

# RESPONSIBLE INVESTMENT

History of Proxy Voting  
January 2023

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
12/01/2023	ACT	Afrocentric Investment C		Ordinary Resolutions	
			1	Approval of the Partial Offer.	In favour
			2	Authority to give effect to resolutions.	In favour
				<b>Special Resolutions</b>	
			1	Approval of Asset for Share Transaction and authority to issue shares in terms of section 41(3) of the Companies Act.	In favour
12/01/2023	FFA	Fortress Income Fund Ltd		Ordinary Resolutions	
			1	General authority.	In favour
			1	General authority.	In favour
				<b>Special Resolutions</b>	
			1	Amendments to the Memorandum of Incorporation.	In favour
			1	Amendments to the Memorandum of Incorporation.	In favour
12/01/2023	FFB	Fortress Income Fund Ltd		Ordinary Resolutions	
			1	General authority.	In favour
			1	General authority.	In favour
				<b>Special Resolutions</b>	
			1	Amendments to the Memorandum of Incorporation.	In favour
			1	Amendments to the Memorandum of Incorporation.	In favour
18/01/2023	AEG	Aveng Limited		Ordinary Resolutions	
			1	Approval of the Proposed Transaction in terms of the JSE Listings Requirements - RESOLVED THAT Aveng Africa is authorised to dispose of the Business and to implement the Proposed Transaction in terms of the Sale of Business Agreement and as disclosed in the Circular.	In favour
25/01/2023	LHC	Life Healthcare GRP HLDN		Ordinary Resolutions	
			1	Re-appointment of independent external auditors.	In favour
			2.1	Re-election of directors: Audrey Mothupi.	In favour
			2.2	Re-election of directors: Mahlape Sello.	In favour
			2.3	Re-election of directors: Marian Jacobs.	In favour
			2.4	Re-election of directors: Lars Holmqvist.	In favour
			2.5	Re-election of directors: Jeanne Bolger.	In favour
			3.1	Re-election of Audit Committee members: Peter Golesworthy, Chairman.	Not In favour
			3.2	Re-election of Audit Committee members: Caroline Henry.	In favour

			3.3	Re-election of Audit Committee members: Lars Holmqvist, subject to the passing of ordinary resolution number 2.4.	In favour
			4	Authority to sign documents to give effect to resolutions.	In favour
			5.1	Non-binding Advisory endorsement: The Group's remuneration policy.	In favour
			5.2	Non-binding Advisory endorsement: The Group's remuneration implementation report.	In favour
			<b>Special Resolutions</b>		
			1.1	Approval of non-executive directors' remuneration: Board Fees.	In favour
			1.2	Approval of non-executive directors' remuneration: Lead Independent Director Fee.	In favour
			1.3	Approval of non-executive directors' remuneration: Audit Committee Fees.	In favour
			1.4	Approval of non-executive directors' remuneration: Human Resources and Remuneration Committee Fees.	In favour
			1.5	Approval of non-executive directors' remuneration: Nominations and Governance Committee Fees.	In favour
			1.6	Approval of non-executive directors' remuneration: Risk, Compliance and IT Governance Committee Fees.	In favour
			1.7	Approval of non-executive directors' remuneration: Investment Committee Fees.	In favour
			1.8	Approval of non-executive directors' remuneration: Clinical Committee Fees.	In favour
			1.9	Approval of non-executive directors' remuneration: Social, Ethics and Transformation Committee Fees.	In favour
			1.10	Approval of non-executive directors' remuneration: Ad hoc material Board and Committee meetings.	In favour
			2	General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act.	In favour
			3	General authority to repurchase Company shares.	In favour
26/01/2023	CLS	Clicks Group Limited	<b>Ordinary Resolutions</b>		
			1	Adoption of financial statements.	In favour
			2	Reappointment of auditor.	Not In favour
			3	Election of Nomgando Matyumza as a director.	In favour
			4	Election of Gordon Traill as a director.	In favour
			5.1	Election of members of the Audit and Risk Committee, separate voting - Mfundiso Njeke.	In favour
			5.2	Election of members of the Audit and Risk Committee, separate voting - Sango Ntsaluba.	In favour
			5.3	Election of members of the Audit and Risk Committee, separate voting - Nomgando Matyumza.	In favour
			6	Non-binding advisory vote - Approval of the company's remuneration policy.	Not In favour
			7	Non-binding advisory vote - Endorsement of the company's remuneration implementation report.	In favour
			<b>Special Resolutions</b>		
			1	General authority to repurchase shares.	In favour
			2	Approval of directors fees.	In favour
			3	General approval to provide financial assistance.	In favour
27/01/2023	AVV	Alviva Holdings Limited	<b>Ordinary Resolutions</b>		
			1	Authority granted to a Director or Company Secretary.	Not In favour

**Special Resolutions**

1	Approval of the Scheme in accordance with sections 114 1 c and 115 of the Companies Act.	Not In favour
2	Revocation of Special Resolution Number 1.	Not In favour

30/01/2023 SYG Sygnia Limited

**Ordinary Resolutions**

1	To appoint the auditor of the Company.	In favour
2.1	To re-elect the non-executive directors - Prof H Bhorat.	In favour
3.1	To elect the Audit and Risk Committee members - Mr G Cavaleros.	In favour
3.2	To elect the Audit and Risk Committee members - Ms C Appana.	In favour
3.3	To elect the Audit and Risk Committee members - Mr J Boyd.	In favour
4	To authorise the issue of ordinary shares for cash.	Not In favour
5	Control of authorised but unissued shares.	Not In favour
6	Non-binding advisory vote on the Sygnia remuneration policy.	Not In favour
7	Non-binding advisory vote on the Sygnia implementation report.	Not In favour
8	To authorise directors and the company secretary to implement special and ordinary resolutions.	In favour

**Special Resolutions**

1	To approve remuneration of non-executive directors.	In favour
2	To authorise the repurchase of shares.	Not In favour
3	To provide financial assistance to subsidiaries and related or inter-related companies.	In favour