonyama	In favour
			9	Re-election of Audit and Risk Committee member – Ms Thuto Masasa	In favour
			10	Non-binding endorsement of Efora's Remuneration Policy	Not in favour
			11	Non-binding endorsement of the Implementation Report	Not in favour
			12	General authority to Directors to allot and issue authorised but unissued ordinary shares	In favour
			13	General authority to issue shares for cash	In favour
			14	Authority to sign all required documentation Special resolutions	In favour
			1	General authority to acquire (repurchase) shares	Not in favour
			2	Remuneration of Non-executive Directors	In favour
			3	General approval to provide financial assistance for subscription or purchase of ordinary shares in related or interrelated entities in terms of section 44 of the Companies Act	In favour
			4	Direct or indirect financial assistance ("financial assistance" will herein have the meaning attributed to it in section 45(1) of the Companies Act) to any company related or interrelated to the Company or to any juristic person who is a member of or related to any such companies	In favour
22/08/2019	SSS	Stor-Age		Ordinary Resolutions	
			1	Re-election of Mr GBH Fox as a director	In favour
			2	Re-election of Mr MS Moloko as a director	In favour
			3	Re-appointment of auditor	In favour
			4	Election of Mr GBH Fox as a member and the chairman of the audit and risk committee	In favour
			5	Election of Mr MS Moloko as a member of the audit and risk committee	In favour
			6	Election of Ms KM de Kock as a member of the audit and risk committee	In favour
			7	Election of Mr PA Theodosiou as a member of the audit and risk committee	Not in favour
			8	General authority to directors to issue shares for cash	In favour
			9	Amendment of the Rules of The Stor-Age Property REIT Limited Conditional Share Plan	In favour
			10	Non-binding advisory votes:	
			10,1	Endorsement of Company's Remuneration Policy; and	In favour
			10,2	Endorsement of Company's Remuneration Implementation Report	In favour
28/08/2019	NRP	NepiRockcastle	11	Remuneration of non-executive directors for their service as directors (2021 financial year)	In favour
			12	General authority to provide financial assistance to subsidiary companies Ordinary Resolutions	In favour
			1	Adoption of annual report	In favour
			2	Re-election of the following Directors, each by way of a separate resolution:	
			2,1	Re-election of Robert Emslie as Independent Non-executive director and his appointment as Chairman	In favour
			2,2	Re-election of Antoine Dijkstra as an Independent NonExecutive Director	In favour
			2,3	Re-election of Mirela Covasa as Chief Financial Officer	In favour
			2,4	Andreas Klinglen (Independent Non-Executive Director)	In favour
			3	Re-appointment of members of the Audit Committee	
			3,1	Andre van der Veer (Chairperson)	In favour
			3,2	George Aase	In favour
			3,3	Antoine Dijkstra	In favour

Meeting date	JSE Share Code	Company Name	Number	Description	Vote
			3,4	Andreas Klingen	In favour
			4	Authorising the Directors to appoint PricewaterhouseCoopers as the Auditor	In favour
			5	Authorising Directors to determine Auditor's remuneration	In favour
			6	Approval of Directors to determine Non-Executive Directors' remuneration	Not in favour
			7	Authority to give effect to resolutions	In favour
			8	Approval of Directors to determine Non-Executive Directors' additional special payments	Not in favour
			9	General authority to issue of shares for cash	In favour
			10	Specific authority to issue shares pursuant to a reinvestment option	In favour
			11	General authority to repurchase shares	In favour
			12	Endorsement of Remuneration Policy	In favour
			13	Endorsement of Remuneration Implementation Report	In favour
20/08/2019	L4L	Long4Life		Ordinary Resolutions	
			1	Presentation of the audited consolidated financial statements	In favour
			2	Re-election of Mr LI Jacobs	In favour
			3	Re-appointment of external auditors, Deloitte & Touche	In favour
			4	Appointment of audit and risk committee members	
			4,1	T Abdool-Samad (Chairman)	In favour
			4,2	2 KR Moloko	In favour
			4,3	LI Jacobs	In favour
			5	Advisory endorsement of the group's remuneration policy	In favour
			6	Advisory endorsement of the group's remuneration implementation report	In favour
			7	General authority to issue shares for cash	In favour
				Special resolutions	
			1	General authority to repurchase company shares	In favour
			2	Non-executive directors' remuneration for services as directors	In favour
				Ordinary Resolution	
			8	Director's authority to implement ordinary and special resolutions	In favour
