

Proxy Voting Summary Report for Fourth Quarter 2025

| Meeting Date | Meeting Deadline | Asset Manager Name | Company Name | Share Code | Meeting Type | Resolution Type | No. | Resolution Description | Category | Vote | Comment | Final Outcome |
|--------------|--|------------------------------------|-----------------------------------|------------|--------------------------|---------------------|------|--|--|---------|---|---------------|
| 09/10/2025 | 07/10/2025 | Vunani Fund Managers (Pty) Limited | ADCOCK INGRAM HLDGS LTD | AIP | Ordinary General Meeting | Special Resolution | 1 | Scheme Resolution in accordance with sections 114(1) (c) and 115(2)(a) of the Companies Act | Approval of Transaction | For | | Pass |
| 20/10/2025 | 16/10/2025 | Vunani Fund Managers (Pty) Limited | Blu Label Unlimited Group Limited | BLU | Ordinary General Meeting | Ordinary Resolution | 1 | Approval of the Pre-Listing Restructuring in terms of the JSE Listings Requirements | Filings | For | | Pass |
| | | | | | | | 2 | Approval of the Sell-Down and Executive Transfer in terms of the JSE Listings Requirements | Approval of Transaction | For | | Pass |
| | | | | | | | 3 | Authority of Directors | Authority of Directors | For | | Pass |
| | | | | | | Special Resolution | 1 | Approval of the Pre-Listing Restructuring in terms of sections 112 and 115 of the Companies Act | Filings | For | | Pass |
| | | | | | | | 2 | Approval of the Sell-Down and Executive Transfer in terms of sections 112 and 115 of the Companies Act | Approval of Transaction | For | | Pass |
| 23/10/2025 | 20/10/2025 | Vunani Fund Managers (Pty) Limited | BHP GROUP PLC | BHG | Annual General Meeting | Ordinary Resolution | 2 | To re-elect Xiaoqun Clever-Steg as a Director of BHP Group Limited | Re election of directors | For | | Pass |
| | | | | | | | 3 | To re-elect Gary Goldberg as a Director of BHP Group Limited | Re election of directors | For | | Pass |
| | | | | | | | 4 | To re-elect Michelle Hinchliffe as a Director of BHP Group Limited | Re election of directors | For | | Pass |
| | | | | | | | 5 | To re-elect Don Lindsay as a Director of BHP Group Limited | Re election of directors | For | | Pass |
| | | | | | | | 6 | To re-elect Ross McEwan as a Director of BHP Group Limited | Re election of directors | For | | Pass |
| | | | | | | | 7 | To re-elect Christine O'Reilly as a Director of BHP Group Limited | Re election of directors | For | | Pass |
| | | | | | | | 8 | To re-elect Catherine Tanna as a Director of BHP Group Limited | Re election of directors | For | | Pass |
| | | | | | | | 9 | To re-elect Dion Weisler as a Director of BHP Group Limited | Re election of directors | For | | Pass |
| | | | | | | | 10 | Non-binding advisory vote - Adoption of the Remuneration Report | Remuneration | Against | Long term incentive based on total share holder return without reference to debt levels and underlying commodity price mix. | Pass |
| | | | | | | | 11 | Approval of equity grants to the Chief Executive Officer | Re election of directors | For | | Pass |
| | | | SOUTH 32 LIMITED | S32 | Annual General Meeting | Ordinary Resolution | 2(a) | Election of Mr Stephen Pearce as a Director of the Company | Re election of directors | For | | Pass |
| | | | | | | | 2(b) | Election of Ms Mandlesilo (Mandla) Msimang as a Director of the Company | Re election of directors | For | | Pass |
| | | | | | | | 3 | non-binding advisory vote: Adoption of the Remuneration Report | Remuneration | For | | Pass |
| | | | | | | | 4 | Grant of awards to Executive Director | Directors remuneration | For | | Pass |
| | | | | | | | 5 | Grant of Commencement Awards to incoming Deputy CEO - Matthew Daley | Directors remuneration | For | | Pass |
| 6 | non-binding advisory vote: Climate Change Action Plan 2025 | ESG related | | | | | For | | Pass | | | |
| 27/10/2025 | 23/10/2025 | Vunani Fund Managers (Pty) Limited | NORTHAM PLATINUM HOLDINGS LIMITED | NPH | Annual General Meeting | Ordinary Resolution | 1.1 | Re-election of Ms HH Hickey as a director | Re election of directors | For | | Pass |
| | | | | | | | 1.2 | Re-election of Mr TI Mvusi as a director | Re election of directors | For | | Pass |
| | | | | | | | 1.3 | Re-election of Mr GT Lewis as a director | Re election of directors | For | | Withdrawn |
| | | | | | | | 1.4 | Election of Mr WA Hanekom as a director | Re election of directors | For | | Pass |
| | | | | | | | 2 | Re-appointment of PricewaterhouseCoopers Incorporated (with the designated external audit partner being Mr AJ Rossouw CA SA) as the independent external auditors of the group | Appointment of Auditors | For | | Pass |
| | | | | | | | 3.1 | Election of Ms HH Hickey as a member of the audit and risk committee, subject to her re-election as a director pursuant to ordinary resolution number 1.1 | Election of members of audit committee | For | | Pass |
| | | | | | | | 3.2 | Election of Dr NY Jekwa as a member of the audit and risk committee | Election of members of audit committee | For | | Pass |
| | | | | | | | 3.3 | Election of Mr WA Hanekom as a member of the audit and risk committee, subject to his election as director subject to ordinary resolution number 1.4 | Election of members of audit committee | For | | Pass |

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| Meeting Date | Meeting Date | Company Name | Entity Name | Meeting Type | Meeting Description | Resolution Number | Resolution Description | Category | Vote | Comments | Result | |
|--------------|--------------|------------------------------------|-------------------------|--------------|------------------------|---------------------|--|--|-------------------------|---|--------|------|
| | | | | | | 4.1 | Election of Ms TE Kgosi as a member of the social, ethics, human resources and transformation committee | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 4.2 | Election of Dr NY Jekwa as a member of the social, ethics, human resources and transformation committee | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 4.3 | Election of Mrs G Wildschutt as a member of the social, ethics, human resources and transformation committee | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 5.1 | Non-binding endorsement of the groups remuneration policy | Remuneration | For | | Pass | |
| | | | | | | 5.2 | Non-binding endorsement of the groups remuneration implementation report | Remuneration | For | | Pass | |
| | | | | | Special Resolution | 1 | Approval of non-executive directors fees | Directors remuneration | For | | Pass | |
| | | | | | | 2 | Approval of financial assistance in terms of section 44 of the Companies Act | Provision of financial assistance | For | | Pass | |
| | | | | | | 3 | Approval of general authority to repurchase issued shares | Buyback of shares | For | | Pass | |
| 30/10/2025 | 28/10/2025 | Vunani Fund Managers (Pty) Limited | BID CORPORATION LIMITED | BID | Annual General Meeting | Ordinary Resolution | 1 | Reappointment of external auditor | Appointment of Auditors | For | | Pass |
| | | | | | | 2.1 | Directorate - T Abdool-Samad | Re election of directors | For | | Pass | |
| | | | | | | 2.2 | Directorate - B Joffe | Re election of directors | Against | Independence and objectivity - Joffe is a founder but has been on the board for more than 10 years qualifies as non-independent | Pass | |
| | | | | | | 2.3 | Directorate - KR Moloko | Re election of directors | For | | Pass | |
| | | | | | | 2.4 | Directorate - CJ Rosenberg | Re election of directors | For | | Pass | |
| | | | | | | 3.1 | Election of audit and risk committee members - H Wiseman | Election of members of audit committee | For | | Pass | |
| | | | | | | 3.2 | Election of audit and risk committee members - T Abdool-Samad | Election of members of audit committee | For | | Pass | |
| | | | | | | 3.3 | Election of audit and risk committee members - PC Baloyi | Election of members of audit committee | For | | Pass | |
| | | | | | | 3.4 | Election of audit and risk committee members - KR Moloko | Election of members of audit committee | For | | Pass | |
| | | | | | | 3.5 | Election of audit and risk committee members - NG Payne | Election of members of audit committee | For | | Pass | |
| | | | | | | 4.1 | Election of environmental, social and ethics committee members - T Abdool-Samad | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 4.2 | Election of environmental, social and ethics committee members - BL Berson | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 4.3 | Election of environmental, social and ethics committee members - KR Moloko | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 4.4 | Election of environmental, social and ethics committee members - NG Payne | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 4.5 | Election of environmental, social and ethics committee members - H Wiseman | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 5.1 | Endorsement of Bidcorps remuneration policy - Remuneration policy | Remuneration | Against | Performance targets not clearly disclosed | Pass | |
| | | | | | | 5.2 | Endorsement of Bidcorps remuneration policy - Implementation of remuneration policy | Remuneration | Against | Performance targets not clearly disclosed | Pass | |
| | | | | | | 6 | General authority to directors to allot and issue authorised but unissued ordinary shares | Allotment of equity securities | Against | Authority must be specific | Pass | |
| | | | | | | 7 | General authority to issue shares for cash | General issue of shares for cash | Against | Authority must be specific | Pass | |
| | | | | | | 8 | Payment of dividend by way of pro rata reduction of stated capital | Approval of dividend | For | | Pass | |
| | | | | | | 9 | Creation and issue of convertible debentures | Authority to issue shares | For | | Pass | |
| | | | | | | 10 | Directors authority to implement special and ordinary resolutions | Authority to implement resolutions | For | | Pass | |
| | | | | | Special Resolution | 1 | General authority to acquire (repurchase) shares | Buyback of shares | For | | Pass | |
| | | | | | | 12.1 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Chairman | Directors remuneration | For | | Pass | |

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|------------|------------------------------------|-----------------------|-----|------------------------|---------------------|-------|--|--|---------|---------------------|------|
| | | | | | | 12.2 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Lead independent non-executive director | Directors remuneration | For | | Pass |
| | | | | | | 12.3 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Non-executive directors | Directors remuneration | For | | Pass |
| | | | | | | 12.4 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Audit and risk committee chairman | Directors remuneration | For | | Pass |
| | | | | | | 12.5 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Audit and risk committee member | Directors remuneration | For | | Pass |
| | | | | | | 12.6 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Remuneration committee chairman | Directors remuneration | For | | Pass |
| | | | | | | 12.7 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Remuneration committee member | Directors remuneration | For | | Pass |
| | | | | | | 12.8 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Nominations committee chairman | Directors remuneration | For | | Pass |
| | | | | | | 12.9 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Nominations committee member | Directors remuneration | For | | Pass |
| | | | | | | 12.10 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Acquisitions committee chairman | Directors remuneration | For | | Pass |
| | | | | | | 12.11 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Acquisitions committee member | Directors remuneration | For | | Pass |
| | | | | | | 12.12 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Environmental, social and ethics committee chairman | Directors remuneration | For | | Pass |
| | | | | | | 12.13 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Environmental, social and ethics committee member | Directors remuneration | For | | Pass |
| | | | | | | 12.14 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Ad hoc meeting | Directors remuneration | For | | Pass |
| | | | | | | 12.15 | Approval of non-executive directors annual fees for the year ending June 30 2026 - Travel per meeting cycle | Directors remuneration | For | | Pass |
| | | | | | | 3 | General authority to provide financial assistance in terms of section 44 of the Companies Act | Provision of financial assistance | For | | Pass |
| 29/10/2025 | Vunani Fund Managers (Pty) Limited | IMPALA PLAT HLDNG LTD | IMP | Annual General Meeting | Ordinary Resolution | 1 | re-appointment of external auditors | Appointment of Auditors | For | | Pass |
| | | | | | | 2.1 | Re-election of directors: Dawn Earp | Re election of directors | For | | Pass |
| | | | | | | 2.2 | Re-election of directors: Mamejja Moshe | Re election of directors | For | | Pass |
| | | | | | | 3.1 | Appointment of members of the audit and risk committee: Dawn Earp | Election of members of audit committee | For | | Pass |
| | | | | | | 3.2 | Appointment of members of the audit and risk committee: Ralph Havenstein | Election of members of audit committee | For | | Pass |
| | | | | | | 3.3 | Appointment of members of the audit and risk committee: Mamejja Moshe | Election of members of audit committee | For | | Pass |
| | | | | | | 3.4 | Appointment of members of the audit and risk committee: Preston Speckmann | Election of members of audit committee | For | | Pass |
| | | | | | | 4.1 | Appointment of members of the social, transformation and remuneration committee: Noluthando (Thandi) Orley | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.2 | Appointment of members of the social, transformation and remuneration committee: Bernard Swanepoel | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.3 | Appointment of members of the social, transformation and remuneration committee: Preston Speckmann | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.4 | Appointment of members of the social, transformation and remuneration committee: Boitumelo Koshane | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 5 | General authority to issue authorised but unissued shares for cash | General issue of shares for cash | Against | Need to be specific | Pass |

