Proxy Voting Summary Report for Second Quarter 2026

VUNANI
FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
15/04/2026	10/04/2026	Vunani Fund Managers (Pty) Limited	BRITISH AMERICAN TOBACCO	BTI	Annual General Meeting	Ordinary Resolution	1	Receipt of the 2025 Annual Report and Accounts	Receipt of Annual Report and Accounts	For		Pass
							2	Approval of the 2025 Directors remuneration report	Directors remuneration	Against	Performance targets not clearly disclosed	Pass
							3	Re-appointment of KPMG as the Companys auditors	Appointment of Auditors	Against	Tenure longer than 10 years	Pass
							4	Authority for the Audit Committee to agree the Auditors remuneration	Auditors remuneration authorization	For		Pass
							5	Re-election of Luc Jobin as a Director (N)	Re election of directors	For		Pass
							6	Re-election of Tadeu Marroco as a Director	Re election of directors	For		Pass
							7	Re-election of Kandy Anand as a Director (N, R)	Re election of directors	For		Pass
							8	Re-election of Karen Guerra as a Director (N, R)	Re election of directors	For		Pass
							9	Re-election of Uta Kemmerich-Keil as a Director (A, N)	Re election of directors	For		Pass
							10	Re-election of Veronique Laury as a Director (A, N)	Re election of directors	For		Pass
							11	Re-election of Darrell Thomas as a Director (A, N)	Re election of directors	For		Pass
							12	Re-election of Serpil Timuray as a Director (N, R)	Re election of directors	For		Pass
							13	Election of Matthew Wright as a Director (N, R)	Re election of directors	For		Pass
							14	Authority to make donations to political organisations and to incur political expenditure	Authority to Make Political Donations	Against	Lack of disclosure	Pass
							15	Authority for the Directors to allot shares	Allotment of equity securities	Against	Authority must be specific	Pass
							16	To approve the extension of and amendments to the Sharesave Scheme		For		Pass
						Special Resolution	17	Authority for the Directors to disapply statutory pre-emption right	Pre emption rights	Against	To the detriment of minority shareholder rights	Pass
							18	Authority for the Company to purchase its own shares	Buyback of shares	For		Pass
							19	Notice period for General Meetings	Notice period for general meetings	Against	To the detriment of minority shareholder rights	Pass
16/04/2026	16/04/2026	Vunani Fund Managers (Pty) Limited	MW ASSET RENTALS (RF) LTD	MWAR 17	Consent Meeting	Extraordinary Resolution	1	Amended and Restated Programme Memorandum	Amendment of Terms and Conditions	For	We voted in favour, on the understanding that the Programme Memorandum will be updated to reflect the agreed amendments currently being finalised by the legal team.	Pass
				MWAR 18	Consent Meeting	Extraordinary Resolution	1	Amended and Restated Programme Memorandum	Amendment of Terms and Conditions	For	We voted in favour, on the understanding that the Programme Memorandum will be updated to reflect the agreed amendments currently being finalised by the legal team.	Pass
21/04/2026	17/04/2026	Vunani Fund Managers (Pty) Limited	ASPEN PHARMACARE HLDNGS	APN	Ordinary General Meeting	Ordinary Resolution	1	Approval of the Transaction in terms of the Listings Requirements	Approval of Acquisitions and Disposals	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
24/04/2026	21/04/2026	Vunani Fund Managers (Pty) Limited	MONDI PLC	MNP	Annual General Meeting	Ordinary Resolution	1	To receive the Report and Accounts	Implementation report	For		Pass
							2	To approve the remuneration policy	Remuneration	For		Pass
							3	To approve the remuneration report, other than the policy	Remuneration	For		Pass
							4	To declare a Final Dividend	Approval of dividend	For		Pass
							5	To re-elect Svein Richard Brandtzaeg as a director	Re election of directors	For		Pass
							6	To re-elect Sue Clark as a director	Re election of directors	For		Pass
							7	To re-elect Sucheta Govil as a director	Re election of directors	For		Pass
							8	To re-elect Anke Groth as a director	Re election of directors	For		Pass
							9	To re-elect Andrew King as a director	Re election of directors	For		Pass
							10	To re-elect Saki Macozoma as a director	Re election of directors	For		Pass
							11	To re-elect Mike Powell as a director	Re election of directors	For		Pass
							12	To re-elect Dame Angela Strank as a director	Re election of directors	For		Pass
							13	To re-elect Philip Yea as a director	Re election of directors	For		Pass
							14	To re-elect Stephen Young as a director	Re election of directors	For		Pass
							15	To appoint the auditors	Appointment of Auditors	For		Pass
							16	To authorise the Audit Committee to determine the auditors remuneration	Election of members of Audit Committee	For		Pass
							17	To authorise the directors to allot relevant securities	Allotment of equity securities	For		Pass
						Special Resolution	18	To authorise the directors to disapply pre-emption rights	Pre emption rights	For		Pass
							19	To authorise Mondi plc to purchase its own shares	Buyback of shares	For		Pass
							20	To authorise general meetings to be held on 14 days notice	Notice period for general meetings	For		Pass
29/04/2026	22/04/2026	Vunani Fund Managers (Pty) Limited	ANHEUSER-BUSCH INBEV	ANH	Annual General Meeting	Ordinary Resolution	6	Approval of the statutory annual accounts: approving the statutory annual accounts relating to the accounting year ended on 31 December 2025, including the Following allocation of the result.		For		Pass
							7	Discharge to the directors: Granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2025.		Against	The discharge of liabilities has been sought without any guidance/specifics or accountability	Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI
FUND MANAGERS

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29/04/2026	22/04/2026	Vunani Fund Managers (Pty) Limited	ANHEUSER-BUSCH INBEV	ANH	Annual General Meeting	Ordinary Resolution	8	Discharge to the statutory auditor: Granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2025.		For		Pass
							9a	Resignation, appointment and reappointment of directors: Acknowledging the end of the mandate of Mr. Nitin Nohria as director and, upon proposal from the Reference Shareholder, appointing Mr. Fabrizio Freda as director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2029. Mr. Freda, an Italian citizen, holds a degree in Economics and Business Administration from the University of Naples Federico II. He serves as Special Advisor to the Chair of the board of directors of The Est?e Lauder Companies Inc, a role he has held since January 2025. Mr. Freda served as President and Chief Executive Officer of The Estee Lauder Companies from 2009 to 2025 and was a member of its board of directors during that time. He joined the Estee Lauder Companies in 2008 as President and Chief Operating Officer. Prior to joining The Estee Lauder Companies, Mr. Freda spent more than 20 years at Procter and Gamble Company in senior leadership roles across several key markets, including serving as President of Global Snacks. Earlier in his career, he directed marketing and strategic planning at Gucci SpA. Mr. Freda currently serves on the board of directors of BlackRock, Inc. and Societe Familiale dInvestissements S.A.		Against	independence and objectively	Pass
							9b	Resignation, appointment and reappointment of directors: Acknowledging the resignation of Ms. Heloisa Sicupira as director and, upon proposal from the Reference Shareholder, appointing Mr. Miguel Patricio as director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2029. Mr. Patricio, a Portuguese citizen, holds a Degree in Business Administration from Funda?ao Getulio Vargas in Sao Paulo. He is a board member of Kraft Heinz and was Kraft Heinzs Chair from May 2022 to December 2025. He served as Kraft Heinzs Chief Executive Officer from 2019 to 2023. Before joining Kraft Heinz, Mr. Patricio held various executive positions at AB InBev, including Chief Marketing Officer from 2012 to 2018, Zone President, Asia Pacific from 2008 to 2012, and Zone President, North America from 2004 to 2007. He was Chief Marketing Officer of Ambev from 1999 to 2004. Prior to joining Ambev in 1998, Mr. Patricio held several senior positions across the Americas at leading consumer product companies.		Against	independence and objectively	Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI
FUND MANAGERS

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29/04/2026	22/04/2026	Vunani Fund Managers (Pty) Limited	ANHEUSER-BUSCH INBEV	ANH	Annual General Meeting	Ordinary Resolution	9c	Resignation, appointment and reappointment of directors: Acknowledging the end of the mandate of Mr. Martin J. Barrington as Restricted Share Director and, upon proposal by the Restricted Shareholders, appointing Mr. William F. Gifford, Jr. as Restricted Share Director for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026. Mr. Gifford, a U.S. citizen, holds a bachelors degree in accountancy from Virginia Commonwealth University. He currently serves as Chief Executive Officer of Altria Group, Inc. and will retire from this role on 14 May 2026. Prior to his current position, Mr. Gifford served as Vice Chairman and Chief Financial Officer of Altria from May 2018 until April 2020 where he was responsible for overseeing Altrias financial functions, core tobacco businesses and sales and distribution business. Prior to that, he served as Executive Vice President and Chief Financial Officer of Altria from March 2015 until May 2018. Since joining Philip Morris USA Inc, an Altria subsidiary, in 1994, Mr. Gifford has served in numerous leadership roles in Strategy and Business Development, Finance, Marketing Information and Consumer Research and as President and Chief Executive Officer of Philip Morris USA Inc. Prior to joining Philip Morris USA, Mr. Gifford worked at the public accounting firm of Coopers and Lybrand, which currently is known as PricewaterhouseCoopers. Mr. Gifford previously served on the Board of Directors of the Company as a representative of the Restricted Shareholders from 2016 to 2023.		Against	independence and objectively	Pass
							9d	Resignation, appointment and reappointment of directors: Acknowledging the end of the mandate of Mr. Salvatore Mancuso as Restricted Share Director and, upon proposal by the Restricted Shareholders, appointing Ms. Jennifer Hunter as Restricted Share Director for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026. Ms. Hunter, a U.S. citizen, holds a Bachelors Degree in Journalism from the University of Wisconsin. She serves as the Senior Vice President, Corporate Citizenship and Chief Sustainability Officer for Altria Client Services LLC. Over the course of her 31 years with Altria, she has held a held a variety of roles in sales, corporate responsibility, stakeholder relations and corporate communications. Ms. Hunter serves on the boards of the PGA TOUR First Tee Foundation, Inc, Points of Light, and ChamberRVA.		Against	independence and objectively	Pass
							9e	Resignation, appointment and reappointment of directors: Upon proposal by the Restricted Shareholders, renewing the appointment of Mr. Alejandro Santo Domingo as Restricted Share Director for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026.		Against	independence and objectively	Pass
							10	Remuneration policy: approving the remuneration policy drafted in accordance with article 7:89/1 of the Belgian Code of Companies and Associations. The 2025 annual report containing the remuneration policy is available on the Companys website as indicated in this notice.		Against	Comparative companies for benchmarking not disclosed	Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
29/04/2026	22/04/2026	Vunani Fund Managers (Pty) Limited	ANHEUSER-BUSCH INBEV	ANH	Annual General Meeting	Ordinary Resolution	11	Remuneration report: Approving the remuneration report for the financial year 2025. The 2025 annual report containing the remuneration report is available on the Companys website as indicated in this notice.		Against	Comparative companies for benchmarking not disclosed	Pass
							12	Filings: Without prejudice to other delegations of powers to the extent applicable, granting powers to Jan Vandermeersch, Global Legal Director Corporate, with power to substitute, to proceed to (i) the signing of the restated articles of association and their filings with the clerks office of the Enterprise Court of Brussels as a result of the approval of the resolutions referred to in items 1 and 2 above, and (ii) any other filings and publication formalities in relation to the above resolutions.		For		Pass
						Special Resolution	1	Renewal of the powers of the Board of Directors relating to the acquisition by the Company of its own shares and amendments to article 15 of the articles of association of the Company.		For		Pass
							2	Amendment to article 32.1 of the articles of association of the Company.		For		Pass
	23/04/2026	Vunani Fund Managers (Pty) Limited	ANGLO AMERICAN PLC	AGL	Annual General Meeting	Ordinary Resolution	1	To receive the Report and Accounts	Approval of financial statements	For		Pass
							2	To declare a Final Dividend	Approval of dividend	For		Pass
							3	To re-elect Stuart Chambers as a director of the Company	Re election of directors	For		Pass
							4	To re-elect Duncan Wanblad as a director of the Company	Re election of directors	For		Pass
							5	To re-elect John Heasley as a director of the Company	Re election of directors	For		Pass
							6	To re-elect Ian Tyler as a director of the Company	Re election of directors	For		Pass
							7	To re-elect Magali Anderson as a director of the Company	Re election of directors	For		Pass
							8	To re-elect Ian Ashby as a director of the Company	Re election of directors	For		Pass
							9	To re-elect Marcelo Bastos as a director of the Company	Re election of directors	For		Pass
							10	To re-elect Hilary Maxson as a director of the Company	Re election of directors	For		Pass
							11	To re-elect Nonkululeko Nyembezi as a director of the Company	Re election of directors	For		Pass
							12	To re-elect Anne Wade as a director of the Company	Re election of directors	For		Pass
							13	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year	Appointment of Auditors	For		Pass
							14	To authorise the directors to determine the remuneration of the auditor	Auditors remuneration authorization	For		Pass
							15	To approve the remuneration policy contained in the directors remuneration report	Remuneration	Against	Performance targets not clearly disclosed	Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
29/04/2026	23/04/2026	Vunani Fund Managers (Pty) Limited	ANGLO AMERICAN PLC	AGL	Annual General Meeting	Ordinary Resolution	16	To approve the implementation report contained in the directors remuneration report	Remuneration	Against	Performance targets not clearly disclosed	Pass
							17	To approve the 2026-2028 Transition Plan		For		Pass
							18	To authorise the Directors to allot shares	Allotment of equity securities	Against	Authority must be specific	Pass