23/08/2019	NPN	Naspers		Ordinary Resolutions	
			1	Acceptance of annual financial statements	In favour
			2	Confirmation and approval of payment of dividends	In favour
			3	Reappointment of PricewaterhouseCoopers Inc. as auditor	Not in favour
			4	To confirm the appointment of F L N Letele as a non-executive director	In favour
			5	To re-elect the following directors:	
			5,1	J P Bekker	In favour
			5,2	S J Z Pacak	In favour
			5,3	J D T Stoffberg	In favour
			5,4	B J van der Ross	Not in favour
			5,5	D Meyer	In favour
			6	Appointment of the following audit committee members:	
			6,1	D G Eriksson	In favour
			6,2	B J van der Ross	Not in favour
			6,3	R C C Jafta	Not in favour
			7	To endorse the company's remuneration policy	In favour
			8	To approve the implementation report of the remuneration report	In favour
			9	Approval of general authority placing unissued shares under the control of the directors	Not in favour
			10	Approval of general issue of shares for cash	In favour
			11	Approval of amendments to the Naspers Restricted Stock Plan Trust	Not in favour
			12	Authorisation to implement all resolutions adopted at the annual general meeting	In favour
				Special resolutions	
			1	Approval of the remuneration of the non-executive directors	
				Proposed financial year 31 March 2021:	
			1,1	Board: Chair	In favour
			1,2	Board: Member	In favour
			1,3	Audit committee: Chair	In favour
			1,4	Audit committee: Member	In favour
			1,5	Risk committee: Chair	In favour
			1,6	Risk committee: Member	In favour
			1,7	Human resources and remuneration committee: Chair	In favour
			1,8	Human resources and remuneration committee: Member	In favour
			1,9	Nomination committee: Chair	In favour
			1,10	Nomination committee: Member	In favour
			1,11	Social and ethics committee: Chair	In favour
			1,12	Social and ethics committee: Member	In favour
			1,13	Trustees of group share schemes/other personnel funds	In favour
			2	Approve generally the provision of financial assistance in terms of section 44 of the Act	In favour
			3	Approve generally the provision of financial assistance in terms of section 45 of the Act	In favour
			4	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	Not in favour
			5	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	In favour
			6	Granting the Specific Repurchase Authority	Not in favour
30/08/2019	SNH	Steinhoff NV		Ordinary Resolutions	
			4,4	Proposal to adopt the annual accounts for the financial year ended 30 September 2017	Not in favour
			5,5	Proposal to adopt the annual accounts for the financial year ended 30 September 2018	Not in favour
			7,3	Proposal to appoint Paul Copley as member of the Supervisory Board	In favour
			7,4	Proposal to appoint David Pauker as member of the Supervisory Board	In favour
			7,5	Proposal to re-appoint Peter Wakkie as member of the Supervisory Board	In favour
			8	Proposal to establish the remuneration of the members of the Supervisory Board	In favour
			9,1	Proposal to reduce the capital of the Company by reducing the nominal value of the Company's ordinary shares (the "Capital Reduction")	In favour
			9,2	Proposal to amend the Company's articles of association to give effect to the Capital Reduction	In favour
			9,3	Proposal to amend the Company's articles of association to implement changes to remuneration provisions	In favour
			9,4	Proposal to amend the Company's articles of association to implement governance changes	Not in favour
27/08/2019	RNI	Reinet		Ordinary Resolutions	
			1	Approval of the statutory financial statements of the Company	In favour
			2	Approval of the consolidated financial statements of the Company	In favour
			3	Approval of the proposed dividend and appropriation of retained earnings of the Company	In favour
			4	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	Not in favour
			5	Election of the Board of Overseers	
			5,1	Re-election of Mr John Li	In favour
			5,2	Re-election of Mr Yves Prussen	In favour
			5,3	Re-election of Mr Stuart Robertson	In favour
			5,4	Re-election of Mr Stuart Rowlands	In favour
			6	To approve the remuneration of the Board of Overseers	In favour
			7	Authorisation to acquire ordinary shares	In favour
27/08/2019	TKG	Telkom		Ordinary Resolutions	
			1,1	Election of Keith A Rayner as a director	In favour
			1,2	Election of Sibusiso P Sibisi as a director	In favour
			2,1	Re-election of Santie L Botha as a director	In favour
			2,2	Re-election of Khanyisile T Kweyama as a director	In favour
			2,3	Re-election of Kholeka W Mzondeki as a director	In favour