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| | | | | | | 6 | Directors authority to implement special and ordinary resolutions | Authority to implement resolutions | For | | Pass | |
| | | | | | Other | 7.1 | Non-binding advisory vote ? endorsement of the Companys remuneration policy | Remuneration | Against | Safety allocation in remuneration KPI's to low | Pass | |
| | | | | | | 7.2 | Non-binding advisory vote - Endorsement of the Companys remuneration implementation report | Remuneration | Against | Safety allocation in remuneration KPI's to low | Pass | |
| | | | | | Special Resolution | 1.1 | Approval of non-executive directors and committee members remuneration: Remuneration of the chairman of the board | Directors remuneration | For | | Pass | |
| | | | | | | 1.2 | Approval of non-executive directors and committee members remuneration: Remuneration of the Lead Independent Director | Directors remuneration | For | | Pass | |
| | | | | | | 1.3 | Approval of non-executive directors and committee members remuneration: Remuneration of non-executive directors | Directors remuneration | For | | Pass | |
| | | | | | | 1.4 | Approval of non-executive directors and committee members remuneration: Remuneration of audit and risk committee chairman | Directors remuneration | For | | Pass | |
| | | | | | | 1.5 | Approval of non-executive directors and committee members remuneration: Remuneration of audit and risk committee member | Re election of directors | For | | Pass | |
| | | | | | | 1.6 | Approval of non-executive directors and committee members remuneration: Remuneration of social, transformation and remuneration committee chairman | Directors remuneration | For | | Pass | |
| | | | | | | 1.7 | Approval of non-executive directors and committee members remuneration: Remuneration of Social, transformation and remuneration committee member | Directors remuneration | For | | Pass | |
| | | | | | | 1.8 | Approval of non-executive directors and committee members remuneration: Remuneration of nomination, governance and ethics committee chairman | Directors remuneration | For | | Pass | |
| | | | | | | 1.9 | Approval of non-executive directors and committee members remuneration: Remuneration of nomination, governance and ethics committee member | Directors remuneration | For | | Pass | |
| | | | | | | 1.10 | Approval of non-executive directors and committee members remuneration: Remuneration of health, safety and environment committee chairman | Directors remuneration | For | | Pass | |
| | | | | | | 1.11 | Approval of non-executive directors and committee members remuneration: Remuneration of health, safety and environment committee members | Directors remuneration | For | | Pass | |
| | | | | | | 1.12 | Approval of non-executive directors and committee members remuneration: Remuneration of strategy and investment committee chairman | Directors remuneration | For | | Pass | |
| | | | | | | 1.13 | Approval of non-executive directors and committee members remuneration: Remuneration of strategy and investment committee member | Directors remuneration | For | | Pass | |
| | | | | | | 1.14 | Approval of non-executive directors and committee members remuneration: Remuneration for ad hoc fees per additional board or committee meeting | Re election of directors | For | | Pass | |
| | | | | | | 2 | Authority to provide financial assistance | Provision of financial assistance | For | | Pass | |
| | | | | | | 3 | Repurchase of Company shares by Company or subsidiary | Buyback of shares | For | | Pass | |
| 31/10/2025 | 29/10/2025 | Vunani Fund Managers (Pty) Limited | CURRO HOLDINGS LIMITED | COH | Ordinary General Meeting | Special Resolution | 1 | Approval of the Scheme of Arrangement | | For | | Pass |
| | | | | | | | 2 | Approval of fees for Independent Board members | Directors remuneration | Against | The firm did not disclose any appropriate benchmark comparators. | Pass |

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|------------|------------|------------------------------------|---------------------|-----|------------------------|---------------------|-----|---|---|---------|---|------|
| 06/11/2025 | 04/11/2025 | Yunani Fund Managers (Pty) Limited | TRUWORTHS INTER LTD | TRU | Annual General Meeting | Ordinary Resolution | 1 | To receive and adopt the Audited Annual Financial Statements, including the Directors Report and the Audit Committee Report, for the period ended 29 June 2025, as presented on the companys website | Approval of financial statements | For | | Pass |
| | | | | | | | 2.1 | To re-elect by separate resolutions the retiring directors who have made themselves available for re-election: Mr H Hawinkels | Re election of directors | For | | Pass |
| | | | | | | | 2.2 | To re-elect by separate resolutions the retiring directors who have made themselves available for re-election: Ms D Motsepe | Re election of directors | Against | Independence & objectivity - interlocking directorship with Hilton Saven at LEW where Mr Saven also serves as chair | Pass |
| | | | | | | | 2.3 | To re-elect by separate resolutions the retiring directors who have made themselves available for re-election: Ms AMSS Mokgabudi | Re election of directors | For | | Pass |
| | | | | | | | 2.4 | To re-elect by separate resolutions the retiring directors who have made themselves available for re-election: Mr WG Muller | Re election of directors | For | | Pass |
| | | | | | | | 3 | To renew the directors limited and conditional general authority over the authorised but unissued and treasury shares, including the authority to issue or dispose of such shares for cash | General authority placing unissued shares | Against | Authority must be specific | Pass |
| | | | | | | | 5 | To appoint Deloitte and Touche as auditor in respect of the Annual Financial Statements to be prepared for the period to 28 June 2026 and to authorise the Audit Committee to agree the terms and fees | Appointment of Auditors | For | | Pass |
| | | | | | | | 7.1 | To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the companys Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Mr BM Deegan | Election of members of audit committee | Against | Independence & objectivity - interlocking directorship with Hilton Saven board chair | Pass |
| | | | | | | | 7.2 | To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the companys Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Ms D Earp | Election of members of audit committee | For | | Pass |
| | | | | | | | 7.3 | To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the companys Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Ms AMSS Mokgabudi | Election of members of audit committee | For | | Pass |
| | | | | | | | 8.1 | To approve by way of separate non-binding advisory votes the Groups remuneration policy and implementation report as set out in the companys 2025 report of the Remuneration Committee in the companys Integrated Report 2025 as presented on the companys website: Remuneration policy | Remuneration | Against | Performance targets not clearly disclosed | Pass |
| | | | | | | | 8.2 | To approve by way of separate non-binding advisory votes the Groups remuneration policy and implementation report as set out in the companys 2025 report of the Remuneration Committee in the companys Integrated Report 2025 as presented on the companys website: Implementation report | Remuneration | Against | Performance targets not clearly disclosed | Pass |
| | | | | | | | 9 | To consider and adopt the report of the Social and Ethics Committee for the period ended 29 June 2025 as presented on the companys website | Social and ethics report | For | | Pass |

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| | 10.1 | To confirm the appointment of the following qualifying directors to the companys Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Mr TF Mosololi | Appointment of the social and ethics committee members | For | | Pass |
| | 10.2 | To confirm the appointment of the following qualifying directors to the companys Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Mr H Saven | Appointment of the social and ethics committee members | Against | Potentially over-committed on account of his multiple chairmanships. | Pass |
| | 10.3 | To confirm the appointment of the following qualifying directors to the companys Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Mr EFPM Cristaudo | Appointment of the social and ethics committee members | For | | Pass |
| Special Resolution | 4 | To give a limited and conditional authority and mandate for the company or its subsidiaries to acquire the companys shares | Buyback of shares | For | | Pass |
| | 6.1 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Non-executive chairman | Directors remuneration | For | | Pass |
| | 6.2 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Lead independent director | Directors remuneration | For | | Pass |
| | 6.3 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Non-executive directors | Directors remuneration | For | | Pass |
| | 6.4 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Audit Committee chairman | Directors remuneration | For | | Pass |
| | 6.5 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Audit Committee member | Directors remuneration | For | | Pass |
| | 6.6 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Remuneration Committee chairman | Directors remuneration | For | | Pass |
| | 6.7 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Remuneration Committee member | Directors remuneration | For | | Pass |
| | 6.8 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Risk Committee member (non-executive only) | Directors remuneration | For | | Pass |
| | 6.9 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Nomination Committee chairman | Directors remuneration | For | | Pass |
| | 6.10 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Nomination Committee member | Directors remuneration | For | | Pass |
| | 6.11 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Social and Ethics Committee chairman | Directors remuneration | For | | Pass |

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| | | | | | | 6.12 | To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Social and Ethics Committee member (non-executive only) | Directors remuneration | For | | Pass |
| | | | | | | 11 | To approve the provision of financial assistance by the company, as authorised by the board, to Group entities that are not subsidiaries as defined, in accordance with the Companies Act, 71 of 2008 (the Act) | Provision of financial assistance | For | | Pass |
| 05/11/2025 | Vunani Fund Managers (Pty) Limited | MOTUS HOLDING LIMITED | MTH | Annual General Meeting | Ordinary Resolution | 1.1 | Election of retiring non-executive directors - To elect Mr. S Mayet, who is retiring by rotation in accordance with clause 23.3.2 of the companys Memorandum of Incorporation (MOI), as a non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act. | Re election of directors | For | | Pass |
| | | | | | | 1.2 | Election of retiring non-executive directors - To elect Mr. M.JN Njeke, who is retiring by rotation in accordance with clause 23.3.2 of the companys MOI, as a non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act. | Re election of directors | For | | Pass |
| | | | | | | 2.1 | Election of the members of the Audit and Risk Committee - To elect by way of separate divisible resolutions the following independent non-executive directors as Audit and Risk Committee members - Mr. S Mayet (subject to being elected in accordance with resolution 1.1 above). | Election of members of audit committee | For | | Pass |
| | | | | | | 2.2 | Election of the members of the Audit and Risk Committee - To elect by way of separate divisible resolutions the following independent non-executive directors as Audit and Risk Committee members - Mr. JN Potgieter. | Election of members of audit committee | For | | Pass |
| | | | | | | 2.3 | Election of the members of the Audit and Risk Committee - To elect by way of separate divisible resolutions the following independent non-executive directors as Audit and Risk Committee members - Ms. F Roji-Nodolo. | Election of members of audit committee | For | | Pass |
| | | | | | | 2.4 | Election of the members of the Audit and Risk Committee - To elect by way of separate divisible resolutions the following independent non-executive directors as Audit and Risk Committee members - Ms. LJ Sennelo. | Election of members of audit committee | For | | Pass |
| | | | | | | 3.1 | Election of the members of the Social, Ethics and Sustainability Committee - To elect by way of separate divisible resolutions the following directors as Social, Ethics and Sustainability Committee members - Ms. F Roji-Nodolo. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 3.2 | Election of the members of the Social, Ethics and Sustainability Committee - To elect by way of separate divisible resolutions the following directors as Social, Ethics and Sustainability Committee members - Ms. LJ Sennelo. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 3.3 | Election of the members of the Social, Ethics and Sustainability Committee - To elect by way of separate divisible resolutions the following directors as Social, Ethics and Sustainability Committee members - Mr. A Tugendhaft. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 3.4 | Election of the members of the Social, Ethics and Sustainability Committee - To elect by way of separate divisible resolutions the following directors as Social, Ethics and Sustainability Committee members - Mr. OJ Janse van Rensburg. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4 | Re-appointment of external auditor - To re-appoint PricewaterhouseCoopers Inc. (PwC), as the Groups independent external auditors, with Mr. Thomas Howatt (IRBA number - 721751) as designated audit partner. | Appointment of Auditors | For | | Pass |

Proxy Voting Summary Report for Fourth Quarter 2025

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| 9.5 | Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 - R158 403- and 1 July 2026 to 30 June 2027 -R166 323 - Assets and Liabilities Committee member. | Directors remuneration | For | | Pass |
| 9.6 | Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 - R492 959- and 1 July 2026 to 30 June 2027 -R517 607 - Audit and Risk Committee Chairperson. | Directors remuneration | For | | Pass |
| 9.7 | Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 - R246 479- and 1 July 2026 to 30 June 2027 -R258 803 - Audit and Risk Committee member. | Directors remuneration | For | | Pass |
| 9.8 | Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 - R178 123- and 1 July 2026 to 30 June 2027 -R187 029 - Remuneration Committee Chairperson. | Directors remuneration | For | | Pass |
| 9.9 | Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 - R118 314- and 1 July 2026 to 30 June 2027 -R124 230 - Remuneration Committee member. | Directors remuneration | For | | Pass |
| 9.10 | Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 - R133 586- and 1 July 2026 to 30 June 2027 -R140 266 - Nomination Committee Chairperson. | Directors remuneration | For | | Pass |
| 9.11 | Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 - R88 731- and 1 July 2026 to 30 June 2027 -R93 168 - Nomination Committee member. | Provision of financial assistance | For | | Pass |