						Special Resolution	19	To disapply pre-emption rights	Pre emption rights	Against	To the detriment of minority shareholder rights	Pass
							20	To authorise the purchase of own shares	Buyback of shares	For		Pass
							21	To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days notice	Notice period for general meetings	Against	To the detriment of shareholder rights	Pass
30/04/2026	24/04/2026	Vunani Fund Managers (Pty) Limited	HAMMERSON PLC	HMN	Annual General Meeting	Ordinary Resolution	1	To receive the Directors Annual Report and Financial Statements for the year ended 31 December 2025	Approval of financial statements	For		Pass
							2	To receive and approve the Directors Remuneration Report for the year ended 31 December 2025	Directors remuneration	For		Pass
							3	To approve the Directors Remuneration Policy	Directors remuneration	For		Pass
							4	To approve the proposed amendments to the rules of the Hammerson plc Restricted Share Scheme (RSS)	Control over unissued shares	For		Pass
							5	To declare a final dividend for the year ended 31 December 2025	Approval of dividend	For		Pass
							6	To re-elect Habib Annous as a Director of the Company	Re election of directors	For		Pass
							7	To re-elect Mike Butterworth as a Director of the Company	Re election of directors	For		Pass
							8	To elect Michelle McGrath as a Director of the Company	Re election of directors	For		Pass
							9	To re-elect Adam Metz as a Director of the Company	Re election of directors	For		Pass
							10	To re-elect Robert Noel as a Director of the Company	Re election of directors	For		Pass
							11	To re-elect Himanshu Raja as a Director of the Company	Re election of directors	For		Pass
							12	To re-elect Carol Welch as a Director of the Company	Re election of directors	For		Pass
							13	To elect Rob Wilkinson as a Director of the Company	Re election of directors	For		Pass
							14	To re-appoint PricewaterhouseCoopers LLP as auditor	Appointment of Auditors	For		Pass
							15	To authorise the Audit Committee to agree the auditors remuneration	Auditors remuneration authorization	For		Pass
							16	To authorise the Directors to allot shares	Control over unissued shares	For		Pass
						Special Resolution	17	To disapply pre-emption rights	Pre emption rights	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

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30/04/2026	24/04/2026	Vunani Fund Managers (Pty) Limited	HAMMERSON PLC	HMN	Annual General Meeting	Special Resolution	18	To disapply pre-emption rights in addition to those conferred by resolution 17	Pre emption rights	For		Pass
							19	To authorise market purchases by the Company of its shares	Buyback of shares	For		Pass
05/05/2026	29/04/2026	Vunani Fund Managers (Pty) Limited	AngloGold Ashanti PLC	ANG	Annual General Meeting	Ordinary Resolution	1	Receipt of 2025 Annual Report and Accounts: To receive and consider the Companys annual report and accounts for the year ended 31 December 2025 (the 2025 ARA), together with the reports of the directors and the statutory auditor thereon.	Approval of financial statements	For		Pass
							2	Directors Remuneration Report: To approve the Directors Remuneration Report for the year ended 31 December 2025 as set out in the 2025 ARA.	Directors remuneration	For		Pass
							3	Election of Director: To elect Mr Marcus Randolph as a director.	Re election of directors	For		Pass
							4	Re-election of Director: To re-elect Dr Kojo Busia as a director	Re election of directors	For		Pass
							5	Re-election of Director: To re-elect Mr Alberto Calderon as a director.	Re election of directors	For		Pass
							6	Re-election of Director: To re-elect Mr Bruce Cleaver as a director	Re election of directors	For		Pass
							7	Re-election of Director: To re-elect Ms Gillian Doran as a director.	Re election of directors	For		Pass
							8	Re-election of Director: To re-elect Mr Alan Ferguson as a director.	Re election of directors	For		Pass
							9	Re-election of Director: To re-elect Mr Albert Garner as a director.	Re election of directors	For		Pass
							10	Re-election of Director: To re-elect Ms Jinhee Magie as a director.	Re election of directors	For		Pass
							11	Re-election of Director: To re-elect Ms Nicky Newton-King as a director.	Re election of directors	For		Pass
							12	Re-election of Director: To re-elect Ms Diana Sands as a director.	Re election of directors	For		Pass
							13	Re-election of Director: To re-elect Mr Jochen Tilk as a director.	Re election of directors	For		Pass
							14	Re-appointment of Statutory Auditor: To re-appoint PricewaterhouseCoopers LLP as the statutory auditor of the Company until the conclusion of the next annual general meeting of the Company	Appointment of Auditors	For		Pass
							15	Remuneration of Statutory Auditor: To authorise the Audit and Risk Committee of the Company to determine the remuneration of the Companys statutory auditor for and on behalf of the Board.	Auditors remuneration authorization	For		Pass
							16	Ratification of Appointment of Independent Registered Public Accountants: To ratify the appointment of PricewaterhouseCoopers Inc. as independent registered public accountants of the Company for the year ending 31 December 2026.	Appointment of Auditors	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
05/05/2026	29/04/2026	Vunani Fund Managers (Pty) Limited	AngloGold Ashanti PLC	ANG	Annual General Meeting	Ordinary Resolution	17	Authority to Make Political Donations: To authorise the Company and any company which is a subsidiary of the Company at the time this resolution is passed or becomes a subsidiary of the Company at any time during the period for which this resolution has effect, to: a. make donations to political parties and independent election candidates? b. make donations to political organisations other than political parties? and c. incur political expenditure, provided that with respect to each of the foregoing categories, any such donations or expenditure made by the Company, or a subsidiary of the Company, do not in the aggregate exceed GBP100,000. This authority shall have effect during the period beginning with the date on which this resolution is passed and ending at the conclusion of the next annual general meeting of the Company (or, if earlier, close of business on the date falling 15 months after the date on which this resolution is passed)	Authority to Make Political Donations	For		Pass
								Authority to Make Political Donations: To authorise the Company and any company which is a subsidiary of the Company at the time this resolution is passed or becomes a subsidiary of the Company at any time during the period for which this resolution has effect, to: a. make donations to political parties and independent election candidates? b. make donations to political organisations other than political parties? and c. incur political expenditure, provided that with respect to each of the foregoing categories, any such donations or expenditure made by the Company, or a subsidiary of the Company, do not in the aggregate exceed GBP100,000. This authority shall have effect during the period beginning with the date on which this resolution is passed and ending at the conclusion of the next annual general meeting of the Company (or, if earlier, close of business on the date falling 15 months after the date on which this resolution is passed)	Auditors remuneration authorization	For		Pass
06/05/2026	30/04/2026	Vunani Fund Managers (Pty) Limited	Lighthouse Properties Plc	LTE	Annual General Meeting	Extraordinary Resolution	1	Approval of the repurchase of shares	Buyback of shares	For		Pass
						Ordinary Resolution	1	Receiving and adopting the audited consolidated and separate financial statements for the financial year ended 31 December 2025	Approval of financial statements	For		Pass
							2	Reappointment of the Auditor	Appointment of Auditors	For		Pass
							3	Authorising Directors to determine the Auditors remuneration	Appointment of Auditors	For		Pass
							4.1	Re-election of Mark Olivier as a Director	Re election of directors	For		Pass
							4.2	Re-election of Karen Bodenstein as a Director	Re election of directors	For		Pass
							4.3	Election of Dawie Swarts as a Director	Re election of directors	For		Pass
							4.4	Election of Laurian Mc Gonigal as a Director	Re election of directors	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

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06/05/2026	30/04/2026	Vunani Fund Managers (Pty) Limited	Lighthouse Properties Plc	LTE	Annual General Meeting	Ordinary Resolution	5	Approving Non-Executive Directors fees	Directors remuneration	For		Pass
							6	General authority to issue shares for cash	General issue of shares for cash	For		Pass
							7	Control over unissued shares	General authority placing unissued shares	For		Pass
							8	Authority for Directors and 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 on the remuneration policy	Remuneration	For		Pass
							2	Non-binding advisory vote on the remuneration implementation report	Remuneration	For		Pass
08/05/2026	06/05/2026	Vunani Fund Managers (Pty) Limited	VALTERRA PLATINUM LIMITED	VAL	Annual General Meeting	Ordinary Resolution	1.1	Re-election of directors: To re-elect Suresh Kana as a director of the company	Re election of directors	For		Pass
							1.2	Re-election of directors: To re-elect Roger Dixon as a director of the company	Re election of directors	For		Pass
							1.3	Re-election of directors: To re-elect Stephen Phiri as a director of the company	Re election of directors	For		Pass
							2.1	Election of directors appointed since the previous AGM: To elect Deborah Gudgeon as a director of the company	Election of NonExecutive Director	For		Pass
							2.2	Election of directors appointed since the previous AGM: To elect Thoko Mokgosi-Mwantembe as a director of the company	Election of NonExecutive Director	For		Pass
							3.1	Appointment of members of the audit and risk committee: Election of Suresh Kana as a member of the committee	Election of members of Audit Committee	For		Pass
							3.3	Appointment of members of the audit and risk committee: Election of Thevendrie Brewer as a member of the committee	Election of members of Audit Committee	For		Pass
							3.4	Appointment of members of the audit and risk committee: Election of Deborah Gudgeon as a member of the committee	Election of members of Audit Committee	For		Pass
							3.5	Appointment of members of the audit and risk committee: Election of Fagmeedah Petersen-Cook as a member of the committee	Election of members of Audit Committee	For		Pass
							4.2	Appointment of members of the social, ethics and governance committee: Election of Roger Dixon as a member of the committee	Appointment of the social and ethics committee members	For		Pass
							4.3	Appointment of members of the social, ethics and governance committee: Election of Dorian Emmett as a member of the committee	Appointment of the social and ethics committee members	For		Pass
							4.4	Appointment of members of the social, ethics and governance committee: Election of Deborah Gudgeon as a member of the committee	Appointment of the social and ethics committee members	For		Pass
							4.5	Appointment of members of the social, ethics and governance committee: Election of Suresh Kana as a member of the committee	Appointment of the social and ethics committee members	For		Pass
							4.6	Appointment of members of the social, ethics and governance committee: Election of Thoko Mokgosi-Mwantembe as a member of the committee	Appointment of the social and ethics committee members	For		Pass
							4.7	Appointment of members of the social, ethics and governance committee: Election of Stephen Phiri as a member of the committee	Appointment of the social and ethics committee members	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

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08/05/2026	06/05/2026	Vunani Fund Managers (Pty) Limited	VALTERRA PLATINUM LIMITED	VAL	Annual General Meeting	Ordinary Resolution	5	Re-appointment of Auditor	Appointment of Auditors	For		Pass
							6	General authority to allot and issue authorised but unissued shares for cash	General issue of shares for cash	Against	Needs to be Specific	Pass
							7	General authority to repurchase shares	Buyback of shares	For		Pass
							8	Authority to implement resolutions	Authority to implement resolutions	For		Pass
						Other	9.1	Non-binding advisory vote: Remuneration policy	Remuneration	For		Pass
							9.2	Non-binding advisory vote: Remuneration implementation report	Remuneration	For		Pass
						Special Resolution	1	Non-executive directors fees	Directors remuneration	For		Pass
							2	Authority to provide financial assistance	Provision of financial assistance	For		Pass
13/05/2026	06/05/2026	Vunani Fund Managers (Pty) Limited	NEPI Rockcastle NV	NRP	Annual General Meeting	Ordinary Resolution	1	Adoption of 2025 accounts	Adoption accounts	For		Pass
							2	Release from liability	Discharge of liabilities	For		Pass
							3	Election of Zelda Roscherr	Election of NonExecutive Director	For		Pass
							4.1	Re-election of Jeanine Holscher	Re election of directors	For		Pass
							4.2	Re-election of Andries de Lange	Re election of directors	For		Pass
							5	Election of Marius Barbu	Election of executive director	For		Pass
							6	Authorising Directors to determine Non-Executive Directors remuneration	Directors remuneration	For		Pass
							7	Re-appointment of Ernst and Young Accountants LLP as the Auditor	Appointment of Auditors	For		Pass
						Special Resolution	8	General authority to issue shares for cash	General issue of shares for cash	For		Pass
							9	General authority to repurchase shares	Buyback of shares	For		Pass
							10	Authority to cancel repurchased shares	Buyback of shares	For		Pass
							11	Non-binding advisory vote: Approval of Remuneration Implementation Report	Remuneration	Against	Benchmarking comparator group is not disclosed.	Fail
							12	Binding advisory vote: Approval of Remuneration Policy	Remuneration	Against	Benchmarking comparator group is not disclosed.	Pass
							13a	Amendments to the Articles in order to facilitate settlement of H1 2026 distribution by capital repayment	Approval of dividend	For		Pass
							13b	Amendments to the Articles in order to facilitate settlement of H2 2026 distribution by capital repayment	Approval of dividend	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
13/05/2026	11/05/2026	Vunani Fund Managers (Pty) Limited	JSE LIMITED	JSE	Annual General Meeting	Ordinary Resolution	1	To elect the director: Ms Valdene Reddy	Election of executive director	For		Pass
							2.1	To re-elect each of the following directors each by way of separate vote: Ms Siobhan Cleary	Re election of directors	For		Pass
							2.2	To re-elect each of the following directors each by way of separate vote: Ms Fawzia Suliman	Re election of directors	For		Pass
							3	To re-appoint Ernst and Young Inc. as the independent auditors of the Company for the ensuing year and Mr Kuben Moodley as the individual auditor for the ensuing year	Appointment of Auditors	For		Pass