			2,4	Re-election of Fagmeedah Petersen-Cook as a director	In favour
			3,1	Election of Sibusiso PC Luthuli as a member of the audit committee	In favour

Meeting date	JSE Share Code	Company Name	Number	Description	Vote
			3,2	Election of Kholeka W Mzondeki as a member of the audit committee, subject to her re-election as a director pursuant to resolution number 2.3	In favour
			3,3	Election of Keith A Rayner as a member of the audit committee	In favour
			3,4	Election of Rex G Tomlinson as a member of the audit committee	In favour
			3,5	Election of Louis L Von Zeuner as a member of the audit committee	In favour
			4,1	Re-appointment of PricewaterhouseCoopers as joint auditors of the company	In favour
			4,2	Re-appointment of SizweNtsalubaGobodo Grant Thornton as joint auditors of the company.	In favour
			5	General authority for directors to allot and issue and/or grant options over ordinary shares.	In favour
			6,1	Approval of the remuneration policy.	In favour
			6,2	Approval of the implementation report.	In favour
				Special resolutions	
			1	General authority to repurchase of shares.	Not in favour
			2	General authority for directors to issue shares for cash.	In favour
			3	Remuneration of non-executive directors.	In favour
			4	General authority to provide financial assistance.	In favour
28/08/2019	MRP	Mr Price		Ordinary Resolutions	
			1	Adoption of the annual financial statements	
				Re-election of directors retiring by rotation	
			2,1	Stewart Cohen	In favour
			2,2	Keith Getz	In favour
			2,3	Mark Bowman	In favour
			3	Confirmation of appointment of Mmaboshadi Chauke as non-executive director	In favour
			4	Confirmation of appointment of Mark Stirton as executive director	In favour
			5	Re-election of independent auditor	Not in favour
				Election of members of the audit and compliance committee	
			6,1	Bobby Johnston	Not in favour
			6,2	Daisy Naidoo	In favour
			6,3	Mark Bowman	In favour
			6,4	Mmaboshadi Chauke	In favour
			7	Non-binding advisory vote on the remuneration policy	In favour
			8	Non-binding advisory vote on the remuneration implementation report	In favour
			9	Adoption of the SETS committee report	In favour
			10	Signature of documents	In favour
			11	Control of authorised but unissued shares	In favour
				Special resolutions	
			1,1	Independent non-executive chair of the board	In favour
			1,2	Honorary chair of the board	In favour
			1,3	Lead independent director of the board	In favour
			1,4	Non-executive directors	In favour
			1,5	Audit and compliance committee chair	In favour
			1,6	Audit and compliance committee members	In favour
			1,7	Remuneration and nominations committee chair	In favour
			1,8	Remuneration and nominations committee members	In favour
			1,9	Social, ethics, transformation and sustainability committee chair	In favour
			1,10	Social, ethics, transformation and sustainability committee members	In favour
			1,11	Risk and IT committee members	In favour
			1,12	Risk and IT committee - IT specialist	In favour
			2	General authority to repurchase shares	In favour
			3	Financial assistance to related or inter-related companies	In favour
29/08/2019	HUG	Huge Group		Ordinary Resolutions	
			1	Appointment of the independent auditor	In favour
			2	Appointment of directors	
			2,1	Appointment of executive director: AP Openshaw	In favour
			2,2	Appointment of executive director: SL Sequeira	In favour
			3	Re-election of directors	
			3,1	Re-election of director: DR Gammie	In favour
			3,2	Re-election of director: VM Mokholo	In favour
			3,3	Re-election of director: SP Tredoux	In favour
			4	Election of Audit Committee	
			4,1	Election of Audit Committee member and Chairman: DR Gammie	In favour
			4,2	Election of Audit Committee member: CWJ Lyons	In favour
			4,3	Election of Audit Committee member: SP Tredoux	Not in favour
			5	General authority to allot and issue Securities (including ordinary Shares) for cash	Not in favour
				Advisory Endorsement	
			1	Approval of the Company's Remuneration Policy	Not in favour
			2	Approval of the Company's Remuneration Implementation Report	In favour
				Special Resolutions	
			1	Approval of the remuneration of non-executive directors	In favour
			2	Approval for the Company to grant financial assistance in terms of section 45 of the Act	In favour
			3	General authority to repurchase (acquire) Securities (including ordinary Shares)	Not in favour
29/08/2019	MCG	MultiChoice Group		Ordinary Resolutions	
			1	Re-election of directors:	
			1,1	Donald Gordon Eriksson	In favour
			1,2	Timothy Neil Jacobs	In favour
			1,3	Francis Lehlohonolo Napo Letele	In favour