Proxy Voting Summary Report for Fourth Quarter 2025

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|------------|------------|------------------------------------|-------------|-----|------------------------|---------------------|------|--|-----------------------------------|-----|--|------|
| | | | | | | | 9.12 | Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 - R238 587- and 1 July 2026 to 30 June 2027 -R250 517 - Social, Ethics and Sustainability Committee Chairperson. | Directors remuneration | For | | Pass |
| | | | | | | | 9.13 | Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 - R158 403- and 1 July 2026 to 30 June 2027 -R166 323 - Social, Ethics and Sustainability Committee member. | Directors remuneration | For | | Pass |
| | | | | | | | 2 | Authority to provide financial assistance to related Group entities in terms of section 44 - To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company), the provision by the company, at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance to related or inter-related entities as contemplated in section 44 of the Companies Act. | Provision of financial assistance | For | | Pass |
| | | | | | | | 3 | Authority to provide financial assistance to related Group entities in terms of section 45 - To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company), the provision by the company, at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance to related or inter-related entities as contemplated in section 45(3)(a)(ii) of the Companies Act, other than South African subsidiaries of the company. | Provision of financial assistance | For | | Pass |
| | | | | | | | 4 | General authority to repurchase company securities - To approve the general authority to repurchase the company's securities subject to the JSE Listings Requirements and Companies Act as set out in the resolution. | Buyback of shares | For | | Pass |
| 11/11/2025 | 10/11/2025 | Vunani Fund Managers (Pty) Limited | AVI LIMITED | AVI | Annual General Meeting | Ordinary Resolution | 1 | Adoption of the financial statements for the year ended 30 June 2025 | Approval of financial statements | For | | Pass |
| | | | | | | | 2 | Appointment of Ernst and Young Inc. as the external auditors of the Company | Appointment of Auditors | For | | Pass |
| | | | | | | | 3 | Re-election of Mr SG Robinson as a director | Re election of directors | For | | Pass |
| | | | | | | | 4 | Re-election of Mr M Koursaris as a director | Re election of directors | For | | Pass |
| | | | | | | | 5 | Re-election of Ms MR Mouyeme as a director | Re election of directors | For | | Pass |

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|------------|------------|------------------------------------|------------------|-----|------------------------|---------------------|-----|--|--|---------|--|-----------|
| | | | | | | | 6 | Appointment of Mr SG Robinson as a member and Chairman of the Audit and Risk Committee | Election of members of audit committee | For | | Pass |
| | | | | | | | 7 | Appointment of Ms MR Mouyeme as a member of the Audit and Risk Committee | Election of members of audit committee | For | | Pass |
| | | | | | | | 8 | Appointment of Mrs A Muller as a member of the Audit and Risk Committee | Election of members of audit committee | For | | Pass |
| | | | | | | | 9 | Appointment of Mrs A Muller as a member and Chairman of the Social and Ethics Committee | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | | 10 | Appointment of Mr MJ Watters as a member of the Social and Ethics Committee | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | | 11 | Appointment of Ms MR Mouyeme as a member of the Social and Ethics Committee | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | | 25 | Non-binding advisory vote - To endorse the remuneration policy | Remuneration | Against | Comparative companies for benchmarking not disclosed | Pass |
| | | | | | | | 26 | Non-binding advisory vote - To endorse the implementation report | Remuneration | Against | Comparative companies for benchmarking not disclosed | Pass |
| | | | | | | Special Resolution | 12 | Increase in fees payable to non-executive directors, excluding the Chairman of the Board | Directors remuneration | For | | Pass |
| | | | | | | | 13 | increase in fees payable to the Chairman of the Board | Directors remuneration | For | | Pass |
| | | | | | | | 14 | Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee | Directors remuneration | For | | Pass |
| | | | | | | | 15 | Increase in fees payable to members of the Audit and Risk Committee | Directors remuneration | For | | Pass |
| | | | | | | | 16 | Increase in fees payable to non-executive members of the Social and Ethics Committee | Directors remuneration | For | | Pass |
| | | | | | | | 17 | Increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee | Directors remuneration | For | | Pass |
| | | | | | | | 18 | Increase in fees payable to Chairman of the Audit and Risk Committee | Directors remuneration | For | | Pass |
| | | | | | | | 19 | Increase in fees payable to Chairman of the Social and Ethics Committee | Directors remuneration | For | | Pass |
| | | | | | | | 20 | Increase in fees payable to the Chairman of the Board, should the Chairman be a foreign non?executive director | Directors remuneration | For | | Pass |
| | | | | | | | 21 | Increase in fees payable to the members of the Audit and Risk Committee, should the member be a foreign non-executive director | Directors remuneration | For | | Pass |
| | | | | | | | 22 | Increase in fees payable to the members of the Remuneration, Nominations and Appointments Committee, should the member be a foreign non-executive director | Directors remuneration | For | | Pass |
| | | | | | | | 23 | Increase in fees payable to the members of the Social and Ethics Committee, should the member be a foreign non-executive director | Directors remuneration | For | | Pass |
| | | | | | | | 24 | General authority to buy-back shares | Buyback of shares | For | | Pass |
| 13/11/2025 | 11/11/2025 | Vunani Fund Managers (Pty) Limited | ITALTILE LIMITED | ITE | Annual General Meeting | Ordinary Resolution | 1 | Appointment of independent non-executive director. | Re election of directors | For | | Pass |
| | | | | | | | 2.1 | Re-election of directors - Re-election of Mr G A M Ravazzotti. | Re election of directors | Against | Independence & objectivity - tenure longer than 10 years | Pass |
| | | | | | | | 2.2 | Re-election of directors - Re-election of Ms S M du Toit. | Re election of directors | Against | Independence & objectivity - tenure longer than 10 years | Pass |
| | | | | | | | 2.3 | Re-election of directors - Re-election of Mr S G Pretorius. | Re election of directors | Against | Independence & objectivity - tenure longer than 10 years | Pass |
| | | | | | | | 2.4 | Re-election of directors - Re-election of Mr J N Potgieter. | Re election of directors | Against | Independence & objectivity - tenure longer than 10 years | Withdrawn |
| | | | | | | | 3 | Appointment of external auditors. | Appointment of Auditors | For | | Pass |
| | | | | | | | 4.1 | Re-election of Audit and Risk Committee members - Re-election of Ms L C Prezans. | Election of members of audit committee | For | | Pass |
| | | | | | | | 4.2 | Re-election of Audit and Risk Committee members - Re-election of Ms S M du Toit. | Election of members of audit committee | Against | Independence & objectivity - tenure longer than 10 years | Pass |
| | | | | | | | 4.3 | Re-election of Audit and Risk Committee members - Re-election of Mr S G Pretorius. | Election of members of audit committee | Against | Independence & objectivity - tenure longer than 10 years | Pass |

Proxy Voting Summary Report for Fourth Quarter 2025

| | | | | | | | 5.1 | Election of Social and Ethics Committee - Election of Ms A Mathole. | ESG related | For | | Pass |
|------------|------------|------------------------------------|----------------|-----|------------------------|---------------------|-----|---|--|---------|---|-----------|
| | | | | | | | 5.2 | Election of Social and Ethics Committee - Election of Mr S G Pretorius. | ESG related | Against | Independence & objectivity - tenure longer than 10 years | Withdrawn |
| | | | | | | | 5.3 | Election of Social and Ethics Committee - Election of Mr L Foxcroft. | ESG related | For | | Pass |
| | | | | | | | 6.1 | Non-binding advisory vote - Endorsement of the Company's Remuneration policy. | Remuneration | Against | Comparative companies for benchmarking not disclosed | Pass |
| | | | | | | | 6.2 | Non-binding advisory vote - Endorsement of the Company's Implementation Report. | Remuneration | Against | Comparative companies for benchmarking not disclosed | Pass |
| | | | | | | | 7 | Unissued shares to be placed under the control of the directors. | Control over unissued shares | Against | Authority must be specific | Pass |
| | | | | | | | 8 | General authority to issue shares, and to sell treasury shares, for cash. | General issue of shares for cash | Against | Further issuance of ordinary shares will dilute existing shareholders | Pass |
| | | | | | | | 9 | Authority to sign documentation. | Authorise general meetings | For | | Pass |
| | | | | | | Special Resolution | 1 | Acquisition of own securities. | Buyback of shares | Against | Could impact liquidity and disadvantage minority shareholders | Pass |
| | | | | | | | 2 | Approval of non-executive directors remuneration. | Directors remuneration | For | | Pass |
| 14/11/2025 | 12/11/2025 | Vunani Fund Managers (Pty) Limited | ATTACQ LIMITED | ATT | Annual General Meeting | Ordinary Resolution | 1 | Confirmation of appointment as director: To confirm the appointment of Ms K Joubert, as director with effect from 1 May 2025. | Re election of directors | For | | Pass |
| | | | | | | | 2 | Confirmation of re-appointment of external auditors: Confirmation of the appointment of Ernst and Young, as independent auditors, with Philippus Grobbelaar as the engagement partner on the audit. | Appointment of Auditors | For | | Pass |
| | | | | | | | 3 | Not filling a vacancy created by the retirement of P Tredoux: To confirm that the vacancy created by the resignation of Mr P Tredoux who retires by rotation in terms of Attacqs MOI (retiring by rotation) is not filled. | Re election of directors | For | | Pass |
| | | | | | | | 4 | Re-election of retiring director: The re-election Ms FFT De Buck who retires by rotation in terms of Attacqs MOI. | Re election of directors | For | | Pass |
| | | | | | | | 5 | Re-election of retiring director: The re-election of Mr GT Rohde who retires by rotation in terms of Attacqs MOI. | Re election of directors | For | | Pass |
| | | | | | | | 6.1 | Re-appointment to audit and risk committee: To confirm the re-appointment of independent non-executive director, Mr AE Swiegers, as member and chairperson of the audit and risk committee. | Re election of directors | For | | Pass |
| | | | | | | | 6.2 | Re-appointment to audit and risk committee: To confirm the re-appointment of independent non-executive | Re election of directors | Against | Independence & objectivity - tenure longer than 10 years | Pass |
| | | | | | | | 6.3 | Re-appointment to audit and risk committee: Subject to ordinary resolution number 4, to confirm the appointment of independent non-executive director, Ms FFT De Buck, as member of the audit and risk committee. | ESG related | For | | Pass |
| | | | | | | | 6.4 | Appointment to audit and risk committee: To confirm the appointment of independent non-executive director, Mr TP Leeuw, as member of the audit and risk committee. | Election of members of audit committee | For | | Pass |
| | | | | | | | 7.1 | Appointment of Ms HREI Haimer as member and chairperson of the transformation, social and ethics | ESG related | Against | Independence & objectivity - tenure longer than 10 years | Pass |
| | | | | | | | 7.2 | Appointment of Ms IN Mkhari as member of the transformation, social and ethics committee: To confirm the appointment of independent non-executive director, Ms IN Mkhari, as member of the transformation, social and ethics committee. | ESG related | For | | Pass |