							4.1	To re-appoint Ms Zarina Bassa to serve as a member of the Group Audit Committee (and who will serve as chairman of the committee as from the date of the AGM)	Election of members of Audit Committee	For		Pass
							4.2	To re-appoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	Election of members of Audit Committee	For		Pass
							4.3	To re-appoint Ms Thevendrie Brewer to serve as a member of the Group Audit Committee	Election of members of Audit Committee	For		Pass
							5.1	To re-appoint Ms Siobhan Cleary to serve as a member of the Group Sustainability Committee (and who will serve as chairman of the committee as from the date of the AGM), subject to the passing of ordinary resolution 2.1	ESG related	For		Pass
							5.2	To re-appoint Ms Faith Khanyile to serve as a member of the Group Sustainability Committee	ESG related	For		Pass
							5.3	To re-appoint Mr Thabo Leeuw to serve as a member of the Group Sustainability Committee	ESG related	For		Pass
							6	General authority to repurchase shares	Buyback of shares	For		Pass
							7	Authorisation for a director or Group company secretary of the Company to implement resolutions	Authority to implement resolutions	For		Pass
						Other	8	Non-binding advisory vote on the remuneration policy as set out in the remuneration report of the Company	Remuneration	Against	In relation to remuneration benchmarking, there is no disclosure of a comparator group for executive remuneration.	Pass
							9	Non-binding advisory vote on the Implementation Report as set out in the Remuneration Report of the Company	Remuneration	Against	In relation to remuneration benchmarking, there is no disclosure of a comparator group for executive remuneration.	Pass
						Special Resolution	1	General authority to provide financial assistance	Provision of financial assistance	For		Pass
							2	Specific authority to provide financial assistance for long-term incentive scheme	Provision of financial assistance	For		Pass
							3	Non-executive directors emoluments for 2026	Directors remuneration	For		Pass
14/05/2026	11/05/2026	Vunani Fund Managers (Pty) Limited	QUILTER PLC	QLT	Annual General Meeting	Ordinary Resolution	1	To receive the 2025 Report and Accounts	Receipt of Annual Report and Accounts	For		Pass
							2	To approve the Remuneration Report	Remuneration	Against	The comparative level at which guaranteed pay is set is not disclosed.	Pass
							3	To declare a Final Dividend	Approval of dividend	For		Pass
							4	To re-elect Neeta Atkar CBE as a Director	Re election of directors	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
14/05/2026	11/05/2026	Vunani Fund Managers (Pty) Limited	QUILTER PLC	QLT	Annual General Meeting	Ordinary Resolution	5	To re-elect Chris Hill as a Director	Re election of directors	For		Pass
							6	To re-elect Moira Kilcoyne as a Director	Re election of directors	For		Pass
							7	To re-elect Steven Levin as a Director	Re election of directors	For		Pass
							8	To re-elect Ruth Markland as a Director	Re election of directors	For		Pass
							9	To re-elect Alison Morris as a Director	Re election of directors	For		Pass
							10	To re-elect Andrew Ross as a Director	Re election of directors	For		Pass
							11	To re-elect Chris Samuel as a Director	Re election of directors	For		Pass
							12	To re-elect Mark Satchel as a Director	Re election of directors	For		Pass
							13	To re-appoint PwC LLP as Auditor of the Company	Appointment of Auditors	For		Pass
							14	To authorise the Board Audit Committee to determine the Auditors remuneration	Auditors remuneration authorization	For		Pass
							15	To authorise political donations by the Company and its subsidiaries	Authority to Make Political Donations	For		Pass
						Special Resolution	16	To authorise the Company to purchase its own shares	Buyback of shares	For		Pass
							17	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	Buyback of shares	For		Pass
			Shaftesbury Capital Plc	SHC	Annual General Meeting	Ordinary Resolution	1	To receive the Accounts and the reports of the Directors and the Auditors for the year ended 31 December 2025.	Receipt of Annual Report and Accounts	For		Pass
							2	To approve a final cash dividend for the year ended 31 December 2025 of 2.1 pence per ordinary share.		For		Pass
							3	To approve the Directors remuneration report - other than the part containing the Directors Remuneration Policy - for the year ended 31 December 2025.	Directors remuneration	For		Pass
							4	To approve the Directors Remuneration Policy.	Directors remuneration	For		Pass
							5	To re-elect Jonathan Nicholls as a Director.	Re election of directors	For		Pass
							6	To re-elect Ian Hawksworth as a Director.	Re election of directors	For		Pass
							7	To re-elect Situl Jobanputra as a Director.	Re election of directors	For		Pass
							8	To re-elect Sian Westerman as a Director.	Re election of directors	For		Pass
							9	To re-elect Richard Akers as a Director.	Re election of directors	For		Pass
							10	To re-elect Ruth Anderson as a Director.	Re election of directors	For		Withdrawn

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
14/05/2026	11/05/2026	Vunani Fund Managers (Pty) Limited	Shaftesbury Capital Plc	SHC	Annual General Meeting	Ordinary Resolution	11	To re-elect Madeleine Cosgrave as a Director.	Re election of directors	For		Pass
							12	To re-appoint PricewaterhouseCoopers LLP as Auditors.	Appointment of Auditors	For		Pass
							13	To authorise the Audit Committee to determine the Auditors remuneration.	Auditors remuneration authorization	For		Pass
							14	To authorise the Company and all companies that are its subsidiaries to make political donations not exceeding 20 000 Pounds.	Authority to Make Political Donations	For		Pass
							15	To authorise the Directors to offer newly issued shares instead of cash in respect of any dividends declared -see Notice.	Approval of dividend	For		Pass
							16	To approve the rules of the Share Award Plan and authorise the Directors to carry the Share Award Plan into effect - see Notice.	Remuneration	For		Pass
							17	To authorise the Directors to allot shares - Section 551 of the Companies Act 2006.	Allotment of equity securities	For		Pass
						Special Resolution	18	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified.	Pre emption rights	For		Pass
							19	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the additional extent specified.	Pre emption rights	For		Pass
							20	To authorise the Company to purchase its own shares.	Buyback of shares	For		Pass
							21	To allow general meetings, other than annual general meetings, to be held on not less than 14 clear days notice.	Notice period for general meetings	For		Pass
21/05/2026	19/05/2026	Vunani Fund Managers (Pty) Limited	GOLD FIELDS LTD	GFI	Annual General Meeting	Ordinary Resolution	1	Reappointment of PwC as the auditors of the Company	Appointment of Auditors	For		Pass
							2.1	Election of a director: Mr JF MacKenzie	Re election of directors	For		Pass
							2.2	Election of a director: Mr MI Rawlinson	Re election of directors	For		Pass
							2.3	Re-election of a director: Mr TP Goodlace	Re election of directors	For		Pass
							2.4	Re-election of a director: Ms PG Sibiya	Re election of directors	For		Pass
							3.1	Election of a member of the Audit Committee: Ms PG Sibiya (Chairperson)	Election of members of Audit Committee	For		Pass
							3.2	Election of a member of the Audit Committee: Mr MI Rawlinson	Election of members of Audit Committee	For		Pass
							3.3	Election of a member of the Audit Committee: Ms ZBM Bassa	Election of members of Audit Committee	For		Pass
							3.4	Election of a member of the Audit Committee: Mr CAT Smit	Election of members of Audit Committee	For		Pass
							4.1	Election of a member of the Social, Ethics and Transformation (SET) Committee: Ms MC Bitar (Chairperson)	Appointment of the social and ethics committee members	For		Pass
							4.2	Election of a member of the SET Committee: Mr A Andani	Appointment of the social and ethics committee members	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
21/05/2026	19/05/2026	Vunani Fund Managers (Pty) Limited	GOLD FIELDS LTD	GFI	Annual General Meeting	Ordinary Resolution	4.3	Election of a member of the SET Committee: Mr MJ Fraser	Appointment of the social and ethics committee members	For		Pass
							4.4	Election of a member of the SET Committee: Ms SL McCrae	Appointment of the social and ethics committee members	For		Pass
							4.5	Election of a member of the SET Committee: Mr CAT Smit	Appointment of the social and ethics committee members	For		Pass
							5.1	Advisory endorsement of the Remuneration Policy	Remuneration	For		Pass
							5.2	Advisory endorsement of the Remuneration Implementation Report	Remuneration	For		Pass
							6	Approval for the issuing of equity securities for cash	General issue of shares for cash	Against	Needs to be Specific	Pass
							7	Authority to implement the resolutions	Authorisation of directors and or company secretary	For		Pass
						Special Resolution	1.1	Approval for the remuneration of NEDs: Chairperson of the Board (all-inclusive fee)	Directors remuneration	For		Pass
							1.2	Approval for the remuneration of NEDs: Lead Independent Director of the Board (all-inclusive fee)	Directors remuneration	For		Pass
							1.3	Approval for the remuneration of NEDs: Members of the Board (excluding the Chairperson and Lead Independent Director of the Board)	Directors remuneration	For		Pass
							1.4	Approval for the remuneration of NEDs: Chairperson of the Audit Committee	Directors remuneration	For		Pass
							1.5	Approval for the remuneration of NEDs: The Chairpersons of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee? SHSD Committee, Strategy and Investment Committee, and Technical Committee (excluding the Chairperson and Lead Independent Director of the Board)	Directors remuneration	For		Pass
							1.6	Approval for the remuneration of NEDs: Members of the Audit Committee (excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board)	Directors remuneration	For		Pass
							1.7	Approval for the remuneration of NEDs: Members of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee, and Technical Committee (excluding the Chairpersons of these Committees, and Chairperson and Lead Independent Director of the Board)	Directors remuneration	For		Pass
							2	Acquisition of the Companys own shares	Buyback of shares	For		Pass
							3	Amendments to the companys MOI	Amendments to the companys MOI	For		Pass
							4	Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act	Financial assistance for subscription of securities	For		Pass
26/05/2026	22/05/2026	Vunani Fund Managers (Pty) Limited	KUMBA IRON ORE LIMITED	KIO	Annual General Meeting	Ordinary Resolution	1	Reappointment of independent external auditor	Appointment of Auditors	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
26/05/2026	22/05/2026	Vunani Fund Managers (Pty) Limited	KUMBA IRON ORE LIMITED	KIO	Annual General Meeting	Ordinary Resolution	2.1	Re-election/election of directors: To elect Mr Ruben Marcus Fernandes as a director of the Company	Re election of directors	For		Pass
							2.2	Re-election/election of directors: To elect Mr Mark Ashley Goliath as a director of the Company	Re election of directors	For		Pass
							2.3	Re-election/election of directors: To re-elect Mr Terence Philip Goodlace as a director of the Company	Re election of directors	For		Pass
							2.4	Re-election/election of directors: To re-elect Mr Aman Jeawon as a director of the Company	Re election of directors	For		Pass
							2.5	Re-election/election of directors: To re-elect Mrs Nomalizo (Ntombi) Beryl Langa-Royds as a director of the Company	Re election of directors	For		Pass
							3.1	Election of Social, Ethics and Transformation Committee members: To elect Mrs Mary Sina Bomela as a member of the Committee	Appointment of the social and ethics committee members	For		Pass
							3.2	Election of Social, Ethics and Transformation Committee members: To elect Mr Mark Ashley Goliath as a member of the Committee	Appointment of the social and ethics committee members	For		Pass
							3.3	Election of Social, Ethics and Transformation Committee members: To elect Mr Terence Philip Goodlace as a member of the Committee	Appointment of the social and ethics committee members	For		Pass
							3.4	Election of Social, Ethics and Transformation Committee members: To elect Mrs Nomalizo (Ntombi) Beryl Langa-Royds as a member of the Committee	Appointment of the social and ethics committee members	For		Pass
							3.5	Election of Social, Ethics and Transformation Committee members: To elect Mr Xolani Frederick Mbambo as a member of the Committee	Appointment of the social and ethics committee members	For		Pass
							3.6	Election of Social, Ethics and Transformation Committee members: To elect Ms Neo Violet Mokhesi as a member of the Committee	Appointment of the social and ethics committee members	For		Pass
							3.7	Election of Social, Ethics and Transformation Committee members: To elect Ms Nompumelelo (Mpumi) Dessederia Zikalala as a member of the Committee	Appointment of the social and ethics committee members	For		Pass
							4.1	Election of Audit Committee members: To elect Mrs Mary Sina Bomela as a member of the Committee	Election of members of Audit Committee	For		Pass
							4.2	Election of Audit Committee members: To elect Mr Aman Jeawon as a member of the Committee	Election of members of Audit Committee	For		Pass
							4.3	Election of Audit Committee members: To elect Mrs Michelle Anne Jenkins as a member of the Committee	Election of members of Audit Committee	For		Pass
							4.4	Election of Audit Committee members: To elect Ms Neo Violet Mokhesi as a member of the Committee	Election of members of Audit Committee	For		Pass
							5.1	Non-binding advisory vote: Approval of the Remuneration Policy	Remuneration	For		Pass
							5.2	Non-binding advisory vote: Approval for the implementation of the remuneration policy	Remuneration	For		Pass
							6	General authority for directors to allot and issue ordinary shares	General issue of shares for cash	Against	Needs to be Specific	Pass
							7	General authority to issue shares for cash	General issue of shares for cash	Against	Needs to be Specific	Pass
							8	Authorisation to sign documents to give effect to resolutions		For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
26/05/2026	22/05/2026	Vunani Fund Managers (Pty) Limited	KUMBA IRON ORE LIMITED	KIO	Annual General Meeting	Special Resolution	1	Remuneration payable to non-executive directors	Directors remuneration	For		Pass
							2	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act	Financial assistance for subscription of securities	For		Pass
							3	General authority to repurchase shares	Buyback of shares	Against	Large shareholder Anglo's (69.71% have potential to compromise minority shareholder rights by further entrenching control	Pass
27/05/2026	25/05/2026	Vunani Fund Managers (Pty) Limited	A E C I LIMITED	AFE	Annual General Meeting	Ordinary Resolution	1	Re-appointment of the independent external auditor	Appointment of Auditors	For		Pass
							2	Re-election of a non-executive director: Mr SA Dawson	Re election of directors	For		Pass