			1,4	Jabulane Albert Mabuza	In favour
			1,5	Elias Masilela	In favour
			1,6	Calvo Phedi Mawela	In favour
			1,7	Kgomotso Ditsebe Moroka	In favour
			1,8	Stephan Joseph Zbigniew Pacak	In favour
			1,9	Mohamed Imtiaz Ahmed Patel	In favour
			1,10	Christine Mideva Sabwa	In favour
			1,11	Fatai Adegboyega Sanusi	In favour
			1,12	Louisa Stephens	In favour
			1,13	John James Volkwyn	In favour
			2	Reappointment of independent auditor	Not in favour
			3	Appointment of audit committee members:	
			3,1	Stephan Joseph Zbigniew Pacak (chair)	Not in favour
			3,2	Donald Gordon Eriksson	Not in favour
			3,3	Christine Mideva Sabwa	In favour
			3,4	Louisa Stephens	In favour
			4	General authority to issue shares for cash	In favour
				Advisory Endorsement	
			1	Endorsement of the company's remuneration policy	Not in favour
			2	Endorsement of the implementation of the company's remuneration policy	In favour
				Special Resolutions	
			1	Approval of the remuneration of non-executive directors	
			1,1	Non-executive director Committees	In favour

Meeting date	JSE Share Code	Company Name	Number	Description	Vote
			1,2	Audit committee: Chair	In favour
			1,3	Member of audit committee	In favour
			1,4	Risk committee: Chair	In favour
			1,5	Member of risk committee	In favour
			1,6	Remuneration committee: Chair	In favour
			1,7	Member of remuneration committee	In favour
			1,8	Nomination committee: Chair	In favour
			1,9	Member of the nomination committee	In favour
			1,10	Social and ethics committee: Chair	In favour
			1,11	Member of social and ethics committee	In favour
			2	General authority to repurchase shares	In favour
			3	General authority to provide financial assistance in terms of section 44 of the Act	In favour
			4	General authority to provide financial assistance in terms of section 45 of the Act	In favour
			5	Authorisation to implement resolutions	In favour
29/08/2019	PPC	PPC Ltd		Ordinary Resolutions	
			1	Election of Mr Mark Richard Thompson	In favour
			2,1	Re-election of Ms Nonkululeko Gobodo	In favour
			2,2	Re-election of Mr Anthony Charles Ball	In favour
			2,3	Re-election of Mr Charles Naude	In favour
			3,1	Appointment to audit committee – Ms Nonkululeko Gobodo	In favour
			3,2	Appointment to the audit committee – Ms Noluvuyo Mkhondo	In favour
			3,3	Appointment to audit committee – Mr Mark Richard Thompson	In favour
			3,4	Appointment to audit committee – Mr Charles Naude	In favour
			4	Reappointment of external auditor Deloitte & Touche	Not in favour
			5,1	Non-binding advisory vote – remuneration policy	In favour
			5,2	Non-binding advisory vote – remuneration implementation report	In favour
			6	To place unissued shares under the control of directors	In favour
			7	General authority to issue shares for cash	In favour
			8	Authority to implement resolutions	In favour
				Special Resolutions	
			1,1	Financial assistance – section 44	In favour
			1,2	Financial assistance – section 45	In favour
			2,1	Remuneration – board chairman	In favour
			2,2	Remuneration – non-executive director	In favour
			2,3	Audit and risk committee chairman	In favour
			2,4	Audit and risk committee – member	In favour
			2,5	Remuneration committee – chairman	In favour
			2,6	Remuneration committee – member	In favour
			2,7	Social and ethics committee – chairman	In favour
			2,8	Social and ethics committee – member	In favour
			2,9	Nominations committee – chairman	In favour
			2,10	Nominations committee – member	In favour
			2,11	Investment committee – chairman	In favour
			2,12	Investment committee – member	In favour
			2,13	Special meetings – chairman	In favour
			2,14	Special meetings – member	In favour
			3	General authority to repurchase shares	In favour
29/08/2019	DTC	Datatec		Ordinary Resolutions	
			1	Re-election of JP Montanana	In favour
			2	Re-election of IP Dittrich	In favour
			3	Re-election of MJN Njeke	In favour
			4	Election of M Makanjee	In favour
			5	Reappointment of independent auditors	Not in favour
			6	Election of Audit, Risk and Compliance Committee members:	
			6,1	Election of MJN Njeke	In favour
			6,2	Election of JF McCartney	Not in favour
			6,3	Election of E Singh-Bushell	In favour
			7	Non-binding advisory vote on remuneration policy	Not in favour
			8	Non-binding advisory vote on remuneration implementation	In favour
				Special Resolutions	
			1	Approval of non-executive directors' fees	In favour
			2	Authority to provide financial assistance to any Group company	In favour
			3	General authority to repurchase shares	In favour
				Ordinary Resolution	
			9	Authority to sign all documents required	In favour