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| | | | | | | 7.3 | Appointment of Mr GT Rohde as member of the transformation, social and ethics committee: Subject to ordinary resolution number 5, to confirm the appointment of independent non-executive director, Mr GT Rohde, as member of the transformation, social and ethics committee. | ESG related | For | | Pass |
| | | | | | | 8 | General authority to place unissued shares under the control of the directors: Place authority for 10 percent | General authority placing unissued shares | Against | Authority must be specific | Pass |
| | | | | | | 10 | Specific authority to issue shares pursuant to a re-investment option: Authorise directors to allot and issue shares for the exclusive purpose of affording shareholders opportunity to reinvest their distributions in new shares. | Authority to issue shares | For | | Pass |
| | | | | | | 11 | Authorisation to sign documents giving effect to approved resolutions: Authorise any one director or the company secretary to do all things and sign all documents and take all such action as consider necessary to implement the resolutions. | Authorise general meetings | For | | Pass |
| | | | | | | 12.1 | Non-binding advisory vote to support the remuneration policy: Confirm support for the groups remuneration policy. | Remuneration | Against | Comparative companies for benchmarking not disclosed | Pass |
| | | | | | | 12.2 | Non-binding advisory vote to support the remuneration implementation report: Confirm support for the groups remuneration implementation policy. | Remuneration | Against | Comparative companies for benchmarking not disclosed | Pass |
| | | | | | Special Resolution | 1 | Approval of non-executive directors fees 2025 - 2026: Approve the basis for compensation of non-executive directors and annual fees payable. | Directors remuneration | For | | Pass |
| | | | | | | 2.1 | Financial assistance in terms of section 44 of the Companies Act: Authorise the directors to provide financial assistance to related or inter-related company in terms of section 44. | Provision of financial assistance | For | | Pass |
| | | | | | | 2.2 | Financial assistance in terms of section 45 of the Companies Act: Authorise the directors to provide financial assistance to related or inter-related company in terms of section 45. | Provision of financial assistance | For | | Pass |
| | | | | | | 3 | Allotment and issue of shares to employees of Attacq under the Attacq longterm incentive plan: Authorise the company to allot and issue shares to employees under the long-term incentive plan. | Remuneration | For | | Pass |
| | | | | | | 4 | General authority for an acquisition of shares issued by the company: Authorise directors to approve the repurchase of ordinary shares issued. | Buyback of shares | Against | Could impact liquidity and disadvantage minority shareholders | Pass |
| 13/11/2025 | Vunani Fund Managers (Pty) Limited | SASOL LIMITED | SOL | Annual General Meeting | Ordinary Resolution | 1.1 | To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI: Mr S Baloyi | Re election of directors | For | | Pass |
| | | | | | | 1.2 | To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI: Mr MJ Cuambe | Re election of directors | For | | Pass |
| | | | | | | 1.3 | To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI: Ms MBN Dube | Re election of directors | For | | Pass |
| | | | | | | 1.4 | To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI: Dr M Floel | Re election of directors | For | | Pass |
| | | | | | | 2 | To vote on the election of Ms NX Maluleke who was appointed as independent, non-executive director in terms of clause 22.4.1 of the Company's MOI with effect from 9 June 2025. | Re election of directors | For | | Pass |
| | | | | | | 3 | To appoint KPMG Inc, nominated by the Companys Audit Committee, as independent auditor of the Company and the Group. | Appointment of Auditors | For | | Pass |

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| | | | | | | 4.1 | To elect, each by way of a separate vote, the members of the Audit Committee: Mr DGP Eyton | Election of members of audit committee | For | | Pass |
| | | | | | | 4.2 | To elect, each by way of a separate vote, the members of the Audit Committee: Ms KC Harper | Election of members of audit committee | For | | Pass |
| | | | | | | 4.3 | To elect, each by way of a separate vote, the members of the Audit Committee: Ms GMB Kennealy - Chair - | Election of members of audit committee | For | | Pass |
| | | | | | | 4.4 | To elect, each by way of a separate vote, the members of the Audit Committee: Ms NX Maluleke - subject to her election as a director in terms of ordinary resolution number 2 | Election of members of audit committee | For | | Pass |
| | | | | | | 4.5 | To elect, each by way of a separate vote, the members of the Audit Committee: Mr S Subramoney | Election of members of audit committee | For | | Pass |
| | | | | | | 5.1 | To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Mr S Baloyi - subject to his re-election as a director in terms of ordinary resolution number 1 | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 5.2 | To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Ms MBN Dube - subject to her re-election as a director in terms of ordinary resolution number 1 | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 5.3 | To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Mr DGP Eyton - Chair - | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 5.4 | To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Dr M Floel - subject to her re-election as a director in terms of ordinary resolution number 1 | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 5.5 | To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Mr VD Kahla | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 5.6 | To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Ms NX Maluleke subject to her election as a director in terms of ordinary resolution number 2 | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | Other | 1 | To endorse, on a non-binding advisory basis, the Companys remuneration policy. | Remuneration | Against | Comparable companies in the benchmarking is not appropriate | Pass |
| | | | | | | 2 | To endorse, on a non-binding advisory basis, the implementation report of the Companys remuneration policy. | Remuneration | Against | Comparable companies in the benchmarking is not appropriate | Pass |
| | | | | | | 3 | To endorse, on a non-binding advisory basis, Sasols climate change mitigation and adaptation strategy and management approach. | ESG related | For | | Pass |
| | | | | | Special Resolution | 1 | To approve the remuneration payable to non-Executive Directors of the Company for their services as non-Executive Directors. | Directors remuneration | For | | Pass |
| | | | | | | 2 | To authorise the Board to approve the general repurchase, by the Company or by any of its subsidiaries, of any of the Companys Ordinary shares and or Sasol BEE Ordinary shares. | Buyback of shares | Against | Balance sheet is stretched cannot afford byubacks | Pass |
| 17/11/2025 | 14/11/2025 | Vunani Fund Managers (Pty) Limited | WOOLIES HLDNGS LTD | WHL | Annual General Meeting | Ordinary Resolution | 1.1 | Re-election of directors: Mr Christopher Colfer | Re election of directors | For | Pass |
| | | | | | | | 1.2 | Re-election of directors: Ms Belinda Earl | Re election of directors | For | Pass |
| | | | | | | | 1.3 | Re-election of directors: Ms Thembisa Skweyiya | Re election of directors | For | Pass |
| | | | | | | | 2.1 | Election of Audit Committee members: Mr Lwazi Bam | Election of members of audit committee | For | Pass |
| | | | | | | | 2.2 | Election of Audit Committee members: Mr Christopher Colfer, subject to his re-election under ordinary resolution 1.1 | Election of members of audit committee | For | Pass |
| | | | | | | | 2.3 | Election of Audit Committee members: Itumeleng Kgaboesele | Election of members of audit committee | For | Pass |
| | | | | | | | 2.4 | Election of Audit Committee members: Ms Thembisa Skweyiya, subject to her re-election under ordinary resolution 1.3 | Election of members of audit committee | For | Pass |

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| Meeting Date | Resolution Date | Fund Manager | Company Name | Share Class | Meeting Type | Resolution Number | Resolution Description | Action | Vote | Comments | Result | |
|--------------|-----------------|------------------------------------|--------------------------|-------------|------------------------|---------------------|---|--|--|---|--|------|
| | | | | | | 3.1 | Election of Social and Ethics Committee members: Mr Roy Bagattini | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 3.2 | Election of Social and Ethics Committee members: Ms Belinda Earl, subject to her re-election under ordinary resolution 1.2 | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 3.3 | Election of Social and Ethics Committee members: Dr Lulu Gwagwa | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 3.4 | Election of Social and Ethics Committee members: Mr Sam Ngumeni | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 3.5 | Election of Social and Ethics Committee members: Ms Thembisa Skweyija, subject to her re-election under ordinary resolution 1.3 | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 3.6 | Election of Social and Ethics Committee members: Mr Clive Thomson | Appointment of the social and ethics committee members | For | | Pass | |
| | | | | | | 4 | Re-appointment of KPMG Inc. as the external auditor | Appointment of Auditors | For | | Pass | |
| | | | | | Other | 5.1 | Non-binding advisory resolution: Approval of the Companies Remuneration Policy | Remuneration | Against | Performance targets not clearly disclosed | Pass | |
| | | | | | Other | 5.2 | Non-binding advisory resolution: Approval of the Remuneration Implementation Report | Remuneration | Against | Performance targets not clearly disclosed | Pass | |
| | | | | | Special Resolution | 1.1 | Remuneration of non-executive directors: South African directors | Directors remuneration | For | | Pass | |
| | | | | | Special Resolution | 1.2 | Remuneration of non-executive directors: Australian directors | Directors remuneration | For | | Pass | |
| | | | | | Special Resolution | 1.3 | Remuneration of non-executive directors: British directors | Directors remuneration | For | | Pass | |
| | | | | | Special Resolution | 2 | General authority to repurchase shares | Buyback of shares | For | | Pass | |
| 20/11/2025 | 17/11/2025 | Yunani Fund Managers (Pty) Limited | PAN AFRICAN RESOURCES PL | PAN | Annual General Meeting | Ordinary Resolution | 1 | To receive the accounts and the report of the directors of the Company and the auditors report thereon | Receipt of Annual Report and Accounts | For | | Pass |
| | | | | | | Ordinary Resolution | 2 | To approve the payment of a final dividend for the year ended 30 June 2025 | Approval of dividend | For | | Pass |
| | | | | | | Ordinary Resolution | 3 | To re-elect K Spencer as a director of the Company | Re election of directors | For | | Pass |
| | | | | | | Ordinary Resolution | 4 | To re-elect JAJ Loots as a director of the Company | Re election of directors | For | | Pass |
| | | | | | | Ordinary Resolution | 5 | To re-elect M Kok as a director of the Company | Re election of directors | For | | Pass |
| | | | | | | Ordinary Resolution | 6 | To re-elect D Earp as a director of the Company | Re election of directors | For | | Pass |
| | | | | | | Ordinary Resolution | 7 | To re-elect TF Mosololi as a director of the Company | Re election of directors | For | | Pass |
| | | | | | | Ordinary Resolution | 8 | To re-elect CDS Needham as a director of the Company | Re election of directors | For | | Pass |
| | | | | | | Ordinary Resolution | 9 | To re-elect Y Themba as a director of the Company | Re election of directors | For | | Pass |
| | | | | | | Ordinary Resolution | 10 | To re-elect D Earp as a member of the audit and risk committee | Election of members of audit committee | For | | Pass |
| | | | | | | Ordinary Resolution | 11 | To re-elect TF Mosololi as a member of the audit and risk committee | Election of members of audit committee | For | | Pass |
| | | | | | | Ordinary Resolution | 12 | To re-elect CDS Needham as a member of the audit and risk committee | Election of members of audit committee | For | | Pass |
| | | | | | | Ordinary Resolution | 13 | Non-binding advisory vote - To endorse the companys remuneration policy | Remuneration | Against | There is a lack of disclosure of comparators used for benchmarking | Pass |
| | | | | | | Ordinary Resolution | 14 | Non-binding advisory vote - To endorse the Companys remuneration implementation report | Remuneration | Against | There is a lack of disclosure of comparators used for benchmarking | Pass |
| | | | | | | Ordinary Resolution | 15 | To reappoint PwC as auditors of the Company and to authorise the directors to determine their remuneration | Appointment of Auditors | For | | Pass |
| | | | | | Special Resolution | 16 | To authorise the directors to allot equity securities | Allotment of equity securities | Against | The reason must be specific | Pass | |
| | | | | | Special Resolution | 17 | To approve the disapplication of pre-emption rights and general authority to issue shares for cash | General issue of shares for cash | Against | Further issuance of ordinary shares will dilute existing shareholders | Fail | |
| | | | | | Special Resolution | 18 | To approve market purchases of ordinary shares | Buyback of shares | For | | Pass | |

Proxy Voting Summary Report for Fourth Quarter 2025

| | | | | | | | | | | | |
|------------|------------------------------------|-------------------|-----|------------------------|---------------------|-----|--|--|---------|--|------|
| | | | | | | 19 | To approve the appropriation of profits as at 31 July 2024 to the payment of the 2024 final dividend | Approval of financial statements | For | | Pass |
| | | | | | | 20 | To cancel the Companys share premium account and to cancel and extinguish shares bought back by the Company in July 2025 | Buyback of shares | For | | Pass |
| | | | | | | 21 | To implement other aspects of the share capital reduction | Authority to implement the aforesaid Special Resolutions | For | | Pass |
| 19/11/2025 | Vunani Fund Managers (Pty) Limited | DISCOVERY LIMITED | DSY | Annual General Meeting | Ordinary Resolution | 1.1 | Re-appointment of joint external independent auditors - Re-appointment of KPMG as joint independent external auditors | Appointment of Auditors | For | | Pass |
| | | | | | | 1.2 | Re-appointment of joint external independent auditors - Re-appointment of Deloitte as joint independent external auditors | Appointment of Auditors | For | | Pass |
| | | | | | | 2.1 | Election of Directors - Ms Nolitha Fakude | Election of NonExecutive Director | For | | Pass |
| | | | | | | 2.2 | Re-election of Directors - Ms Lisa Chiume | Re election of directors | For | | Pass |
| | | | | | | 2.3 | Re-election of Directors - Mr Richard Farber | Re election of directors | For | | Pass |
| | | | | | | 2.4 | Re-election of Directors - Ms Faith Khanyile | Re election of directors | For | | Pass |
| | | | | | | 2.5 | Re-election of Directors - Ms Christine Ramon | Re election of directors | For | | Pass |
| | | | | | | 3.1 | Election of members of the Audit Committee - Mr David Macready (Chairperson) | Election of members of audit committee | For | | Pass |
| | | | | | | 3.2 | Election of members of the Audit Committee - Ms Lisa Chiume | Election of members of audit committee | For | | Pass |
| | | | | | | 3.3 | Election of members of the Audit Committee - Ms Monhla Hlahla | Election of members of audit committee | For | | Pass |
| | | | | | | 3.4 | Election of members of the Audit Committee - Ms Christine Ramon | Election of members of audit committee | For | | Pass |
| | | | | | | 3.5 | Election of members of the Audit Committee - Ms Marquerithe Schreuder | Election of members of audit committee | For | | Pass |
| | | | | | | 4.1 | Election of members of the Social and Ethics Committee - Ms Faith Khanyile (Chairperson) | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.2 | Election of members of the Social and Ethics Committee - Ms Monhla Hlahla | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.3 | Election of members of the Social and Ethics Committee - Ms Christine Ramon | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.4 | Election of members of the Social and Ethics Committee - Ms Nolitha Fakude | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.5 | Election of members of the Social and Ethics Committee - Dr Ayanda Ntsaluba | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.6 | Election of members of the Social and Ethics Committee - Ms Zimkhitha Saungweme | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 5.1 | General Authority to issue preference shares - General authority to directors to allot and issue A Preference Shares | Authority to issue shares | For | | Pass |
| | | | | | | 5.2 | General Authority to issue preference shares - General authority to directors to allot and issue B Preference Shares | Authority to issue shares | For | | Pass |
| | | | | | | 5.3 | General Authority to issue preference shares - General authority to directors to allot and issue C Preference Shares | Authority to issue shares | For | | Pass |
| | | | | | | 6 | Directors authority to take all such actions necessary to implement the aforesaid ordinary resolutions and the special resolutions passed at the AGM. | Authority to implement resolutions | For | | Pass |
| | | | | | Other | 1.1 | Advisory endorsement of the remuneration policy and implementation report - Non-binding advisory vote on the remuneration policy | Remuneration | Against | Comparator companies used to benchmark not disclosed | Pass |
| | | | | | | 1.2 | Advisory endorsement of the remuneration policy and implementation report - Non-binding advisory vote on the implementation of the remuneration policy | Remuneration | Against | Comparator companies used to benchmark not disclosed | Pass |