							3	Confirmation of appointment of an executive director: Mr I Kramer	Re election of directors	For		Pass
							4.1	Election of Audit and Risk Committee members: Ms AM Roets	Election of members of Audit Committee	For		Pass
							4.2	Election of Audit and Risk Committee members: Mr WH Dissinger	Election of members of Audit Committee	For		Pass
							4.3	Election of Audit and Risk Committee members: Mr B Mawasha	Election of members of Audit Committee	For		Pass
							4.4	Election of Audit and Risk Committee members: Mr J Ndlovu	Election of members of Audit Committee	For		Pass
							5.1	Election of Social, Ethics and Safety Committee members: Mr B Mawasha	Appointment of the social and ethics committee members	For		Pass
							5.2	Election of Social, Ethics and Safety Committee members: Ms PG Sibiya	Appointment of the social and ethics committee members	For		Pass
							5.3	Election of Social, Ethics and Safety Committee members: Mr WH Dissinger	Appointment of the social and ethics committee members	For		Pass
							5.4	Election of Social, Ethics and Safety Committee members: Mr SA Dawson	Appointment of the social and ethics committee members	For		Pass
							6.1	Non-binding advisory resolution: remuneration policy	Remuneration	Against	Comparator companies for benchmarking not clearly disclosed	Pass
							6.2	Non-binding advisory resolution: Implementation report	Remuneration	Against	Comparator companies for benchmarking not clearly disclosed	Pass
							7	Directors authority to implement special and ordinary resolutions	Authority to implement resolutions	For		Pass
						Special Resolution	1.1	Approval of non-executive directors fees: Board: Chairperson	Directors remuneration	For		Pass
							1.2	Approval of non-executive directors fees: Lead Independent Director	Directors remuneration	For		Pass
							1.3	Approval of non-executive directors fees: Board: Non-Executive Director	Directors remuneration	For		Pass
							1.4	Approval of non-executive directors fees: Audit and Risk Committee: Chairman	Directors remuneration	For		Pass
							1.5	Approval of non-executive directors fees: Remuneration Committee: Chairman	Directors remuneration	For		Pass
							1.6	Approval of non-executive directors fees: Social, Ethics and Safety Committee: Chairman	Directors remuneration	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
27/05/2026	25/05/2026	Vunani Fund Managers (Pty) Limited	A E C I LIMITED	AFE	Annual General Meeting	Special Resolution	1.7	Approval of non-executive directors fees: Nominations, Governance and Directors Affairs Committee: Chairman	Directors remuneration	For		Pass
							1.8	Approval of non-executive directors fees: Strategy and Investment Committee: Chairman	Directors remuneration	For		Pass
							1.9	Approval of non-executive directors fees: Audit and Risk Committee: Member	Directors remuneration	For		Pass
							1.10	Approval of non-executive directors fees: Remuneration Committee: Member	Directors remuneration	For		Pass
							1.11	Approval of non-executive directors fees: Social, Ethics and Safety Committee: Member	Directors remuneration	For		Pass
							1.12	Approval of non-executive directors fees: Other Board Committees: Member	Directors remuneration	For		Pass
							1.13	Approval of non-executive directors fees: Special or ad-hoc meeting attendance fee	Directors remuneration	For		Pass
							1.14	Approval of non-executive directors fees: Per-trip allowance	Directors remuneration	For		Pass
							2	Approval of financial assistance to related or inter-related company (section 45 of the Companies Act)	Financial assistance for subscription of securities	For		Pass
							3	General authority to repurchase company ordinary shares	Buyback of shares	For		Pass
			ADVTECH LIMITED	ADH	Annual General Meeting	Ordinary Resolution	1	Re-election of JS Chimhanzi as Non-Executive Director	Re election of directors	For		Pass
							2	Re-election of SW van Graan as Non-Executive Director	Re election of directors	For		Pass
							3	Re-election of SS Lazar as Non-Executive Director	Re election of directors	For		Pass
							4	Re-election of H Christophers as Non-Executive Director	Re election of directors	For		Pass
							5	Re-election of DL Smith as Non-Executive Director	Re election of directors	For		Pass
							6	Re-election of H Christophers as member and Chairperson of the Audit and Risk Committee	Election of members of Audit Committee	For		Pass
							7	Re-election of JS Chimhanzi as member of the Audit and risk committee	Election of members of Audit Committee	For		Pass
							8	Re-election of JA Boggenpoel as a member of the Audit and Risk Committee	Election of members of Audit Committee	For		Pass
							9	Re-election of JS Chimhanzi as a member and Chairperson of the TSEC Committee	ESG related	For		Pass
							10	Re-election of A Watson as a member of the TSEC Committee	ESG related	For		Pass
							11	Re-election of SW van Graan as a member of the TSEC Committee	ESG related	For		Pass
							12	Re-election of GD Whyte as a member of the TSEC Committee	ESG related	For		Pass
							13	Appointment of external auditors	Appointment of Auditors	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
27/05/2026	25/05/2026	Vunani Fund Managers (Pty) Limited	ADVTECH LIMITED	ADH	Annual General Meeting	Ordinary Resolution	14	Signature of documents	Signature of documents	For		Pass
							15	General authority to acquire the Companys own shares	Buyback of shares	For		Pass
						Other	1	Non-binding advisory vote: Remuneration policy	Remuneration	For		Pass
							2	Non-binding advisory vote: Implementation report	Implementation report	For		Pass
						Special Resolution	1	Approval of non-executive directors fees	Directors remuneration	For		Pass
							2	Authority to give loans or financial assistance to foreign subsidiaries and foreign-related or foreign inter-related companies or foreign juristic persons to the extent required by the Companies Act	Provision of financial assistance	For		Pass
			EXXARO RESOURCES LIMITED	EXX	Annual General Meeting	Ordinary Resolution	1.1	Resolution to re-elect directors: Re-election of Ms Nondumiso Ketwa as an independent non-executive director	Re election of directors	For		Pass
							1.2	Resolution to re-elect directors: Re-election of Ms Chanda Nxumalo as an independent non-executive director	Re election of directors	For		Pass
							1.3	Resolution to re-elect directors: Re-election of Mr Peet Snyders as an independent non-executive director	Re election of directors	For		Pass
							2.1	Resolution to elect group audit committee members: Election of Mr Billy Mawasha as a member of the group audit committee	Election of members of Audit Committee	For		Pass
							2.2	Resolution to elect group Audit committee members: Election of Ms Nondumiso Ketwa as a member of the group audit committee	Election of members of Audit Committee	For		Pass
							2.3	Resolution to elect group Audit committee members: Election of Ms Nosipho Molope as a member of the group audit committee	Election of members of Audit Committee	For		Pass
							2.4	Resolution to elect group Audit committee members: Election of Ms Chanda Nxumalo as a member of the group audit committee	Election of members of Audit Committee	For		Pass
							3.1	Resolution to elect group Social, Ethics and Responsibility committee members: Election of Ms Geraldine Fraser-Moleketi as a member of the group Social, Ethics and Responsibility committee	ESG related	For		Pass
							3.2	Resolution to elect group Social, Ethics and Responsibility committee members: Election of Ms Phumla Mnganga as a member of the group Social, Ethics and Responsibility committee	ESG related	For		Pass
							3.3	Resolution to elect group Social, Ethics and Responsibility committee members: Election of Mr Peet Snyders as a member of the group Social, Ethics and Responsibility committee	ESG related	For		Pass
							3.4	Resolution to elect group Social, Ethics and Responsibility committee members: Election of Ms Nosipho Molope as a member of the group Social, Ethics and Responsibility committee	ESG related	For		Pass
							4	Resolution to re-appoint KPMG Inc. as independent external auditor for the financial year ending 31 December 2026, until the conclusion of the next AGM	Appointment of Auditors	For		Pass
							5	Resolution for a general authority to place authorised but unissued ordinary shares under the control of the directors	General authority placing unissued shares	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
27/05/2026	25/05/2026	Vunani Fund Managers (Pty) Limited	EXXARO RESOURCES LIMITED	EXX	Annual General Meeting	Ordinary Resolution	6	Resolution for a general authority to issue shares for cash	Authority to issue shares	For		Pass
							7	Resolution for a general authority to repurchase shares	Buyback of shares	For		Pass
							8	Resolution to authorise a director and or the group company secretary to implement the resolutions set out in the notice convening the AGM	Authority to implement resolutions	For		Pass
						Other	1	Non-binding advisory votes: Resolution through non-binding advisory vote to approve the Exxaro remuneration policy	Remuneration	For		Pass
							2	Non-binding advisory votes: Resolution through non-binding advisory vote to endorse the implementation of the Exxaro remuneration policy	Remuneration	For		Pass
						Special Resolution	1	Special resolution to approve non-executive directors fees for the period 1 June 2026 to the end of the month in which the next AGM is held	Directors remuneration	For		Pass
							2	Special resolution to authorise financial assistance for the subscription of securities	Financial assistance for subscription of securities	For		Pass
							3	Special resolution to authorise financial assistance to related or inter-related companies	Provision of financial assistance	For		Pass
28/05/2026	25/05/2026	Vunani Fund Managers (Pty) Limited	GLENCORE PLC	GLN	Annual General Meeting	Ordinary Resolution	1	To receive the Companys accounts and the reports of the Directors and auditors for the year ended 31 December 2025.	Approval of financial statements	For		Pass
							3	To re-elect Kalidas Madhavpeddi as a Director.	Re election of directors	For		Pass
							4	To re-elect Gary Nagle as a Director.	Re election of directors	For		Pass
							5	To re-elect Martin Gilbert as a Director.	Re election of directors	For		Pass
							6	To re-elect Gill Marcus as a Director.	Re election of directors	For		Pass
							7	To re-elect Cynthia Carroll as a Director.	Re election of directors	For		Pass
							8	To re-elect Liz Hewitt as a Director.	Re election of directors	For		Pass
							9	To re-elect John Wallington as a Director.	Re election of directors	For		Pass
							10	To re-elect Mar?a Margarita Zuleta as a Director.	Re election of directors	For		Pass
							11	To reappoint Deloitte LLP as the Companys auditors to hold office until the conclusion of the next general meeting at which accounts are laid.	Appointment of Auditors	For		Pass
							12	To authorise the audit committee to fix the remuneration of the auditors.	Appointment of Auditors	For		Pass
							13	To approve the Directors Remuneration Report (excluding the Directors Remuneration Policy) as set out in the 2025 Annual Report.	Remuneration	For		Pass
							14	To renew the authority conferred on the Directors pursuant to Article 10.2 of the Companys Articles of Association.	General authority placing unissued shares	Against	Needs to be Specific	Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
28/05/2026	25/05/2026	Vunani Fund Managers (Pty) Limited	GLENCORE PLC	GLN	Annual General Meeting	Special Resolution	2	To approve that the Companys capital contribution reserves (forming part of its share premium account) be reduced and be repaid to shareholders as per the terms set out in the notice of meeting.	Approval of dividend	For		Pass
							15	If Resolution 14 is passed, to authorise the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an Allotment Period (each as interpreted and defined in the Articles).	General issue of shares for cash	Against	Needs to be Specific	Pass
							16	To authorise the Company to undertake purchases for cancellation on SIX Swiss Exchange of Shares.	Buyback of shares	For		Pass
							17	That: a) the buyback contract entered into between the Company and UBS AG be and is hereby approved (the Contract), and the Company be and is hereby authorised to undertake purchases of its ordinary shares otherwise than on a stock exchange, and, b) the Board of Directors be and is hereby authorised on behalf of the Company to agree non-material amendments to the Contract, whether before or after this AGM.	Buyback of shares	For		Pass
	26/05/2026	Vunani Fund Managers (Pty) Limited	SIBANYE STILLWATER LIMITED	SSW	Annual General Meeting	Ordinary Resolution	1	Appointment of Auditors and Individual Auditor	Appointment of Auditors	For		Pass
							2	Election of a director: LE Mthimunye	Re election of directors	For		Pass
							3	Election of a director: C Keyter	Re election of directors	For		Pass
							4	Election of a director: RP Menell	Re election of directors	For		Pass
							5	Re-election of a director: JS Vilakazi	Re election of directors	For		Pass
							6	Re-election of a director: TV Maphai	Re election of directors	For		Pass
							7.1	Election of Chair and a member of the Audit and Risk Committee: TM Nombembe	Election of members of Audit Committee	For		Pass
							7.2	Re-election of a member of the Audit and Risk Committee: SV Zilwa	Election of members of Audit Committee	For		Pass
							7.3	Election of a member of the Audit and Risk Committee: HJR Kenyon-Slaney	Election of members of Audit Committee	For		Pass
							7.4	Election of a member of the Audit and Risk Committee: LE Mthimunye	Election of members of Audit Committee	For		Pass
							7.5	Election of a member of the Audit and Risk Committee: PJ Hancock	Election of members of Audit Committee	For		Pass
							7.6	Election of a member of the Audit and Risk Committee: PFM Boisseau	Election of members of Audit Committee	For		Pass
							8.1	Election of chair and re-election of member of the SESC: EJ Dorward-King	ESG related	For		Pass
							8.2	Election of a member of the SESC: SV Zilwa	ESG related	For		Pass
							8.3	Re-election of a member of the SESC: TV Maphai	ESG related	For		Pass
							8.4	Election of a member of the SESC: PFM Boisseau	ESG related	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
28/05/2026	26/05/2026	Vunani Fund Managers (Pty) Limited	SIBANYE STILLWATER LIMITED	SSW	Annual General Meeting	Ordinary Resolution	8.5	Election of a member of the SESC: JS Vilakazi	ESG related	For		Pass
							8.6	Re-election of a member of the SESC: KA Rayner	ESG related	For		Pass
							8.7	Re-election of a member of the SESC: RP Menell	ESG related	For		Pass
							9	Approval for the issue of authorised but unissued ordinary shares	General authority placing unissued shares	For		Pass
							10	Approval for the issuing of equity securities for cash	General issue of shares for cash	For		Pass
							11	Acquisition of the Companys own shares and American depositary shares	Buyback of shares	For		Pass
							12	Non-binding advisory vote on Remuneration Policy	Remuneration	For		Pass