Proxy Voting Summary Report for Fourth Quarter 2025

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|--------------------------|-----|------------------------|--|---------------------|--|--|---------|---|------|
| | | | | 1.2.2 | Election of Audit Committee members - Mr FM Berkeley, subject to the passing of resolution 1.1.1 | Election of members of audit committee | For | | Pass |
| | | | | 1.2.3 | Election of Audit Committee members - Mr AH Sangqu | Election of members of audit committee | For | | Pass |
| | | | | 1.2 | Re-appointment of Ernst and Young (EY) as the external | Appointment of Auditors | For | | Pass |
| | | | | 1.4.1 | Advisory, non-binding approval of the remuneration policy and implementation report - Advisory, non-binding approval of remuneration policy | Remuneration | Against | Non-comparable companies used for benchmarking | Pass |
| | | | | 1.4.2 | Advisory, non-binding approval of the remuneration policy and implementation report - Advisory, non-binding approval of remuneration policy implementation | Remuneration | Against | Non-comparable companies used for benchmarking | Pass |
| | | | | 1.5 | To place the unissued authorised ordinary shares of the company under the control of the Directors | General authority placing unissued shares | Against | Must be specific | Pass |
| | | | | 1.6 | Specific and exclusive authority to issue shares to afford shareholders distribution re-investment alternatives | Authority to issue shares | For | | Pass |
| | | | | 1.7 | General but restricted authority to issue ordinary shares for cash | General issue of shares for cash | Against | Must be specific | Pass |
| | | | | 1.8.1 | Election of Social, Ethics and Transformation (SET) Committee members - Mr AH Sangqu, as committee Chairman | Appointment of the social and ethics committee members | For | | Pass |
| | | | | 1.8.2 | Election of Social, Ethics and Transformation (SET) Committee members - Mr CD Raphiri | Appointment of the social and ethics committee members | For | | Pass |
| | | | | 1.8.3 | Election of Social, Ethics and Transformation (SET) Committee members - Mrs EA Wilton, subject to the passing of resolution 1.1.2 | Appointment of the social and ethics committee members | For | | Pass |
| | | | | 1.9 | To receive and accept the report of the SET Committee | ESG related | For | | Pass |
| | | | | Special Resolution | | | | | |
| | | | | 2.1 | Non-executive Directors fees for the financial year ending 30 June 2026 | Directors remuneration | For | | Pass |
| | | | | 2.2 | Financial assistance in terms of section 44 of the Companies Act | Provision of financial assistance | Against | Must be specific | Pass |
| | | | | 2.3 | Financial assistance in terms of section 45 of the Companies Act | Provision of financial assistance | Against | Must be specific | Pass |
| | | | | 2.4 | Authority to repurchase ordinary shares | Buyback of shares | For | | Pass |
| | | | | Ordinary Resolution | | | | | |
| | | | | 1.1 | Re-election of directors - Jannie Durand. | Re election of directors | Against | Independence and objectivity - CEO of largest | Pass |
| | | | | 1.2 | Re-election of directors - Tlaleng Moabi. | Re election of directors | For | | Pass |
| | | | | 1.3 | Re-election of directors - Venessa Naidoo. | Re election of directors | For | | Pass |
| | | | | 1.4 | Re-election of directors - Kubandiran Pillay. | Re election of directors | For | | Pass |
| | | | | 2 | General authority to issue ordinary shares for cash. | General issue of shares for cash | Against | Must be specific | Pass |
| | | | | 3 | Approval of re-appointment of the auditor. | Appointment of Auditors | For | | Pass |
| | | | | 4.1 | Election of the Companys audit committee members - Tlaleng Moabi (subject to the passing of ordinary resolution 1.2). | Election of members of audit committee | For | | Pass |
| | | | | 4.2 | Election of the Companys audit committee members - Venessa Naidoo (subject to the passing of ordinary resolution 1.3). | Election of members of audit committee | For | | Pass |
| | | | | 4.3 | Election of the Companys audit committee members - James Teeger. | Election of members of audit committee | Against | Independence - interlocking directorship with the chair | Pass |
| | | | | 4.4 | Election of the Companys audit committee members - Hantie van Heerden. | Election of members of audit committee | For | | Pass |
| | | | | 5.1 | Election of the Companys social and ethics committee members - Herman Bosman. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | 5.2 | Election of the Companys social and ethics committee members - Mamongae Mahlare. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | 5.3 | Election of the Companys social and ethics committee members - Tlaleng Moabi (subject to the passing of ordinary resolution 1.2). | Appointment of the social and ethics committee members | For | | Pass |
| | | | | 6 | Signing authority. | Signature of documents | For | | Pass |
| OUTsurance Group Limited | OUT | Annual General Meeting | | | | | | | |

Proxy Voting Summary Report for Fourth Quarter 2025

| | | | | | | Other | 1 | Non-binding vote - Advisory endorsement of remuneration policy | Remuneration | Against | Comparator companies used to benchmark not clearly disclosed | Pass |
|------------|------------|------------------------------------|------------------------|-----|------------------------|---------------------|----|--|--|---------|---|------|
| | | | | | | | 2 | Non-binding vote - Advisory endorsement of remuneration implementation report. | Remuneration | Against | Comparator companies used to benchmark not clearly disclosed | Pass |
| | | | | | | Special Resolution | 1 | Approval of non-executive directors remuneration with effect from 1 December 2025. | Directors remuneration | For | | Pass |
| | | | | | | | 2 | General authority to repurchase Company shares. | Buyback of shares | Against | Repurchase limit of 20% (too excessive) exceeds our policy guideline of 10% | Pass |
| | | | | | | | 3 | Issue of shares, convertible securities and or options to persons listed in section 41(1) of the Companies Act for the purposes of their participation in a reinvestment option. | Authority to issue shares | Against | Disadvantage to minority shareholders | Pass |
| | | | | | | | 4 | Issue of shares, convertible securities and or options to persons listed in section 41(1) of the Companies Act in connection with the group's share or employee incentive schemes. | Authority to issue shares | Against | Disadvantage to minority shareholders | Pass |
| | | | | | | | 5 | Financial assistance to directors, prescribed officers and employee share scheme beneficiaries. | Provision of financial assistance | Against | Includes financial assistance to directors | Pass |
| | | | | | | | 6 | Financial assistance to related or inter-related entities. | Provision of financial assistance | For | | Pass |
| 26/11/2025 | 24/11/2025 | Vunani Fund Managers (Pty) Limited | HARMONY G M CO LTD ORD | HAR | Annual General Meeting | Ordinary Resolution | 1 | To elect Beyers Nel as a director. | Re election of directors | For | | Pass |
| | | | | | | | 2 | To elect Zanele Matlala as a director. | Re election of directors | For | | Pass |
| | | | | | | | 3 | To elect Mametja Moshe as a director. | Re election of directors | For | | Pass |
| | | | | | | | 4 | To elect Mangisi Gule as a director. | Re election of directors | For | | Pass |
| | | | | | | | 5 | To elect Frans Faan Lombard as a director. | Re election of directors | For | | Pass |
| | | | | | | | 6 | To re-elect Given Sibiyi as a director. | Re election of directors | For | | Pass |
| | | | | | | | 7 | To re-elect Martin Prinsloo as a director. | Re election of directors | For | | Pass |
| | | | | | | | 8 | To re-elect Bongani Nqwababa as a director. | Re election of directors | For | | Pass |
| | | | | | | | 9 | To elect Zanele Matlala as a member of the audit and risk committee. | Election of members of audit committee | For | | Pass |
| | | | | | | | 10 | To elect Mametja Moshe as a member of the audit and risk committee. | Election of members of audit committee | For | | Pass |
| | | | | | | | 11 | To elect Frans Faan Lombard as a member of the audit and risk committee. | Election of members of audit committee | For | | Pass |
| | | | | | | | 12 | To re-elect Given Sibiyi as a member of the audit and risk committee. | Election of members of audit committee | For | | Pass |
| | | | | | | | 13 | To re-elect Martin Prinsloo as a member of the audit and risk committee. | Election of members of audit committee | For | | Pass |
| | | | | | | | 14 | To re-elect Bongani Nqwababa as a member of the audit and risk committee. | Election of members of audit committee | For | | Pass |
| | | | | | | | 15 | To elect Zanele Matlala as a member of the social and ethics committee. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | | 16 | To elect Mametja Moshe as a member of the social and ethics committee. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | | 17 | To elect Given Sibiyi as a member of the social and ethics committee. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | | 18 | To elect Dr Mavuso Msimang as a member of the social and ethics committee. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | | 19 | To elect Karabo Nondumo as a member of the social and ethics committee. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | | 20 | To re-appoint the external auditors. | Appointment of Auditors | For | | Pass |
| | | | | | | | 21 | Non-binding advisory vote - To approve the remuneration policy. | Remuneration | Against | Comparison companies not referenced in benchmarking | Pass |
| | | | | | | | 22 | Non-binding advisory vote - To approve the implementation report. | Directors remuneration | Against | Comparison companies not referenced in benchmarking | Pass |
| | | | | | | | 23 | To approve a general authority to issue shares for cash. | General issue of shares for cash | Against | Need to be specific | Pass |
| | | | | | | Special Resolution | 1 | Approval of financial assistance in terms of section 45 of the Act. | Provision of financial assistance | For | | Pass |
| | | | | | | | 2 | Pre-approval of non-executive directors remuneration. | Directors remuneration | For | | Pass |