							13	Non-binding advisory vote on Remuneration Implementation Report	Remuneration	For		Pass
						Special Resolution	1	Approval for the annual retainer fees of non-executive directors resident in Africa	Directors remuneration	For		Pass
							2	Approval for the annual retainer fees of non-executive directors resident outside of Africa	Directors remuneration	For		Pass
							3	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	Provision of financial assistance	For		Pass
29/05/2026	26/05/2026	Vunani Fund Managers (Pty) Limited	NEDBANK GROUP LIMITED	NED	Annual General Meeting	Ordinary Resolution	1.1	Election of directors of the company appointed during the year: Election of Mary Bomela	Election of NonExecutive Director	For		Pass
							1.2	Election of directors of the company appointed during the year: Election of Natasha Davydova	Election of NonExecutive Director	For		Pass
							1.3	Election of directors of the company appointed during the year: Election of Oliver Fortuin	Election of NonExecutive Director	For		Pass
							1.4	Election of directors of the company appointed during the year: Election of Fleetwood Grobler	Election of NonExecutive Director	For		Pass
							1.5	Election of directors of the company appointed during the year: Election of Dixit Joshi	Election of NonExecutive Director	For		Pass
							1.6	Election of directors of the company appointed during the year: Election of George Njenga	Election of NonExecutive Director	For		Pass
							1.7	Election of directors of the company appointed during the year: Election of Sanat Rao	Election of NonExecutive Director	For		Pass
							1.8	Election of directors of the company appointed during the year: Election of Peter Wharton-Hood	Election of NonExecutive Director	For		Pass
							2.1	Re-election of directors retiring by rotation: Re-election of Mike Davis, who is retiring by rotation, as a director	Re election of directors	For		Pass
							2.2	Re-election of directors retiring by rotation: Re-election of Linda Makalima, who is retiring by rotation, as a director	Re election of directors	For		Pass
							2.3	Re-election of directors retiring by rotation: Re-election of Daniel Mminele, who is retiring by rotation, as a director	Re election of directors	For		Pass
							3.1	Reappointment of independent external auditors: Reappointment of Ernst and Young Inc, as joint external auditor	Appointment of Auditors	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
29/05/2026	26/05/2026	Vunani Fund Managers (Pty) Limited	NEDBANK GROUP LIMITED	NED	Annual General Meeting	Ordinary Resolution	3.2	Reappointment of independent external auditors: Reappointment of KPMG Inc, as joint external auditor	Appointment of Auditors	For		Pass
							4.1	Election of the Group Transformation, Social and Ethics Committee members: Election of Linda Makalima as a member of the Group Transformation, Social and Ethics Committee	Appointment of the social and ethics committee members	For		Pass
							4.2	Election of the Group Transformation, Social and Ethics Committee members: Election of Mary Bomela as a member of the Group Transformation, Social and Ethics Committee	Appointment of the social and ethics committee members	For		Pass
							4.3	Election of the Group Transformation, Social and Ethics Committee members: Election of May Hermanus as a member of the Group Transformation, Social and Ethics Committee	Appointment of the social and ethics committee members	For		Pass
							4.4	Election of the Group Transformation, Social and Ethics Committee members: Election of Jason Quinn as a member of the Group Transformation, Social and Ethics Committee	Appointment of the social and ethics committee members	For		Pass
							4.5	Election of the Group Transformation, Social and Ethics Committee members: Election of Stanley Subramoney as a member of the Group Transformation, Social and Ethics Committee	Appointment of the social and ethics committee members	For		Pass
							5.1	Election of the Group Audit Committee members: Election of Neo Dongwana as a member of the Group Audit Committee	Election of members of Audit Committee	For		Pass
							5.2	Election of the Group Audit Committee members: Election of Mary Bomela as a member of the Group Audit Committee	Election of members of Audit Committee	For		Pass
							5.3	Election of the Group Audit Committee members: Election of Phumzile Langeni as a member of the Group Audit Committee	Election of members of Audit Committee	For		Pass
							5.4	Election of the Group Audit Committee members: Election of Terence Nombembe as a member of the Group Audit Committee	Election of members of Audit Committee	For		Pass
							6	General authority to repurchase ordinary shares	Buyback of shares	For		Pass
						Other	7.1	Endorsements of the Remuneration Policy and the Remuneration Implementation Report: Advisory endorsement on a non-binding basis of the Remuneration Policy	Remuneration	Against	Lack of disclosure and too much discretion	Pass
							7.2	Endorsements of the Remuneration Policy and the Remuneration Implementation Report: Advisory endorsement on a non-binding basis of the Remuneration Implementation Report	Remuneration	Against	Lack of disclosure and too much discretion	Pass
						Special Resolution	1.1	Remuneration of the non-executive directors: Group Chairperson (all-inclusive fee)	Directors remuneration	For		Pass
							1.2.1	Remuneration of the non-executive directors: Lead Independent Director (additional 42.7 percent) - SA resident	Directors remuneration	For		Pass
							1.2.2	Remuneration of the non-executive directors: Lead Independent Director (additional 42.7 percent) - non-resident	Directors remuneration	For		Pass
							1.3.1	Remuneration of the non-executive directors: Nedbank Group Limited board member - SA resident	Directors remuneration	For		Pass
							1.3.2	Remuneration of the non-executive directors: Nedbank Group Limited board member - non-resident	Directors remuneration	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
29/05/2026	26/05/2026	Vunani Fund Managers (Pty) Limited	NEDBANK GROUP LIMITED	NED	Annual General Meeting	Special Resolution	1.4.1	Remuneration of the non-executive directors: Group Audit Committee - SA resident	Directors remuneration	For		Pass
							1.4.2	Remuneration of the non-executive directors: Group Audit Committee - Non-resident	Directors remuneration	For		Pass
							1.5.1	Remuneration of the non-executive directors: Group Credit Committee - SA resident	Directors remuneration	For		Pass
							1.5.2	Remuneration of the non-executive directors:Group Credit Committee - Non-resident	Directors remuneration	For		Pass
							1.6.1	Remuneration of the non-executive directors: Group Directors Affairs Committee - SA resident	Directors remuneration	For		Pass
							1.6.2	Remuneration of the non-executive directors: Group Directors Affairs Committee -Non-resident	Directors remuneration	For		Pass
							1.7.1	Remuneration of the non-executive directors: Group Information Technology Committee - SA resident	Directors remuneration	For		Pass
							1.7.2	Remuneration of the non-executive directors: Group Information Technology Committee - Non-resident	Directors remuneration	For		Pass
							1.8.1	Remuneration of the non-executive directors: Group Model Risk Oversight Committee - SA resident	Directors remuneration	For		Pass
							1.8.2	Remuneration of the non-executive directors: Group Model Risk Oversight Committee - Non-resident	Directors remuneration	For		Pass
							1.9.1	Remuneration of the non-executive directors: Group Remuneration Committee - SA resident	Directors remuneration	For		Pass
							1.9.2	Remuneration of the non-executive director: Group Remuneration Committee - Non-resident	Directors remuneration	For		Pass
							1.10.1	Remuneration of the non-executive director: Group Risk and Capital Management Committee - SA resident	Directors remuneration	For		Pass
							1.10.2	Remuneration of the non-executive director: Group Risk and Capital Management Committee - Non-resident	Directors remuneration	For		Pass
							1.11.1	Remuneration of the non-executive director: Group Transformation, Social and Ethics Committee - SA resident	Directors remuneration	For		Pass
							1.11.2	Remuneration of the non-executive director: Group Transformation, Social and Ethics Committee - Non-resident	Directors remuneration	For		Pass
							1.12.1	Remuneration of the non-executive director: Group Sustainability and Climate Resilience Committee - SA resident	Directors remuneration	For		Pass
							1.12.2	Remuneration of the non-executive director: Group Sustainability and Climate Resilience Committee - Non-resident	Directors remuneration	For		Pass
							1.13.1	Remuneration of the non-executive director: Ad hoc meeting fee - SA resident	Directors remuneration	For		Pass
							1.13.2	Remuneration of the non-executive director: Ad hoc meeting fee - Non-resident	Directors remuneration	For		Pass
							1.14.1	Remuneration of the non-executive director: Acting Group Chairperson - SA resident	Directors remuneration	For		Pass
							1.14.2	Remuneration of the non-executive director: Acting Group Chairperson - Non-resident	Directors remuneration	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
29/05/2026	26/05/2026	Vunani Fund Managers (Pty) Limited	NEDBANK GROUP LIMITED	NED	Annual General Meeting	Special Resolution	1.15.1	Remuneration of the non-executive director: Acting Lead Independent Director - SA resident	Directors remuneration	For		Pass
							1.15.2	Remuneration of the non-executive director: Acting Lead Independent Director - Non-resident	Directors remuneration	For		Pass
							1.16.1	Remuneration of the non-executive director: Acting board committee chairperson - SA resident	Directors remuneration	For		Pass
							1.16.2	Remuneration of the non-executive director: Acting board committee chairperson - Non-resident	Directors remuneration	For		Pass
							2	General authority to provide financial assistance to related and interrelated companies	Provision of financial assistance	For		Pass
	27/05/2026	Vunani Fund Managers (Pty) Limited	MTN GROUP LIMITED	MTN	Annual General Meeting	Ordinary Resolution	1.1	Re?election of NP Gosa as a director	Re election of directors	For		Pass
							1.2	Re?election of N Newton-King as a director	Re election of directors	For		Pass
							1.3	Re?election of CWN Molope as a director	Re election of directors	For		Pass
							1.4	Re?election of RT Mupita as a director	Re election of directors	For		Pass
							1.5	Re?election of TL Pennington as a director	Re election of directors	For		Pass
							1.6	Election of HL Bosman as a director	Re election of directors	For		Pass
							1.7	Election of GJ Rasethaba as a director	Re election of directors	For		Pass
							1.8	Election of IS Sehoole as a director	Re election of directors	For		Pass
							1.9	Election of S Richard as a director	Re election of directors	For		Pass
							1.10	Election of SK Yeboah-Amankwah as a director	Re election of directors	For		Pass
							2.1	To elect CWN Molope as a member of the Audit Committee	Election of members of Audit Committee	For		Pass
							2.2	To elect SAX Gwala as a member of the Audit Committee	Election of members of Audit Committee	For		Pass
							2.3	To elect SN Mabaso-Koyana as a member of the Audit Committee	Election of members of Audit Committee	For		Pass
							2.4	To elect VM Rague as a member of the Audit Committee	Election of members of Audit Committee	Against	his external commitments and their implications for time commitment to the board	Pass
							2.5	To elect TL Pennington as a member of the Audit Committee	Election of members of Audit Committee	For		Pass
							2.6	To elect IS Sehoole as a member of the Audit Committee	Election of members of Audit Committee	For		Pass
							3.1	To elect N Newton?King as a member of the Social, Ethics and Sustainability Committee	Appointment of the social and ethics committee members	For		Pass
							3.2	To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee	Appointment of the social and ethics committee members	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
29/05/2026	27/05/2026	Vunani Fund Managers (Pty) Limited	MTN GROUP LIMITED	MTN	Annual General Meeting	Ordinary Resolution	3.3	To elect GJ Rasethaba as a member of the Social, Ethics and Sustainability Committee	Appointment of the social and ethics committee members	For		Pass
							3.4	To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee	Appointment of the social and ethics committee members	For		Pass
							4	Appointment of Ernst and Young Inc. as an auditor of the Company	Appointment of Auditors	For		Pass
							5	General authority for directors to allot and issue authorised but unissued ordinary shares	General authority placing unissued shares	For		Pass
							6	General authority for directors to allot and issue ordinary shares for cash	General issue of shares for cash	For		Pass
							7	Non?binding advisory vote on the Companys remuneration implementation report		Against		Pass
							8	Non?binding advisory vote on the Companys remuneration policy	Remuneration	Against	Metrics for LTI are broad and the metrics are not entirely clearly disclosed	Pass
						Special Resolution	1	Repurchase of the Companys shares	Buyback of shares	For		Pass
							2.1	To approve remuneration payable to MTN Group Board Local Chairman	Directors remuneration	For		Pass
							2.2	To approve remuneration payable to MTN Group Board International Chairman	Directors remuneration	For		Pass
							2.3	To approve remuneration payable to MTN Group Board Local member	Directors remuneration	For		Pass
							2.4	To approve remuneration payable to MTN Group Board International member	Directors remuneration	For		Pass
							2.5	To approve remuneration payable to MTN Group Board Local Lead Independent director	Directors remuneration	For		Pass
							2.6	To approve remuneration payable to MTN Group Board International lead independent director	Directors remuneration	For		Pass
							2.7	To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman	Directors remuneration	For		Pass
							2.8	To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	Directors remuneration	For		Pass
							2.9	To approve remuneration payable to Human Capital and Remuneration Committee Local member	Directors remuneration	For		Pass
							2.10	To approve remuneration payable to Human Capital and Remuneration Committee International member	Directors remuneration	For		Pass
							2.11	To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman	Directors remuneration	For		Pass
							2.12	To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman	Directors remuneration	For		Pass
							2.13	To approve remuneration payable to Social, Ethics and Sustainability Committee Local member	Directors remuneration	For		Pass
							2.14	To approve remuneration payable to Social, Ethics and Sustainability Committee International member	Directors remuneration	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
29/05/2026	27/05/2026	Vunani Fund Managers (Pty) Limited	MTN GROUP LIMITED	MTN	Annual General Meeting	Special Resolution	2.15	To approve remuneration payable to Audit Committee Local Chairman	Directors remuneration	For		Pass
							2.16	To approve remuneration payable to Audit Committee International Chairman	Directors remuneration	For		Pass