Proxy Voting Summary Report for Fourth Quarter 2025

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|------------|------------------------------------|-----------------|-----|------------------------|---------------------|------|--|--|---------|--|------|
| | | KAP Limited | KAP | Annual General Meeting | Ordinary Resolution | 1 | Reappointment of independent external audit firm and individual auditor. | Appointment of Auditors | For | | Pass |
| | | | | | | 2 | Confirmation of the appointment of S Totaram as director, made by the companys board. | Re election of directors | For | | Pass |
| | | | | | | 3.1 | Re-election of directors who retire by rotation - SH Muller. | Re election of directors | Against | Independence & objectivity - tenure longer than 10 years | Pass |
| | | | | | | 3.2 | Re-election of directors who retire by rotation - KT Hopkins. | Re election of directors | For | | Pass |
| | | | | | | 4.1 | Election and re-election of audit and risk committee members - KT Hopkins. | Election of members of audit committee | For | | Pass |
| | | | | | | 4.2 | Election and re-election of audit and risk committee members - Z Fuphe. | Election of members of audit committee | For | | Pass |
| | | | | | | 4.3 | Election and re-election of audit and risk committee members - S Totaram. | Election of members of audit committee | For | | Pass |
| | | | | | | 5.1 | Election of sustainability, social and ethics committee members - Z Fuphe. | ESG related | For | | Pass |
| | | | | | | 5.2 | Election of sustainability, social and ethics committee members - SN Maseko. | ESG related | For | | Pass |
| | | | | | | 5.3 | Election of sustainability, social and ethics committee members - FH Olivier. | ESG related | For | | Pass |
| | | | | | | 6.1 | Non-binding advisory votes to endorse KAPs - Remuneration policy. | Remuneration | For | | Pass |
| | | | | | | 6.2 | Non-binding advisory votes to endorse KAPs - Implementation report on the remuneration policy. | Remuneration | For | | Pass |
| | | | | | | 7 | Ratification of transactions relating to personal financial interest arising from the executive directors multiple intergroup directorships. | Ratification | For | | Pass |
| | | | | | Special Resolution | 1.1 | Approval of fees payable to non-executive directors - Independent non-executive chairperson. | Directors remuneration | For | | Pass |
| | | | | | | 1.2 | Approval of fees payable to non-executive directors - Lead independent non-executive director. | Directors remuneration | For | | Pass |
| | | | | | | 1.3 | Approval of fees payable to non-executive directors - Board member. | Directors remuneration | For | | Pass |
| | | | | | | 1.4 | Approval of fees payable to non-executive directors - Audit and risk committee chairperson. | Directors remuneration | For | | Pass |
| | | | | | | 1.5 | Approval of fees payable to non-executive directors - Audit and risk committee member. | Directors remuneration | For | | Pass |
| | | | | | | 1.6 | Approval of fees payable to non-executive directors - Human capital and remuneration committee chairperson. | Directors remuneration | For | | Pass |
| | | | | | | 1.7 | Approval of fees payable to non-executive directors - Human capital and remuneration committee member. | Directors remuneration | For | | Pass |
| | | | | | | 1.8 | Approval of fees payable to non-executive directors - Sustainability, social and ethics committee chairperson. | Directors remuneration | For | | Pass |
| | | | | | | 1.9 | Approval of fees payable to non-executive directors - Sustainability, social and ethics committee member. | Directors remuneration | For | | Pass |
| | | | | | | 1.10 | Approval of fees payable to non-executive directors - Nomination committee chairperson. | Directors remuneration | For | | Pass |
| | | | | | | 1.11 | Approval of fees payable to non-executive directors - Nomination committee member. | Directors remuneration | For | | Pass |
| | | | | | | 1.12 | Approval of fees payable to non-executive directors - Investment committee chairperson. | Directors remuneration | For | | Pass |
| | | | | | | 1.13 | Approval of fees payable to non-executive directors - Investment committee member. | Directors remuneration | For | | Pass |
| | | | | | | 2 | Financial assistance for subscription of securities. | Provision of financial assistance | For | | Pass |
| | | | | | | 3 | Financial assistance to related and interrelated companies. | Provision of financial assistance | For | | Pass |
| 25/11/2025 | Vunani Fund Managers (Pty) Limited | DRDGOLD LIMITED | DRD | Annual General Meeting | Ordinary Resolution | 1 | Appointment of Independent Auditors | Appointment of Auditors | For | | Pass |
| | | | | | | 2 | Re-election of Director - Mr Timothy Cumming | Re election of directors | For | | Pass |
| | | | | | | 3 | Re-election of Director - Ms Charmel Flemming | Re election of directors | For | | Pass |
| | | | | | | 4 | Election of Director - Mr Andrew Brady | Re election of directors | For | | Pass |

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|----------------|-----|------------------------|---------------------|------|--|--|---------|---|------|
| | | | | 4.5 | Approval of non-executive directors fees: Audit and Risk Committee member | Directors remuneration | For | | Pass |
| | | | | 4.6 | Approval of non-executive directors fees: Audit and Risk committee attendee (per meeting) | Directors remuneration | For | | Pass |
| | | | | 4.7 | Approval of non-executive directors fees: Remuneration Committee chairman | Directors remuneration | For | | Pass |
| | | | | 4.8 | Approval of non-executive directors fees: Remuneration Committee member | Directors remuneration | For | | Pass |
| | | | | 4.9 | Approval of non-executive directors fees: Nomination Committee chairman | Directors remuneration | For | | Pass |
| | | | | 4.10 | Approval of non-executive directors fees: Nomination Committee member | Directors remuneration | For | | Pass |
| | | | | 4.11 | Approval of non-executive directors fees: Social, Ethics and Sustainability Committee chairman | ESG related | For | | Pass |
| | | | | 4.12 | Approval of non-executive directors fees: Social, Ethics and Sustainability Committee member | ESG related | For | | Pass |
| | | | | 4.13 | Approval of non-executive directors fees: Social, Ethics and Sustainability Committee attendee (per meeting) | ESG related | For | | Pass |
| | | | | 4.14 | Approval of non-executive directors fees: Investment Committee chairman | Directors remuneration | For | | Pass |
| | | | | 4.15 | Approval of non-executive directors fees: Investment Committee member | Directors remuneration | For | | Pass |
| | | | | 4.16 | Approval of non-executive directors fees: Investment Committee chairman (per meeting) | Directors remuneration | For | | Pass |
| | | | | 4.17 | Approval of non-executive directors fees: Investment Committee member (per meeting) | Directors remuneration | For | | Pass |
| | | | | 4.18 | Approval of non-executive directors fees: Ad-hoc meeting fee (per meeting) | Directors remuneration | For | | Pass |
| REMGRO LIMITED | REM | Annual General Meeting | Ordinary Resolution | 1 | appointment of auditor | Appointment of Auditors | For | | Pass |
| | | | | 2 | Election of director ? Ms S E N De Bruyn | Re election of directors | Against | Independence and objectivity | Pass |
| | | | | 3 | Election of director ? Ms M Lubbe | Re election of directors | For | | Pass |
| | | | | 4 | Election of director ? Mr P J Moleketi | Re election of directors | Against | Independence and objectivity | Pass |
| | | | | 5 | Election of director ? Mr M Morobe | Re election of directors | Against | Independence and objectivity | Pass |
| | | | | 6 | Election of director ? Mr N J Williams | Re election of directors | For | | Pass |
| | | | | 7 | Election of member of the Audit and Risk Committee ? Ms S E N De Bruyn | Election of members of audit committee | Against | Independence and objectivity | Pass |
| | | | | 8 | Election of member of the Audit and Risk Committee ? Mr G G Nieuwoudt | Election of members of audit committee | For | | Pass |
| | | | | 9 | Election of member of the Audit and Risk Committee ? Mr K S Rantloane | Election of members of audit committee | For | | Pass |
| | | | | 10 | Election of member of the Social and Ethics Committee ? Mr M Morobe | Appointment of the social and ethics committee members | Against | Independence and objectivity | Pass |
| | | | | 11 | Election of member of the Social and Ethics Committee ? Ms S E N De Bruyn | Appointment of the social and ethics committee members | Against | Independence and objectivity | Pass |
| | | | | 12 | Election of member of the Social and Ethics Committee ? Ms M Lubbe | Appointment of the social and ethics committee members | For | | Pass |
| | | | | 13 | Election of member of the Social and Ethics Committee ? Mr P J Moleketi | Appointment of the social and ethics committee members | Against | Independence and objectivity | Pass |
| | | | | 14 | Election of member of the Social and Ethics Committee ? Mr K S Rantloane | Appointment of the social and ethics committee members | For | | Pass |
| | | | | 15 | General authority to place 5 percent of the unissued ordinary shares under the control of the directors | General authority placing unissued shares | Against | Authority must be specific | Pass |
| | | | | 16 | Non-binding advisory vote on Remuneration Policy | Remuneration | Against | Comparative companies for benchmarking not disclosed | Pass |
| | | | | 17 | Non-binding advisory vote on remuneration implementation report | Remuneration | Against | Comparative companies for benchmarking not disclosed | Pass |
| | | | Special Resolution | 1 | Approval of directors remuneration | Directors remuneration | Against | Comparative companies for benchmarking not disclosed | Pass |
| | | | | 2 | General authority to repurchase shares | Buyback of shares | Against | Could impact liquidity and disadvantage minority shareholders | Pass |

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|------------|------------------------------------|------------------------------------|---------------------|------------------------|------------------------|---------------------|--|--|--------------------------|---|------|
| | | | | | | 3 | General authority to provide financial assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies | Provision of financial assistance | Against | Conflict of interest | Pass |
| | | | | | | 4 | General authority to provide financial assistance to related and inter-related companies and corporations | Provision of financial assistance | Against | Conflict of interest | Pass |
| | | | | | | 5 | Amendments to the Memorandum of Incorporation | Amendments to Memorandum of Incorporation | Against | Company intends to amend provisions of Clause 28 to provide that meetings of the board and committee will not be recorded and if they are, only the minutes | Pass |
| 26/11/2025 | Vunani Fund Managers (Pty) Limited | WBHO LIMITED | WBO | Annual General Meeting | Ordinary Resolution | 1.1 | Re-election of Non-Executive Directors retiring by rotation: RW Gardiner | Re election of directors | Against | Independence & objectivity - tenure longer than 10 years | Pass |
| | | | | | | 1.2 | Re-election of Non-Executive Directors retiring by rotation: KM Forbay | Re election of directors | For | | Pass |
| | | | | | | 1.3 | Re-election of Non-Executive Directors retiring by rotation: AJ Bester | Re election of directors | For | | Pass |
| | | | | | | 2 | Re-appointment of PWC as independent external auditor and the appointment of designate audit partner, Mr A Rossouw | Appointment of Auditors | For | | Pass |
| | | | | | | 3.1 | Election of members of the audit committee: AJ Bester | Election of members of audit committee | For | | Pass |
| | | | | | | 3.2 | Election of members of the audit committee: RW Gardiner | Election of members of audit committee | Against | Independence & objectivity - tenure longer than 10 years | Pass |
| | | | | | | 3.3 | Election of members of the audit committee: KM Forbay | Election of members of audit committee | For | | Pass |
| | | | | | | 3.4 | Election of members of the audit committee: NN Sonqushu | Election of members of audit committee | For | | Pass |
| | | | | | | 4.1 | Election of members of the social and ethics committee: KM Forbay | ESG related | For | | Pass |
| | | | | | | 4.2 | Election of members of the social and ethics committee: RW Gardiner | ESG related | Against | Independence & objectivity - tenure longer than 10 years | Pass |
| | | | | | | 4.3 | Election of members of the social and ethics committee: H Ntene | ESG related | For | | Pass |
| | | | | | | 4.4 | Election of members of the social and ethics committee: F Wakeford | ESG related | For | | Pass |
| | | | | | | 4.5 | Election of members of the social and ethics committee: SN Gumede | ESG related | For | | Pass |
| | | | | | | 5 | Placing unissued shares under the control of the directors | General authority placing unissued shares | For | | Pass |
| | | | | | | 6 | Directors and or Company Secretary authority to implement special and ordinary resolutions | Authority to implement resolutions | For | | Pass |
| | | | | | | 7 | Non-binding advisory vote on WBHOs Remuneration Policy | Remuneration | For | | Pass |
| | | | | | | 8 | Non-binding advisory vote on WBHOs Implementation Report | Remuneration | For | | Pass |
| | | | | | Special Resolution | 1 | Approval of directors fees for the 2026 - 2027 financial years | Directors remuneration | For | | Pass |
| | | | | | | 2 | Financial assistance to directors, prescribed officers, employee share scheme beneficiaries and related or inter-related companies and corporations | Provision of financial assistance | For | | Pass |
| | | | | | | 3 | General authority to repurchase Company shares | Buyback of shares | For | | Pass |
| 28/11/2025 | 26/11/2025 | Vunani Fund Managers (Pty) Limited | SUPER GROUP LIMITED | SPG | Annual General Meeting | Ordinary Resolution | 1.1 | Re-election and election of directors: Mr David Cathrall | Re election of directors | For | Pass |
| | | | | | | 1.2 | Re-election and election of directors: Mr Jack Phalane | Re election of directors | For | | Pass |
| | | | | | | 2 | Reappointment of auditors | Appointment of Auditors | For | | Pass |
| | | | | | | 3.1 | Election of the Group Audit Committee: Mr David Cathrall | Election of members of audit committee | For | | Pass |
| | | | | | | 3.2 | Election of the Group Audit Committee: Mr Jack Phalane | Election of members of audit committee | For | | Pass |
| | | | | | | 3.3 | Election of the Group Audit Committee: Ms Pitsi Mnisi | Election of members of audit committee | For | | Pass |
| | | | | | | 4.1 | Election of the Group Social and Ethics Committee: Ms Pitsi Mnisi | ESG related | For | | Pass |
| | | | | | | 4.2 | Election of the Group Social and Ethics Committee: Mr Simphiwe Mehloimakulu | ESG related | For | | Pass |
| | | | | | | 4.3 | Election of the Group Social and Ethics Committee: Mr Peter Mountford | ESG related | For | | Pass |