							2.17	To approve remuneration payable to Audit Committee Local member	Directors remuneration	For		Pass
							2.18	To approve remuneration payable to Audit Committee International member	Directors remuneration	For		Pass
							2.19	To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	Directors remuneration	For		Pass
							2.20	To approve remuneration payable to Risk Management and Compliance Committee International Chairman	Directors remuneration	For		Pass
							2.21	To approve remuneration payable to Risk Management and Compliance Committee Local member	Directors remuneration	For		Pass
							2.22	To approve remuneration payable to Risk Management and Compliance Committee International member	Directors remuneration	For		Pass
							2.23	To approve remuneration payable to Group Finance and Investment Committee Local Chairman	Directors remuneration	For		Pass
							2.24	To approve remuneration payable to Group Finance and Investment Committee International Chairman	Directors remuneration	For		Pass
							2.25	To approve remuneration payable to Group Finance and Investment Committee Local member	Directors remuneration	For		Pass
							2.26	To approve remuneration payable to Group Finance and Investment Committee International member	Directors remuneration	For		Pass
							2.27	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local Chairman	Directors remuneration	For		Pass
							2.28	To approve remuneration payable to Ad Hoc Strategy Execution Committee International Chairman	Directors remuneration	For		Pass
							2.29	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local member	Directors remuneration	For		Pass
							2.30	To approve remuneration payable to Ad Hoc Strategy Execution Committee International member	Directors remuneration	For		Pass
							2.31	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	Directors remuneration	For		Pass
							2.32	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	Directors remuneration	For		Pass
							2.33	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	Directors remuneration	For		Pass
							2.34	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	Directors remuneration	For		Pass
							2.35	To approve remuneration payable to Digital and Technology Committee Local Chairman	Directors remuneration	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
29/05/2026	27/05/2026	Vunani Fund Managers (Pty) Limited	MTN GROUP LIMITED	MTN	Annual General Meeting	Special Resolution	2.36	To approve remuneration payable to Digital and Technology Committee International Chairman	Directors remuneration	For		Pass
							2.37	To approve remuneration payable to Digital and Technology Committee Local member	Directors remuneration	For		Pass
							2.38	To approve remuneration payable to Digital and Technology Committee International member	Directors remuneration	For		Pass
							3	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	Provision of financial assistance	For		Pass
							4	To approve the granting of financial assistance to directors and or prescribed officers and employee share scheme beneficiaries	Provision of financial assistance	Against	MTN did not provide sufficient detail as to why the relevant parties require financial assistance,	Pass
01/06/2026	27/05/2026	Vunani Fund Managers (Pty) Limited	Channel VAS Investments Limited	OPA	Annual General Meeting	Ordinary Resolution	1.1	Re-election of all Directors: Mr Salvador Anglada	Re election of directors	For		Pass
							1.2	Re-election of all Directors: Mr Mariusz Dabrowski	Re election of directors	For		Pass
							1.3	Re-election of all Directors: Mr Bassim Said Haidar	Re election of directors	Against	Independence & objectivity - tenure longer than 10 years	Pass
							1.4	Re-election of all Directors: Mr Roger Grobler	Re election of directors	For		Pass
							1.5	Re-election of all Directors: Mr Michael Christian Jensen	Re election of directors	For		Pass
							1.6	Re-election of all Directors: Dr Michael Jordaan	Re election of directors	For		Pass
							1.7	Re-election of all Directors: Mr Ronan James Dunne	Re election of directors	For		Pass
							1.8	Re-election of all Directors: Ms Lezanne Human	Re election of directors	For		Pass
							1.9	Re-election of all Directors: Mr Olusegun Adeyemi Ogunsanya	Re election of directors	For		Pass
							2	Approval of Appointment of Ms Lytania Johnson	Re election of directors	For		Pass
							3	Election of Mr Manuel Sanchez	Re election of directors	For		Withdrawn
							4.1	Election and or Re-election of Audit Committee Members: Mr Ronan Dunne, subject to his re-election under Ordinary Resolution 1.7	Election of members of Audit Committee	For		Pass
							4.2	Election and or Re-election of Audit Committee Members: Ms Lezanne Human, subject to her re-election under Ordinary Resolution 1.8	Election of members of Audit Committee	For		Pass
							4.3	Election and or Re-election of Audit Committee Members: Mr Olusegun Adeyemi Ogunsanya, subject to his re-election under Ordinary Resolution 1.9	Election of members of Audit Committee	For		Pass
							5	General authority to repurchase shares	Buyback of shares	For		Pass
							6	General authority to issue shares for cash	General issue of shares for cash	For		Pass
							7	Appointment and or Re-Appointment of Independent Auditors	Appointment of Auditors	For		Pass
						Other	1	Non-binding advisory Resolution: Approval of the Company Remuneration Policy	Remuneration	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
01/06/2026	27/05/2026	Vunani Fund Managers (Pty) Limited	Channel VAS Investments Limited	OPA	Annual General Meeting	Other	2	Non-binding advisory Resolution: Approval of the Company Remuneration Implementation Report	Remuneration	For		Pass
						Special Resolution	1	Approval of Company Name Change	Approval of Company Name Change	For		Pass
							2	Adoption of New Optasia M and A	Approval of Acquisitions and Disposals	For		Pass
02/06/2026	01/06/2026	Vunani Fund Managers (Pty) Limited	ABSA GROUP LIMITED	ABG	Annual General Meeting	Ordinary Resolution	1.1	To appoint the Companys joint external auditor to serve until the conclusion of the 2026 financial year audit: KPMG Inc. (KPMG)	Appointment of Auditors	For		Pass
							2.1	To appoint the Company?s joint external auditor to serve until the conclusion of the 2026 financial year audit: PricewaterhouseCoopers Inc. (PwC)	Appointment of Auditors	For		Pass
							3.1	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation: Tasneem Abdool-Samad as an independent non-executive director	Re election of directors	For		Pass
							3.2	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation: Alison Beck as an independent non-executive director	Re election of directors	For		Pass
							3.3	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation: Rose Keanly as an independent non-executive director	Re election of directors	For		Pass
							3.4	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation: Fulvio Tonelli as an independent non-executive director	Re election of directors	For		Pass
							4.1	To elect the following directors who were appointed after the last AGM: Paul Smith, as an independent non-executive director (appointment effective 1 February 2026)	Election of NonExecutive Director	For		Pass
							4.2	To elect the following directors who were appointed after the last AGM: Brian Kennedy, as an independent non-executive director (appointment effective 1 February 2026)	Election of NonExecutive Director	For		Pass
							5.1	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Paul Smith (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.1)	Election of members of Audit Committee	For		Pass
							5.2	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Tasneem Abdool-Samad (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.1)	Election of members of Audit Committee	For		Pass
							5.3	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Zarina Bassa	Election of members of Audit Committee	For		Pass
							5.4	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Alison Beck (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.2)	Election of members of Audit Committee	Against	Independence - previous relationship with audit firm	Pass
							5.5	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Peter Mageza	Election of members of Audit Committee	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
02/06/2026	01/06/2026	Vunani Fund Managers (Pty) Limited	ABSA GROUP LIMITED	ABG	Annual General Meeting	Ordinary Resolution	5.6	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Fulvio Tonelli (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.4)	Election of members of Audit Committee	Against	Independence - previous relationship with audit firm	Pass
							5.7	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Sindi Zilwa	Election of members of Audit Committee	For		Pass
							6.1	To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee: Fulvio Tonelli (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.4)	Appointment of the social and ethics committee members	For		Pass
							6.2	To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee: Nonhlanhla Mjoli-Mncube	Appointment of the social and ethics committee members	For		Pass
							6.3	To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee: Rose Keanly (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.3)	Appointment of the social and ethics committee members	For		Pass
							6.4	To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee: Sindi Zilwa	Appointment of the social and ethics committee members	For		Pass
							6.5	To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee: Kenny Fihla	Appointment of the social and ethics committee members	For		Pass
							7	To place the authorised but unissued ordinary share capital of the Company under the control of the directors	General authority placing unissued shares	For		Pass
						Other	1	Non-binding advisory vote: To endorse the Companys remuneration policy	Remuneration	Against	Comparator companies used to benchmark not disclosed	Pass
							2	Non-binding advisory vote: To endorse the Companys remuneration implementation report	Remuneration	Against	Comparator companies used to benchmark not disclosed	Pass
						Special Resolution	1	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2026 to, and including, the last day of the month preceding the date of the next AGM	Directors remuneration	For		Pass
							2	To grant a general authority to the directors to approve repurchase of the Companys ordinary shares.	Buyback of shares	For		Pass
							3	To grant a general authority to the Company to approve financial assistance in terms of section 44 of the Companies Act No. 71 of 2008	Provision of financial assistance	For		Pass
							4	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008.	Provision of financial assistance	For		Pass
03/06/2026	02/06/2026	Vunani Fund Managers (Pty) Limited	SUN INTERNATIONAL LTD	SUI	Annual General Meeting	Ordinary Resolution	1.1	Election of directors ? Mr RU Bengtsson	Re election of directors	For		Pass
							1.2	Election of directors ? Ms AM Mothupi Palmstierna	Election of NonExecutive Director	For		Pass
							2.1	Re-election of directors ? Mr GW Dempster	Re election of directors	For		Pass
							2.2	Re-election of directors ? Mr TR Ngara	Re election of directors	For		Pass
							2.3	Re-election of directors ? Ms CM Henry	Re election of directors	Against	Independence & objectivity - tenure longer than 10 years	Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
03/06/2026	02/06/2026	Vunani Fund Managers (Pty) Limited	SUN INTERNATIONAL LTD	SUI	Annual General Meeting	Ordinary Resolution	3	Re-appointment of external auditor	Appointment of Auditors	For		Pass
							4.1	Election of audit committee members - Ms CM Henry	Election of members of Audit Committee	Against	Independence & objectivity - tenure longer than 10 years	Pass
							4.2	Election of audit committee members - Ms SN Mabaso-Koyana	Election of members of Audit Committee	For		Pass
							4.3	Election of audit committee members - Ms MLD Marole	Election of members of Audit Committee	For		Pass
							4.4	Election of audit committee members - Ms ZP Zatu Moloi	Election of members of Audit Committee	For		Pass
							5.1	Election of social and ethics committee members - Ms ZP Zatu Molo	Election of members of Audit Committee	For		Pass
							5.2	Election of social and ethics committee members - Ms MLD Marole	ESG related	For		Pass
							5.3	Election of social and ethics committee members - Ms DJ Modise	ESG related	For		Pass
							5.4	Election of social and ethics committee members - Mr NT Payne	ESG related	For		Pass
							6	Endorsement of Sun International group remuneration policy	Remuneration	For		Pass
							7	Endorsement of implementation of Sun International group remuneration policy	Remuneration	For		Pass
							8	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	Ratification relating to personal financial interest	For		Pass
							9	General authority to repurchase ordinary shares	Buyback of shares	For		Pass
						Special Resolution	1	Remuneration of non-executive chairman	Directors remuneration	For		Pass
							2	Remuneration of lead independent director	Directors remuneration	For		Pass
							3	Remuneration of non-executive directors	Directors remuneration	For		Pass
							4.1	Remuneration of audit committee chairman	Directors remuneration	For		Pass
							4.2	Remuneration of audit committee members	Directors remuneration	For		Pass
							4.3	Remuneration of remuneration committee chairman	Directors remuneration	For		Pass
							4.4	Remuneration of remuneration committee members	Directors remuneration	For		Pass
							4.5	Remuneration of risk committee chairman	Directors remuneration	For		Pass
							4.6	Remuneration of risk committee members	Directors remuneration	For		Pass
							4.7	Remuneration of nomination committee chairman	Directors remuneration	For		Pass
							4.8	Remuneration of nomination committee members	Directors remuneration	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
03/06/2026	02/06/2026	Vunani Fund Managers (Pty) Limited	SUN INTERNATIONAL LTD	SUI	Annual General Meeting	Special Resolution	4.9	Remuneration of social and ethics committee chairman	Directors remuneration	For		Pass
							4.10	Remuneration of social and ethics committee members	Directors remuneration	For		Pass
							4.11	Remuneration of investment committee chairman	Directors remuneration	For		Pass
							4.12	Remuneration of investment committee members	Directors remuneration	For		Pass
							5	Remuneration of UK resident non-executive director	Directors remuneration	For		Pass
							6	Financial assistance and / or the issue of securities to employee share scheme participants	Provision of financial assistance	For		Pass
							7	Financial assistance to related or inter-related companies and corporations	Provision of financial assistance	For		Pass
04/06/2026	02/06/2026	Vunani Fund Managers (Pty) Limited	SA CORP REAL ESTATE FUND	SAC	Annual General Meeting	Ordinary Resolution	1	Re-election of Mr GJ Heron as an independent non-executive director of the Company	Election of Directors	For		Pass
							2	Re-election of Ms JA Finn as an independent non-executive director of the Company	Election of Directors	For		Pass
							3.1	Election of Ms N Ford-Hoon(Fok) as a member of the Audit and Risk Committee	Election of Board Committees	For		Pass
							3.2	Election of Ms SS Mafoyane as a member of the Audit and Risk Committee	Election of Board Committees	For		Pass
							3.3	Election of Ms JA Finn as a member of the Audit and Risk Committee	Election of Board Committees	For		Pass
							4	Appointment of independent external auditors	Appointment of Auditors and Audit Fees	For		Pass
							5.1	Election of Ms SS Mafoyane as a member of the Social, Ethics and Environmental Committee	Election of Board Committees	For		Pass
							5.2	Election of Adv OR Mosetlhi as a member of the Social, Ethics and Environmental Committee	Election of Board Committees	For		Pass
							5.3	Election of Ms JA Finn as a member of the Social, Ethics and Environmental Committee	Election of Board Committees	For		Pass
							6	Placing the unissued ordinary shares under the control of the directors	Control of unissued shares	For		Pass
							7	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	Approval of dividend	For		Pass
							8	general but restricted authority to issue shares for cash	Authority to Issue Shares for Cash	For		Pass
							9	General authority for a repurchase of shares issued by the company	Buyback of shares	For		Pass
							10	Non-binding advisory vote: Endorsement of remuneration policy of the Company	Remuneration	For		Pass
							11	Non-binding advisory vote: Endorsement of the implementation of the remuneration policy of the Company	Remuneration	For		Pass
							12	Authorisation of directors and or the company secretary	Administrative	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
04/06/2026	02/06/2026	Vunani Fund Managers (Pty) Limited	SA CORP REAL ESTATE FUND	SAC	Annual General Meeting	Special Resolution	1	Approval of non-executive directors fees	Directors Fees	For		Pass
							2	Financial assistance to related or inter-related parties	Financial assistance	For		Pass
							3	Financial Assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies	Financial assistance	For		Pass
							4	Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	Approval of dividend	For		Pass
05/06/2026	03/06/2026	Vunani Fund Managers (Pty) Limited	OLD MUTUAL LIMITED	OMU	Annual General Meeting	Ordinary Resolution	1.1	Re-election of directors: To re-elect James Mwangi as a director of the Company	Election of Directors	For		Pass
							1.2	Re-election of directors: To re-elect Brian Armstrong as a director of the Company	Election of Directors	For		Pass
							1.3	Re-election of directors: To re-elect Funke Ighodaro as a director of the Company	Election of Directors	For		Pass
							1.4	Re-election of directors: To elect Jan-Hendrik Erasmus as a director of the Company	Election of Directors	For		Pass
							1.5	Re-election of directors: To elect Roger Jardine as a director of the Company	Election of Directors	For		Pass
							2.1	Election of Audit committee members: To elect Funke Ighodaro as a member of the Audit committee	Election of Board Committees	For		Pass
							2.2	Election of Audit committee members: To elect Jaco Langner as a member of the Audit committee	Election of Board Committees	For		Pass
							2.3	Election of Audit committee members: To elect John Lister as a member of the Audit committee	Election of Board Committees	For		Pass
							2.4	Election of Audit committee members: To elect Busisiwe Silwanyana as a member of the Audit committee	Election of Board Committees	For		Pass
							2.5	Election of Audit committee members: To elect Jan-Hendrik Erasmus as a member of the Audit committee	Election of Board Committees	For		Pass
							3.1	Election of Responsible Business - incorporating Social and Ethics - committee members: To elect Brian Armstrong as a member of the Responsible Business committee	Election of Board Committees	For		Pass
							3.2	Election of Responsible Business - incorporating Social and Ethics - committee members: To elect Jaco Langner as a member of the Responsible Business committee	Election of Board Committees	For		Pass
							3.3	Election of Responsible Business - incorporating Social and Ethics - committee members: To elect Sizeka Magwentshu-Rensburg as a member of the Responsible Business committee	Election of Board Committees	For		Pass
							3.4	Election of Responsible Business - incorporating Social and Ethics - committee members: To elect James Mwangi as a member of the Responsible Business committee	Election of Board Committees	For		Pass
							3.5	Election of Responsible Business - incorporating Social and Ethics - committee members: To elect Jurie Strydom as a member of the Responsible Business committee	Election of Board Committees	For		Pass
							4.1	Re-appointment of Auditors: To re-appoint Deloitte and Touche as joint auditors until the conclusion of the next AGM of the Company	Appointment of Auditors and Audit Fees	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
05/06/2026	03/06/2026	Vunani Fund Managers (Pty) Limited	OLD MUTUAL LIMITED	OMU	Annual General Meeting	Ordinary Resolution	4.2	Re-appointment of Auditors: To re-appoint Ernst and Young Inc. as joint auditors until the conclusion of the next AGM of the Company	Appointment of Auditors and Audit Fees	For		Pass
							5.1	Non-binding advisory vote on the Companys Remuneration Policy	Remuneration	Against	Lack of disclosure	Pass
							5.2	Non-binding advisory vote on the companys remuneration implementation report	Remuneration	Against	Lack of disclosure	Pass
							6	General authority to acquire Old Mutuals own ordinary shares	Buyback of shares	For		Pass
						Special Resolution	1	To approve the proposed remuneration payable to non-executive directors	Directors Fees	For		Pass
							2	To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes	Financial assistance	For		Pass
			Thungela Resources Propriety Limited	TGA	Annual General Meeting	Ordinary Resolution	1	Re-appointment of independent external auditor	Appointment of Auditors and Audit Fees	For		Pass
							2.1	Appointment and re-election of retiring directors- To re-elect Ms NY Jekwa as a director of the Company	Election of Directors	For		Pass
							2.2	Appointment and re-election of retiring directors- To re-elect Mr TD McKeith as a director of the Company	Election of Directors	For		Pass
							2.3	Appointment and re-election of retiring directors- To elect Mr TM Madondo as a director of the Company	Election of Directors	For		Pass
							3.1	Election of audit committee members- Re-election of Ms KW Mzondeki as a member of the committee	Election of Board Committees	For		Pass
							3.3	Election of audit committee members- Re-election of Mr BM Kodisang as a member of the committee	Election of Board Committees	For		Pass
							4.1	Election of social, ethics and transformation committee members - Re-election of Mr TD McKeith as a member of the committee	Election of Board Committees	For		Pass
							4.2	Election of social, ethics and transformation committee members - Re-election of Ms NY Jekwa as a member of the committee	Election of Board Committees	For		Pass
							4.3	Election of social, ethics and transformation committee members - Election of Mr TM Madondo as a member of the committee	Election of Board Committees	For		Pass
							6	General authority for directors to allot and issue ordinary shares	Authority to Issue Shares for Cash	Against	Needs to be Specific	Pass
							7	Authorisation to sign documents to give effect to resolutions	General Meetings Authorization	For		Pass
						Other	5.1	Non-binding advisory vote: Approval of the Remuneration Policy	Remuneration	For		Pass
							5.2	Non-binding advisory vote: Approval of the implementation of the remuneration policy	Remuneration	For		Pass
						Special Resolution	1	Remuneration payable to non-executive directors	Directors Fees	For		Pass
							2	General authority to acquire the Companys own ordinary share	Buyback of shares	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
05/06/2026	03/06/2026	Vunani Fund Managers (Pty) Limited	Thungela Resources Propriety Limited	TGA	Annual General Meeting	Special Resolution	3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa	Financial assistance	For		Pass
	04/06/2026	Vunani Fund Managers (Pty) Limited	SANTAM LIMITEDA	SNT	Annual General Meeting	Ordinary Resolution	1	To re-appoint KPMG as the independent external auditor for the 2026 financial year	Appointment of Auditors and Audit Fees	For		Pass
							2.1	To individually elect and appoint the following additional independent non-executive directors: Mr Richard Wainwright	Election of Directors	For		Pass
							2.2	To individually elect and appoint the following additional independent non-executive directors: Mr Robert Stuchbery	Election of Directors	For		Pass
							3.1	To individually re-elect and re-appoint the following independent non-executive directors who are retiring by rotation: Mr Monwabisi Fandeso (independent non-executive director)	Election of Directors	For		Pass
							3.2	To individually re-elect and re-appoint the following independent non-executive directors who are retiring by rotation: Ms Deborah Loxton (independent non-executive director)	Election of Directors	For		Pass
							3.3	To individually re-elect and re-appoint the following independent non-executive directors who are retiring by rotation: Ms Abigail Mukhuba (non-executive director)	Election of Directors	For		Pass
							3.4	To individually re-elect and re-appoint the following independent non-executive directors who are retiring by rotation: Mr Mlondolozi Mahlangeni (non-executive director)	Election of Directors	For		Pass
							4.1	To individually (re-)elect and (re-)appoint the following independent non-executive directors of the company, as members of the audit committee: Mr Monwabisi Fandeso (independent non-executive director)	Election of Board Committees	For		Pass
							4.2	To individually (re-)elect and (re-)appoint the following independent non-executive directors of the company, as members of the audit committee: Ms Deborah Loxton (independent non-executive director)	Election of Board Committees	For		Pass
							4.3	To individually (re-)elect and (re-)appoint the following independent non-executive directors of the company, as members of the audit committee: Mr Richard Wainwright (independent non-executive director)	Election of Board Committees	For		Pass
							5.1	To individually (re-)elect and (re-)appoint the following directors of the company, as members of the social, ethics and sustainability committee: Ms Caroline da Silva (independent non-executive director)	Election of Board Committees	For		Pass
							5.2	To individually (re-)elect and (re-)appoint the following directors of the company, as members of the social, ethics and sustainability committee: Mr Junior Ngulube (independent non-executive director)	Election of Board Committees	For		Pass
							5.3	To individually (re-)elect and (re-)appoint the following directors of the company, as members of the social, ethics and sustainability committee: Ms Lucia Swartz (independent non-executive director)	Election of Board Committees	For		Pass
							5.4	To individually (re-)elect and (re-)appoint the following directors of the company, as members of the social, ethics and sustainability committee: Mr Tavaziva Madzinga (executive director)	Election of Board Committees	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
05/06/2026	04/06/2026	Vunani Fund Managers (Pty) Limited	SANTAM LIMITEDA	SNT	Annual General Meeting	Ordinary Resolution	6.1	Non-binding advisory resolution and the endorsement of the companys Remuneration policy	Remuneration	Against	Performance targets not clearly disclosed	Pass
							6.2	Non-binding advisory resolution and the endorsement of the companys 2025 Remuneration implementation report	Remuneration	Against	Performance targets not clearly disclosed	Pass
							7	To place unissued shares under the control of the directors	Control of unissued shares	For		Pass
							8	To grant to the directors the general authority to issue shares for cash	Authority to Issue Shares for Cash	For		Pass
							9	To authorise any director of the company and, where applicable, the group company secretary, to implement the aforesaid Ordinary and undermentioned Special Resolutions	Administrative	For		Pass
						Special Resolution	1	To approve the remuneration of the non-executive directors of the company for their services for the period 1 July 2026 to 30 June 2027	Directors Fees	For		Pass
							2	To grant authority to the company or a subsidiary of the company to acquire the companys shares	Buyback of shares	Against	Sanlam Ltd holds a majority of Santam shares, as such any share buyback has the potential to further entrench control of majority shareholder.	Pass
							3	To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act	Financial assistance	For		Pass
							4	To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act	Financial assistance	For		Pass
08/06/2026	04/06/2026	Vunani Fund Managers (Pty) Limited	STANDARD BANK GROUP LTD	SBK	Annual General Meeting	Ordinary Resolution	1.1	To re-elect/elect directors: Heather Berrange	Election of Directors	For		Pass
							1.2	To re-elect/elect directors: Paul Cook	Election of Directors	For		Pass
							1.3	To re-elect/elect directors: Ben Kruger	Election of Directors	For		Pass
							1.4	To re-elect/elect directors: Nonkululeko Nyembezi	Election of Directors	For		Pass
							2.1	To re-elect/elect the group audit committee members: Heather Berrange	Election of Board Committees	For		Pass
							2.2	To re-elect/elect the group audit committee members: Sola David-Borha	Election of Board Committees	For		Pass
							2.3	To re-elect/elect the group audit committee members: Rose Ogega	Election of Board Committees	For		Pass
							3.1	To re-elect/elect the group social, ethics and sustainability committee members: Sola David-Borha	Election of Board Committees	For		Pass
							3.2	To re-elect/elect the group social, ethics and sustainability committee members: Paul Cook	Election of Board Committees	For		Pass
							3.3	To re-elect/elect the group social, ethics and sustainability committee members: David Hodnett	Election of Board Committees	For		Pass
							3.4	To re-elect/elect the group social, ethics and sustainability committee members: Nonkululeko Nyembezi	Election of Board Committees	For		Pass
							3.5	To re-elect/elect the group social, ethics and sustainability committee members: Rose Ogega	Election of Board Committees	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
08/06/2026	04/06/2026	Vunani Fund Managers (Pty) Limited	STANDARD BANK GROUP LTD	SBK	Annual General Meeting	Ordinary Resolution	3.6	To re-elect/elect the group social, ethics and sustainability committee members: Sim Tshabalala	Election of Board Committees	For		Pass
							4.1	Appointment and re-appointment of auditors: Deloitte	Appointment of Auditors and Audit Fees	For		Pass
							4.2	Appointment and re-appointment of auditors: Ernst and Young Incorporated	Appointment of Auditors and Audit Fees	For		Pass