Proxy Voting Summary Report for Fourth Quarter 2025

| Meeting Date | Meeting Date | Company Name | Company Name | Company Name | Meeting Type | Resolution Number | Description | Topic | Vote | Comments | Result | |
|--------------|--------------|------------------------------------|-----------------------|--------------|------------------------|---------------------|---|--|--|---|--|------|
| | | | | | | 5 | Endorsement of the Super Group Remuneration Policy | Remuneration | For | | Pass | |
| | | | | | | 6 | Endorsement of the implementation of the Super Group Remuneration Policy | Remuneration | For | | Pass | |
| | | | | | | 7 | General authority to directors to issue shares for cash | General issue of shares for cash | For | | Pass | |
| | | | | | Special Resolution | 1 | Approval of non-executive directors fees | Re election of directors | For | | Pass | |
| | | | | | | 2 | Financial assistance to related or inter-related companies | Provision of financial assistance | For | | Pass | |
| | | | | | | 3 | Financial assistance for subscription of securities by related or inter-related entities of the Company | Provision of financial assistance | For | | Pass | |
| | | | | | | 4 | Acquisition of securities by the Company and or its subsidiaries | Buyback of shares | For | Could impact liquidity and disadvantage minority shareholders | Pass | |
| 01/12/2025 | 27/11/2025 | Vunani Fund Managers (Pty) Limited | THE BIDVEST GROUP LTD | BVT | Annual General Meeting | Ordinary Resolution | 1.1 | Re-election of directors that retire by rotation: Dr RD Mokate | Re election of directors | For | Pass | |
| | | | | | | | 1.2 | Re-election of directors that retire by rotation: Mr BF Mohale | Re election of directors | For | Pass | |
| | | | | | | | 1.3 | Re-election of directors that retire by rotation: Ms FN Khanyile | Re election of directors | For | Pass | |
| | | | | | | | 1.4 | Re-election of directors that retire by rotation: Ms MG Khumalo | Re election of directors | For | Pass | |
| | | | | | | | 2 | Re-appointment of independent external auditor | Appointment of Auditors | For | Pass | |
| | | | | | | | 3.1 | Election of members of the Audit committee: Ms SN Mabaso-Koyana (chair) | Election of members of audit committee | For | Pass | |
| | | | | | | | 3.2 | Election of members of the Audit committee: Dr RD Mokate, subject to being elected as a director | Election of members of audit committee | For | Pass | |
| | | | | | | | 3.3 | Election of members of the Audit committee: Ms L Boyce | Election of members of audit committee | For | Pass | |
| | | | | | | | 3.4 | Election of members of the Audit committee: Ms MG Khumalo, subject to being elected as a director | Election of members of audit committee | For | Pass | |
| | | | | | | | 3.5 | Election of members of the Audit committee: Mr KL Shuenyane | Election of members of audit committee | For | Pass | |
| | | | | | | | 4.1 | Election of members of the Social, Ethics and Transformation committee: Ms FN Khanyile (chair), subject to being elected as a director | Appointment of the social and ethics committee members | For | Pass | |
| | | | | | | | 4.2 | Election of members of the Social, Ethics and Transformation committee: Mr BF Mohale, subject to being elected as a director | Appointment of the social and ethics committee members | For | Pass | |
| | | | | | | | 4.3 | Election of members of the Social, Ethics and Transformation committee: Ms L Boyce | Appointment of the social and ethics committee members | For | Pass | |
| | | | | | | | 4.4 | Election of members of the Social, Ethics and Transformation committee: Ms MG Khumalo, subject to being elected as a director | Appointment of the social and ethics committee members | For | Pass | |
| | | | | | | | 4.5 | Election of members of the Social, Ethics and Transformation committee: Ms NT Madisa | Appointment of the social and ethics committee members | For | Pass | |
| | | | | | | | 4.6 | Election of members of the Social, Ethics and Transformation committee: Mr MJ Steyn | Appointment of the social and ethics committee members | For | Pass | |
| | | | | | | | 4.7 | Election of members of the Social, Ethics and Transformation committee: Ms GC McMahon | Appointment of the social and ethics committee members | For | Pass | |
| | | | | | | | 5 | Placing authorised by unissued ordinary shares under the control of directors | Control over unissued shares | Against | Authority must be specific | Pass |
| | | | | | | | 6 | General authority to issue shares for cash | General issue of shares for cash | Against | Further issuance of ordinary shares will dilute existing shareholders | Pass |
| | | | | | | | 7 | Payment of dividend by way of pro rata reduction of share capital or share premium | Approval of dividend | For | | Pass |
| | | | | | | | 8 | Ratification relating to personal financial interest arising from multiple offices in the Group | Ratification relating to personal financial interest | Against | Intergroup transactions have the potential to skew incentives, particularly in the context of multiple and interlocking intergroup directorships and | Pass |
| | | | | | | | 9 | Directors authority to implement special and ordinary resolutions | Authority to implement resolutions | For | | Pass |
| | | | | | | Other | 1 | Non-binding advisory vote: Remuneration policy | Directors remuneration | Against | Comparative companies for benchmarking not | Pass |
| | | | | | | | 2 | Non-binding advisory vote: Implementation of remuneration policy | Directors remuneration | Against | On the back of the shortcomings we indicated in the remuneration policy, we do not approve of the | Pass |

Proxy Voting Summary Report for Fourth Quarter 2025

| Meeting Date | Company Name | Company Name | Company Name | Meeting Type | Resolution Type | Resolution Number | Description | Category | Vote | Result | |
|--------------|------------------------------------|------------------------------------|---------------|------------------------|------------------------|---------------------|---|--|--------------------------|--------|------|
| | | | | | Special Resolution | 1 | Endorsement of hospitality and travel expenses paid on behalf of non-executive directors | non executive directors expenses | For | Fail | |
| | | | | | | 2 | Non-executive director remuneration | Directors remuneration | For | Pass | |
| | | | | | | 3 | General authority to repurchase shares | Buyback of shares | For | Pass | |
| | | | | | | 4 | General authority to provide financial assistance to related or inter-related companies and corporations | Provision of financial assistance | For | Pass | |
| 28/11/2025 | Vunani Fund Managers (Pty) Limited | FORTRESS INCOME FUND LTD | FFB | Annual General Meeting | Ordinary Resolution | 1 | Confirmation of appointment and election of Sharron Venessa Naidoo as a director | Appointment of Directors | For | Pass | |
| | | | | | | 2.1 | Re-election of Steven Brown as a director | Re election of directors | For | Pass | |
| | | | | | | 2.2 | Re-election of Edwin Oblowitz as a director | Re election of directors | For | Pass | |
| | | | | | | 2.3 | Re-election of Moshiko Caswell Ramokgadi Rampheri as a director | Re election of directors | For | Pass | |
| | | | | | | 3.1 | Re-election of Susan Melanie Ludolph as a member of the audit committee | Election of members of audit committee | For | Pass | |
| | | | | | | 3.2 | Re-election of Jonathon Wade Hillary as a member of the audit committee | Election of members of audit committee | For | Pass | |
| | | | | | | 3.3 | Re-election of Edwin Oblowitz as a member of the audit committee | Election of members of audit committee | For | Pass | |
| | | | | | | 3.4 | Election of Sharron Venessa Naidoo as a member of the audit committee | Election of members of audit committee | For | Pass | |
| | | | | | | 4.1 | Election of Thavanesan Chetty as a member of the social, ethics and sustainability committee | ESG related | For | Pass | |
| | | | | | | 4.2 | Election of Susan Melanie Ludolph as a member of the social, ethics and sustainability committee | ESG related | For | Pass | |
| | | | | | | 4.3 | Election of Siphso Vuso Majjja as a member of the social, ethics and sustainability committee | ESG related | For | Pass | |
| | | | | | | 4.4 | Election of Nonhlanhla Mayisela as a member of the social, ethics and sustainability committee | ESG related | For | Pass | |
| | | | | | | 4.5 | Election of Moshiko Caswell Ramokgadi Rampheri as a member of the social, ethics and sustainability committee | ESG related | For | Pass | |
| | | | | | | 5 | Reappointment of KPMG as auditor of the group with Roxanne Solomon being the designated audit partner | Appointment of Auditors | For | Pass | |
| | | | | | | 6 | General authority to issue shares for cash | General issue of shares for cash | For | Pass | |
| | | | | | | 7.1 | Amendments to the rules of the 2019 Fortress Real Estate Investments Limited CSP to increase the overall CSP limit and individual limit | Amendments to the companys MOI | For | Fail | |
| | | | | | | 7.2 | Various additional amendments to the rules of the 2019 Fortress Real Estate Investments Limited CSP | Amendments to the companys MOI | For | Pass | |
| | | | | | | 8 | Authority for directors or the company secretary to implement resolutions | Authority to implement the aforesaid Ordinary and undermentioned Special Resolutions | For | Pass | |
| | | | | | Other | 1 | Non binding advisory vote: Approval of the remuneration policy | Remuneration | For | Fail | |
| | | | | | | 2 | Non binding advisory vote: Approval of the remuneration implementation report | Remuneration | For | Fail | |
| | | | | | Special Resolution | 1 | Approval of financial assistance to related or interrelated companies | Provision of financial assistance | For | Pass | |
| | | | | | | 2 | Approval of financial assistance in terms of section 44 of the Companies Act | Provision of financial assistance | For | Pass | |
| | | | | | | 3 | Approval of the repurchase of shares | Buyback of shares | For | Pass | |
| | | | | | | 4 | Repurchase and cancellation of FFB shares from wholly owned subsidiaries | Buyback of shares | For | Pass | |
| | | | | | | 5 | Approval of non executive directors remuneration for their services as directors | Directors remuneration | For | Pass | |
| | | | | | | 6 | Authorising directors to determine non executive directors additional special payments | Directors remuneration | For | Pass | |
| 02/12/2025 | 28/11/2025 | Vunani Fund Managers (Pty) Limited | FIRSTRAND LTD | FSR | Annual General Meeting | Ordinary Resolution | 1.1 | Re-election of directors of the company by way of separate resolutions - PD Naidoo. | Re election of directors | For | Pass |
| | | | | | | 1.2 | Re-election of directors of the company by way of separate resolutions - TC Isaacs. | Re election of directors | For | Pass | |