							5	Place authorised but unissued non-redeemable preference shares under control of directors	Control of unissued shares	For		Pass
							6	Place authorised but unissued ordinary shares under control of directors	Control of unissued shares	For		Pass
							7	General authority to issue authorised but unissued ordinary shares for cash	Authority to Issue Shares for Cash	For		Pass
						Other	8.1	Non-binding advisory vote on remuneration policy and remuneration implementation report: Support the groups remuneration policy	Remuneration	Against	STI caps > 200% are too excessive	Pass
							8.2	Non-binding advisory vote on remuneration policy and remuneration implementation report: Endorse the groups remuneration implementation report	Remuneration	Against	STI caps > 200% are too excessive	Pass
						Special Resolution	9.1	Directors fees: Chairman	Directors Fees	For		Pass
							9.2	Directors fees: Lead independent director	Directors Fees	For		Pass
							9.3	Directors fees: Directors	Directors Fees	Against	Preference for split between fixed and attendance-based fees	Pass
							9.4	Directors fees: International directors	Directors Fees	For		Pass
							9.5.1	Audit committee: Chairman	Directors Fees	For		Pass
							9.5.2	Audit committee: Members	Directors Fees	For		Pass
							9.6.1	Directors affairs committee: Members	Directors Fees	For		Pass
							9.7.1	Remuneration committee: Chairman	Directors Fees	For		Pass
							9.7.2	Remuneration committee: Members	Directors Fees	For		Pass
							9.8.1	Risk and capital management committee: Chairman	Directors Fees	For		Pass
							9.8.2	Risk and capital management committee: Members	Directors Fees	For		Pass
							9.9.1	Social, ethics and sustainability committee: Chairman	Directors Fees	For		Pass
							9.9.2	Social, ethics and sustainability committee: Members	Directors Fees	For		Pass
							9.10.1	Information technology committee: Chairman	Directors Fees	For		Pass
							9.10.2	Information technology committee: Members	Directors Fees	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
08/06/2026	04/06/2026	Vunani Fund Managers (Pty) Limited	STANDARD BANK GROUP LTD	SBK	Annual General Meeting	Special Resolution	9.11.1	Model approval committee: Chairman	Directors Fees	For		Pass
							9.11.2	Model approval committee: Members	Directors Fees	For		Pass
							9.12.1	Large exposure credit committee: Chairman	Directors Fees	For		Pass
							9.12.2	Large exposure credit committee: Members	Directors Fees	For		Pass
							9.13	Ad hoc committee members	Directors Fees	For		Pass
							10	General authority to acquire the companys ordinary shares	Buyback of shares	For		Pass
							11	General authority to acquire the companys non-redeemable preference shares	Buyback of shares	For		Pass
							12	Approve: Loans or other financial assistance to related or inter-related companies	Financial assistance	For		Pass
10/06/2026	08/06/2026	Vunani Fund Managers (Pty) Limited	SANLAM LIMITED	SLM	Annual General Meeting	Ordinary Resolution	1	To present the Sanlam annual reporting suite, including the annual financial statements	Financial Statements and Annual Reports	For		Pass
							2.1	To reappoint the joint external auditors for the 2026 financial year: To reappoint KPMG Inc.	Appointment of Auditors and Audit Fees	For		Pass
							2.2	To reappoint the joint external auditors for the 2026 financial year: To reappoint PricewaterhouseCoopers Inc.	Appointment of Auditors and Audit Fees	For		Pass
							3.1	To individually elect the following independent non-executive directors: Mr Alexander Maditsi	Election of Directors	For		Pass
							3.2	To individually elect the following independent non-executive directors: Ms Charlotte Mokoena	Election of Directors	For		Pass
							4.1	To individually re-elect the following non-executive directors who retire by rotation: Mr Elias Masilela	Election of Directors	For		Pass
							4.2	To individually re-elect the following non-executive directors who retire by rotation: Ms Mathukana Mokoka	Election of Directors	For		Pass
							4.3	To individually re-elect the following non-executive directors who retire by rotation: Mr Nicolaas Kruger	Election of Directors	For		Pass
							5.1	To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee: Ms Ndivhuwo Manyonga	Election of Board Committees	For		Pass
							5.2	To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee: Ms Mathukana Mokoka (subject to the passing of ordinary resolution 4.2)	Election of Board Committees	For		Pass
							5.3	To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee: Mr Kobus Moller	Election of Board Committees	For		Pass
							5.4	To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee: Mr Ebenezer Essoka	Election of Board Committees	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
10/06/2026	08/06/2026	Vunani Fund Managers (Pty) Limited	SANLAM LIMITED	SLM	Annual General Meeting	Ordinary Resolution	5.5	To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee: Ms Charlotte Mokoena (subject to the passing of ordinary resolution 3.2)	Election of Board Committees	For		Pass
							6.1	individually elect the following independent non-executive directors as members of the Sanlam audit committee: Mr Nicolaas Kruger	Election of Board Committees	For		Pass
							6.2	individually elect the following independent non-executive directors as members of the Sanlam audit committee: Ms Mathukana Mokoka (subject to the passing of ordinary resolution 4.2)	Election of Board Committees	For		Pass
							6.3	individually elect the following independent non-executive directors as members of the Sanlam audit committee: Mr Kobus Moller	Election of Board Committees	For		Pass
							6.4	individually elect the following independent non-executive directors as members of the Sanlam audit committee: Ms Ndivhuwo Manyonga	Election of Board Committees	For		Pass
							6.5	individually elect the following independent non-executive directors as members of the Sanlam audit committee: Mr Willem van Biljon	Election of Board Committees	For		Pass
							7.1	Non-binding advisory vote on the Companys Remuneration Policy	Remuneration	Against	Comparator companies used to benchmark not disclosed	Pass
							7.2	Non-binding advisory vote on the companys remuneration implementation report	Remuneration	Against	Comparator companies used to benchmark not disclosed	Pass
							8	To place unissued ordinary shares under the control of the directors	Control of unissued shares	Against	Includes control over treasury shares	Pass
							9	To approve the general authority to issue shares for cash	Authority to Issue Shares for Cash	Against	Authority must be specific	Pass
							10	To note the total amount of non-executive directors and executive directors remuneration for the financial year ended 31 December 2025	Directors Fees	For		Pass
							11	To authorise any director of the company and, where applicable, the Company Secretary to implement the aforesaid ordinary and undermentioned special resolutions	Administrative	For		Pass
						Special Resolution	1	To approve the remuneration of the non-executive directors of the Company for their services as directors for the period 1 July 2026 to 30 June 2027	Directors Fees	For		Pass
							2	To approve the proposed amendment to the memorandum of incorporation	Amendments to Company Documents	For		Pass
							3	To give authority to the company or a subsidiary of the company to acquire the companys securities	Buyback of shares	For		Pass
11/06/2026	09/06/2026	Vunani Fund Managers (Pty) Limited	GRINDROD LIMITED	GND	Annual General Meeting	Ordinary Resolution	1.1	Confirmation of appointment of executive director appointed by the Board and election of independent non-executive directors - Kwazi Mabaso, executive director	Election of Directors	For		Pass
							1.2	Confirmation of appointment of executive director appointed by the Board and election of independent non-executive directors - Themba Mkhwanazi, non-executive director	Election of Directors	For		Pass
							1.3	Confirmation of appointment of executive director appointed by the Board and election of independent non-executive directors - Hubert Brody, non-executive director	Election of Directors	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
11/06/2026	09/06/2026	Vunani Fund Managers (Pty) Limited	GRINDROD LIMITED	GND	Annual General Meeting	Ordinary Resolution	1.4	Confirmation of appointment of executive director appointed by the Board and election of independent non-executive directors - Mary Bomela, non-executive director	Election of Directors	For		Pass
							1.5	Confirmation of appointment of executive director appointed by the Board and election of independent non-executive directors - Naidene Ford-Hoon, non-executive director	Election of Directors	For		Pass
							2.1	Re-election of non-executive directors retiring by rotation - Walter Grindrod, non-executive director	Election of Directors	For		Pass
							2.2	Re-election of non-executive directors retiring by rotation - Deepak Malik, non-executive director	Election of Directors	For		Pass
							3.1	Election of members and appointment of chairperson of the Social, Ethics and Sustainability Committee - Walter Grindrod, non-executive director (chairperson) (subject to passing ordinary resolution 2.1)	Election of Board Committees	For		Pass
							3.2	Election of members and appointment of chairperson of the Social, Ethics and Sustainability Committee - Zimkhitha Zatu Moloi, non-executive director	Election of Board Committees	For		Pass
							3.3	Election of members and appointment of chairperson of the Social, Ethics and Sustainability Committee - Andile Khumalo, non-executive director	Election of Board Committees	For		Pass
							3.4	Election of members and appointment of chairperson of the Social, Ethics and Sustainability Committee - Kwazi Mabaso, executive director (subject to passing ordinary resolution 1.1)	Election of Board Committees	For		Pass
							4.1	Election of members and appointment of chairperson of the Audit Committee - Zimkhitha Zatu Moloi, non-executive director (chairperson)	Election of Board Committees	For		Pass
							4.2	Election of members and appointment of chairperson of the Audit Committee - Deepak Malik, non-executive director (subject to passing of ordinary resolution 2.2)	Election of Board Committees	For		Pass
							4.3	Election of members and appointment of chairperson of the Audit Committee - Andile Khumalo, non-executive director		For		Pass
							5.1	Re-appointment of independent auditor and the designated audit partner - Re-appointment of PricewaterhouseCoopers Incorporated (PwC) as independent auditor	Appointment of Auditors and Audit Fees	For		Pass
							5.2	Re-appointment of independent auditor and the designated audit partner - Re-appointment of Nqaba Ndiweni as designated audit partner	Appointment of Auditors and Audit Fees	For		Pass
							6	General authority to repurchase Grindrod?s ordinary shares	Buyback of shares	For		Pass
							7	Amendments to Forfeitable Share Plan	Remuneration	For		Pass
							8	Directors authority to implement special and ordinary resolutions	Administrative	For		Pass
						Other	1	Confirmation of the Group remuneration policy	Remuneration	Against	Lead independent director lacks independence and objectivity due to long tenure	Pass
							2	Confirmation of the Group implementation report	Remuneration	Against	Lead independent director lacks independence and objectivity due to long tenure	Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
11/06/2026	09/06/2026	Vunani Fund Managers (Pty) Limited	GRINDROD LIMITED	GND	Annual General Meeting	Special Resolution	1	Approval of non-executive directors fees	Directors Fees	For		Pass
							2	General authority to provide financial assistance in terms of section 44 of the Act	Financial assistance	For		Pass
							3	General authority to provide financial assistance in terms of section 45 of the Act	Financial assistance	For		Pass
							4	General authority to acquire and cancel ordinary shares in the Company pursuant to intra-group repurchases from wholly-owned subsidiaries and or share incentive schemes	Buyback of shares	For		Pass
							5	Replacement of MOI	Amendments to Company Documents	For		Pass
25/06/2026	23/06/2026	Vunani Fund Managers (Pty) Limited	RESILIENT PROP INCOM	RES	Annual General Meeting	Ordinary Resolution	1.1	Appointment of Terence Nombembe as a director.	Election of Directors	For		Pass
							1.2	Aappointment of Mary Bomela as a director.	Election of Directors	For		Pass
							2.1	Re-election of Monica Muller as a director.	Election of Directors	For		Pass
							2.2	Re-election of Thando Sishuba as a director.	Election of Directors	For		Pass
							3	Re-election of Barry van Wyk as a director.	Election of Directors	Against	Independence & objectivity - tenure longer than 10 years	Pass
							4.1	Election of Terence Nombembe as a member of the Audit and Risk Committee.	Election of Board Committees	For		Pass
							4.2	Election of Mary Bomela as a member of the Audit and Risk Committee.	Election of Board Committees	For		Pass
							4.3	Re-election of Stuart Bird as a member of the Audit and Risk Committee.	Election of Board Committees	For		Pass
							4.4	Re-election of Des Gordon as a member of the Audit and Risk Committee.	Election of Board Committees	For		Pass
							5.1	Election of Des Gordon as a member of the Social and Ethics Committee.	Election of Board Committees	For		Pass
							5.2	Election of Johann Kriek as a member of the Social and Ethics Committee.	Election of Board Committees	For		Pass
							5.3	Election of Thando Sishuba as a member of the Social and Ethics Committee.	Election of Board Committees	For		Pass
							5.4	Election of Barry van Wyk as a member of the Social and Ethics Committee.	Election of Board Committees	Against	Independence & objectivity - tenure longer than 10 years	Pass
							6	Appointment of the auditor.	Appointment of Auditors and Audit Fees	For		Pass
							7	General authority to issue shares for cash.	Authority to Issue Shares for Cash	Against	Further issuance of ordinary shares will dilute existing shareholders	Pass
							8	Approval of the repurchase of shares.	Buyback of shares	Against	Large controlling shareholders viz. The Public Investment Corporation and Des de Beer	Pass
							9	Authority for directors or the Company Secretary to implement resolutions.	Administrative	For		Pass
						Other	1	Non-binding advisory vote - Endorsement of the remuneration policy.	Remuneration	For		Pass

Proxy Voting Summary Report for Second Quarter 2026

VUNANI FUND MANAGERS

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
25/06/2026	23/06/2026	Vunani Fund Managers (Pty) Limited	RESILIENT PROP INCOM	RES	Annual General Meeting	Other	2	Non-binding advisory vote - Endorsement of the remuneration implementation report.	Remuneration	For		Pass
						Special Resolution	1.1	Authorising non-executive directors fees.	Directors Fees	For		Pass
							1.2	Authorising non-executive directors fees for Special Committee meetings.	Directors Fees	For		Pass
							2	Approval to issue shares in terms of section 41(1) of the Companies Act.	Authority to Issue Shares for Cash	Against	Further issuance of ordinary shares will dilute existing shareholders	Pass