Proxy Voting Summary Report for Fourth Quarter 2025

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|------------|------------|------------------------------------|-------------------------|-----|------------------------|---------------------|---|--|--|------------------|------------------------------|
| | | | | | | 1.3 | Re-election of directors of the company by way of separate resolutions - Dr SP Sibisi. | Re election of directors | For | | Pass |
| | | | | | | 2.1 | Appointment, reappointment of external auditors - Appointment of KPMG Inc. as external auditor. | Appointment of Auditors | For | | Pass |
| | | | | | | 2.2 | Appointment, reappointment of external auditors - Reappointment of Ernst and Young Inc. as external auditor. | Appointment of Auditors | For | | Pass |
| | | | | | | 3.1 | Election, re-election of audit committee members by way of separate resolutions - Election of TC Isaacs. | Election of members of audit committee | For | | Pass |
| | | | | | | 3.2 | Election, re-election of audit committee members by way of separate resolutions - Election of Z Roscherr. | Election of members of audit committee | For | | Pass |
| | | | | | | 3.3 | Election, re-election of audit committee members by way of separate resolutions - Re-election of LL von Zeuner. | Election of members of audit committee | For | | Pass |
| | | | | | | 3.4 | Election, re-election of audit committee members by way of separate resolutions - Re-election of T Winterboer. | Election of members of audit committee | For | | Pass |
| | | | | | | 3.5 | Election, re-election of audit committee members by way of separate resolutions - Re-election of PJ Makosholo. | Election of members of audit committee | For | | Pass |
| | | | | | | 4.1 | Election of social, ethics and transformation committee members by way of separate resolutions - Election of PD Naidoo. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.2 | Election of social, ethics and transformation committee members by way of separate resolutions - Election of TC Isaacs. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.3 | Election of social, ethics and transformation committee members by way of separate resolutions - Election of LL von Zeuner. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 4.4 | Election of social, ethics and transformation committee members by way of separate resolutions - Election of Dr SP Sibisi. | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 5 | General authority to issue authorised but unissued ordinary shares for cash. | General authority placing unissued shares | Against | Must be specific | Pass |
| | | | | | | 6 | Signing authority to director and or group company secretary. | Authority to implement the aforesaid Ordinary and undermentioned Special Resolutions | For | | Pass |
| | | | | | Other | 1 | Advisory endorsement on a non-binding basis for the remuneration policy. | Remuneration | Against | STI caps > 200% | Pass |
| | | | | | | 2 | Advisory endorsement on a non-binding basis for the remuneration implementation report. | Remuneration | Against | STI caps > 200% | Fail |
| | | | | | Special Resolution | 1 | General authority to repurchase ordinary shares. | Buyback of shares | For | | Pass |
| | | | | | | 2.1 | Financial assistance to directors and prescribed officers as employee share scheme beneficiaries. | Provision of financial assistance | For | | Pass |
| | | | | | | 2.2 | Financial assistance to related and interrelated entities. | Provision of financial assistance | For | | Pass |
| | | | | | | 3 | Remuneration of Non-executive Directors. | Directors remuneration | For | | Pass |
| 04/12/2025 | 02/12/2025 | Vunani Fund Managers (Pty) Limited | ASPEN PHARMACARE HLDNGS | APN | Annual General Meeting | Ordinary Resolution | 1 | presentation and adoption of Annual Financial Statements | Approval of financial statements | For | Pass |
| | | | | | | | 2 | presentation and noting of the Social and Ethics Committee Report | social and ethics report | For | Pass |
| | | | | | | | 3.1 | Re-election of directors: Kuseni Dlamini | Re election of directors | Against | Independence and objectivity |
| | | | | | | | 3.2 | Re-election of directors: Ben Kruger | Re election of directors | For | Pass |
| | | | | | | | 3.3 | Re-election of directors: Themba Mkhwanazi | Re election of directors | For | Pass |
| | | | | | | | 3.4 | Re-election of directors: David Redfern | Re election of directors | For | Pass |
| | | | | | | | 4 | Re-appointment of independent external auditors | Appointment of Auditors | For | Pass |
| | | | | | | | 5.1 | Election of Audit and Risk Committee members: Ben Kruger | Election of members of audit committee | For | Pass |
| | | | | | | | 5.2 | Election of Audit and Risk Committee members: Linda de Beer | Election of members of audit committee | For | Pass |
| | | | | | | | 5.3 | Election of Audit and Risk Committee members: Neo Dongwana | Election of members of audit committee | For | Pass |

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|------------|------------|------------------------------------|--------------------------|-----|------------------------|---------------------|---|--|--|---|------------------------------|
| | | | | | | 5.4 | election of Audit and Risk Committee members: Yvonne Muthien | Election of members of audit committee | Against | Capacity concerns - She sits on too many boards | Pass |
| | | | | | | 6.1 | Election of Social and Ethics Committee members: Yvonne Muthien | Appointment of the social and ethics committee members | Against | Capacity concerns - She sits on too many boards | Pass |
| | | | | | | 6.2 | Election of Social and Ethics Committee members: Kuseni Dlamini | Appointment of the social and ethics committee members | Against | Independence and objectivity | Pass |
| | | | | | | 6.3 | Election of Social and Ethics Committee members: Ben Kruger | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 6.4 | Election of Social and Ethics Committee members: Reginald Haman | Appointment of the social and ethics committee members | For | | Pass |
| | | | | | | 7 | Place unissued shares under the control of directors | General authority placing unissued shares | Against | Needs to be specific | Pass |
| | | | | | | 8 | General but restricted authority to issue shares for cash | General issue of shares for cash | Against | Needs to be specific | Pass |
| | | | | | | 9 | Authorisation for an Executive director to sign necessary documents | Authority to implement resolutions | For | | Pass |
| | | | | | Other | 1 | Non-binding advisory resolution: remuneration policy | Directors remuneration | Against | No peer group benchmarking comparable companies | Pass |
| | | | | | | 2 | Non-binding advisory resolution: remuneration implementation report | Directors remuneration | Against | No peer group benchmarking comparable companies | Pass |
| | | | | | Special Resolution | 1.1(a) | Remuneration of Non executive directors: Board Chair | Directors remuneration | For | | Pass |
| | | | | | | 1.1(b) | Remuneration of Non executive directors: Board member | Directors remuneration | For | | Pass |
| | | | | | | 1.2(a) | Audit and Risk Committee: Chair | Directors remuneration | For | | Pass |
| | | | | | | 1.2(b) | Audit and Risk Committee: Committee member | Directors remuneration | For | | Pass |
| | | | | | | 1.3(a) | Remuneration and Nomination Committee: Chair | Directors remuneration | For | | Pass |
| | | | | | | 1.3(b) | Remuneration and Nomination Committee: Committee member | Directors remuneration | For | | Pass |
| | | | | | | 1.4(a) | Social and Ethics Committee: Chair | Directors remuneration | For | | Pass |
| | | | | | | 1.4(b) | Social and Ethics Committee: Committee member | Directors remuneration | For | | Pass |
| | | | | | | 2 | Financial assistance to related or inter related company | Provision of financial assistance | For | | Pass |
| | | | | | | 3 | General authority to repurchase shares | Buyback of shares | For | | Pass |
| 05/12/2025 | 03/12/2025 | Vunani Fund Managers (Pty) Limited | AFRICAN RAINBOW MINERALS | ARI | Annual General Meeting | Ordinary Resolution | 1 | Re-election of Mr TA Boardman. | Re election of directors | For | |
| | | | | | | | 2 | Re-election of Mr DC Noko. | Re election of directors | For | |
| | | | | | | | 3 | Re-election of Mr B Nqwababa. | Re election of directors | For | |
| | | | | | | | 4 | Re-election of Mr JC Steenkamp. | Re election of directors | For | |
| | | | | | | | 5 | Election of Ms TG Ramuthaga. | Re election of directors | For | |
| | | | | | | | 6 | Election of Mr PW Steenkamp. | Re election of directors | For | |
| | | | | | | | 7 | Reappointment of external auditor and designated auditor. | Appointment of Auditors | For | |
| | | | | | | | 8.1 | To individually elect the following independent non-executive directors as members of the audit and risk committee - Mr TA Boardman, chairman. | Election of members of audit committee | Against | Length of tenure as director |
| | | | | | | | 8.2 | To individually elect the following independent non-executive directors as members of the audit and risk committee - Mr F Abbott. | Election of members of audit committee | Against | Length of tenure as director |
| | | | | | | | 8.3 | To individually elect the following independent non-executive directors as members of the audit and risk committee - Mr AD Botha. | Election of members of audit committee | Against | Length of tenure as director |
| | | | | | | | 8.4 | To individually elect the following independent non-executive directors as members of the audit and risk committee - Mr B Kennedy. | Election of members of audit committee | For | |
| | | | | | | | 8.5 | To individually elect the following independent non-executive directors as members of the audit and risk committee - Ms PJ Mnisi. | Election of members of audit committee | For | |

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| 8.6 | To individually elect the following independent non-executive directors as members of the audit and risk committee - Mr B Nqwababa. | Election of members of audit committee | For | | Pass |
| 8.7 | To individually elect the following independent non-executive directors as members of the audit and risk committee - Ms TG Ramuthaga. | Election of members of audit committee | For | | Pass |
| 9.1 | To individually elect the following independent non-executive directors as members of the social and ethics committee - Ms PJ Mnisi, chairman. | Appointment of the social and ethics committee members | For | | Pass |
| 9.2 | To individually elect the following independent non-executive directors as members of the social and ethics committee - Mr DC Noko. | Appointment of the social and ethics committee members | For | | Pass |
| 9.3 | To individually elect the following independent non-executive directors as members of the social and ethics committee - Ms TG Ramuthaga. | Appointment of the social and ethics committee members | For | | Pass |
| 9.4 | To individually elect the following independent non-executive directors as members of the social and ethics committee - Mr JC Steenkamp. | Appointment of the social and ethics committee members | For | | Pass |

Proxy Voting Summary Report for Fourth Quarter 2025

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|------------|------------|------------------------------------|--------------------|-----|--------------------------|--------------------------|-----|--|---|---------|--|-----------|
| | | | | | | | 10 | Non-binding advisory vote on the Companys Remuneration Policy. | Remuneration | Against | Lack of disclosure of comparator companies | Pass |
| | | | | | | | 11 | Non-binding advisory vote on the companys remuneration implementation report. | Remuneration | Against | Lack of disclosure of comparator companies | Pass |
| | | | | | | | 12 | Placing control of authorised but unissued company shares in the hands of the board. | General authority placing unissued shares | Against | Need to be specific | Pass |
| | | | | | | | 13 | General authority to allot and issue shares for cash. | General issue of shares for cash | Against | Need to be specific | Pass |
| | | | | | | Special Resolution | 1.1 | To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2025 - Annual retainer fees as outlined in the notice of annual general meeting. | Directors remuneration | For | | Pass |
| | | | | | | | 1.2 | To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2025 - Fees for attending board meetings as outlined in the notice of annual general meeting. | Directors remuneration | For | | Pass |
| | | | | | | | 2 | Committee meeting attendance fees with effect from 1 July 2025 as outlined in the notice of annual general meeting. | Directors remuneration | For | | Pass |
| | | | | | | | 3 | Financial assistance - for subscription for securities. | Financial Assistance for Subscription of Securities | For | | Pass |
| | | | | | | | 4 | Financial assistance - for related or inter-related companies. | Provision of financial assistance | For | | Pass |
| | | | | | | | 5 | Issue of shares to persons listed in section 41.1. of the Companies Act in connection with the companys share or employee incentive schemes. | Remuneration | For | | Pass |
| | | | | | | | 6 | General authority to repurchase shares. | Buyback of shares | Against | Large shareholders the Motsepe family | Pass |
| 09/12/2025 | 04/12/2025 | Vunani Fund Managers (Pty) Limited | ANGLO AMERICAN PLC | AGL | Ordinary General Meeting | Ordinary Resolution | 1 | To approve the allotment of Consideration Shares in connection with the merger. | General authority placing unissued shares | For | | Pass |
| | | | | | | | 2 | To approve the amendment to the terms of the awards granted to the Executive Directors in 2024 and 2025 under the Anglo American Long-Term Incentive Plan 2020. | Directors remuneration | For | | Withdrawn |
| | | | | | | Special Resolution | 3 | To approve the change of the name of the Company from Anglo American plc to Anglo Teck plc on completion of the Merger. | Corporate action | For | | Pass |
| 30/12/2025 | 23/12/2025 | Vunani Fund Managers (Pty) Limited | MAS PLC | MSP | Annual General Meeting | Extraordinary Resolution | 4 | General authority to repurchase issued shares | Buyback of shares | For | | Pass |
| | | | | | | | 5 | General authority to issue shares for cash pursuant to article 3.12.1(e) of the Companys Articles of Association. | General issue of shares for cash | Against | Need to be specific | Fail |
| | | | | | | Ordinary Resolution | 1 | To receive and adopt the audited consolidated annual financial statements for the financial year to 30 June 2025 and the directors commentary and the independent auditors report. | Approval of financial statements | For | | Pass |
| | | | | | | | 2 | To re-appoint PricewaterhouseCoopers Malta (PwC) as the auditor of the Company. | Appointment of Auditors | For | | Pass |
| | | | | | | | 3.1 | To re-elect Dan Pascariu ? Non-Executive Director | Re election of directors | For | | Pass |
| | | | | | | | 3.2 | To re-elect Mihail Vasilescu ? Non-Executive Director. | Re election of directors | For | | Pass |
| | | | | | | | 3.3 | To confirm Yovav Carmi ? Non-Executive Director | Re election of directors | For | | Pass |
| | | | | | | | 3.4 | To confirm Nevenka Cresnar Pergar ? Non-Executive Director | Re election of directors | For | | Pass |
| | | | | | | | 3.5 | To confirm Dewald Joubert ? Non-Executive Director. | Re election of directors | For | | Pass |
| | | | | | | | 3.6 | To confirm George Toma Mucibabici ? Non-Executive Director | Re election of directors | For | | Pass |
| | | | | | | | 3.7 | To confirm Martin Slabbert ? Non-Executive Director | Re election of directors | For | | Pass |
| | | | | | | Other | 6 | Advisory, non-binding approval of compensation policy. | Remuneration | For | | Pass |
| | | | | | | | 7 | Advisory, non-binding approval of compensation implementation report for Non-Executive Directors. | Remuneration | For | | Pass |

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| | | | | | | 8 | Advisory, non-binding approval of compensation implementation report for Executive Directors | Directors remuneration | For | | Pass |
|--|--|--|--|--|--|---|--|------------------------|-----|--|------|