

Excelsia Capital
Vote Summary Report
Reporting Period: 01/01/2026 to 31/03/2026



Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sappi Ltd.	SAP	04/02/2026	Annual		Ordinary Resolutions	
Sappi Ltd.	SAP	04/02/2026	Annual	1	Re-elect Eleni Istavridis as Director	For
Sappi Ltd.	SAP	04/02/2026	Annual	2	Re-elect Boni Mehloimakulu as Director	Against
Sappi Ltd.	SAP	04/02/2026	Annual	3	Re-elect Nkululeko Sowazi as Director	Against
Sappi Ltd.	SAP	04/02/2026	Annual	4	Re-elect Louis von Zeuner as Director	For
Sappi Ltd.	SAP	04/02/2026	Annual	5	Re-elect Zola Malinga as Chairperson of the Audit and Risk Committee	Against
Sappi Ltd.	SAP	04/02/2026	Annual	6	Re-elect Boni Mehloimakulu as Member of the Audit and Risk Committee	Against
Sappi Ltd.	SAP	04/02/2026	Annual	7	Re-elect Rob Jan Renders as Member of the Audit and Risk Committee	Against
Sappi Ltd.	SAP	04/02/2026	Annual	8	Re-elect Louis von Zeuner as Member of the Audit and Risk Committee	For
Sappi Ltd.	SAP	04/02/2026	Annual	9	Re-elect Eleni Istavridis as Member of the Audit and Risk Committee	For
Sappi Ltd.	SAP	04/02/2026	Annual	10	Elect Brian Beamish as Chairperson of the Social, Ethics, Transformation and Sustainability Committee	Against
Sappi Ltd.	SAP	04/02/2026	Annual	11	Elect Michael Fallon as Member of the Social, Ethics, Transformation and Sustainability Committee	Against
Sappi Ltd.	SAP	04/02/2026	Annual	12	Elect Eleni Istavridis as Member of the Social, Ethics, Transformation and Sustainability Committee	For
Sappi Ltd.	SAP	04/02/2026	Annual	13	Elect James Lopez as Member of the Social, Ethics, Transformation and Sustainability Committee	Against
Sappi Ltd.	SAP	04/02/2026	Annual	14	Elect Stephen Binnie as Member of the Social, Ethics, Transformation and Sustainability Committee	For
Sappi Ltd.	SAP	04/02/2026	Annual	15	Reappoint KPMG Inc as Auditors with Giuseppina Aldrighetti as the Designated Registered Auditor	For
Sappi Ltd.	SAP	04/02/2026	Annual	16	Approve Remuneration Policy	Against
Sappi Ltd.	SAP	04/02/2026	Annual	17	Approve Remuneration Implementation Report	Against
Sappi Ltd.	SAP	04/02/2026	Annual	18	Approve Amendments to the Maximum Number of Shares Which May Be Settled for Future Awards and to Amend the Current Plan Rules	For
Sappi Ltd.	SAP	04/02/2026	Annual	19	Place Authorised but Unissued Shares under Control of Directors for the Purpose of the Performance Share Incentive Plan	For
Sappi Ltd.	SAP	04/02/2026	Annual		Special Resolutions	
Sappi Ltd.	SAP	04/02/2026	Annual	1	Approve Non-executive Directors' Fees	Against
Sappi Ltd.	SAP	04/02/2026	Annual	2	Approve Financial Assistance to Related or Inter-related Companies	For
Sappi Ltd.	SAP	04/02/2026	Annual	3	Authorise Repurchase of Issued Share Capital	For
Sappi Ltd.	SAP	04/02/2026	Annual		Continuation of Ordinary Resolutions	
Sappi Ltd.	SAP	04/02/2026	Annual	20	Authorise Ratification of Approved Resolutions	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Astral Foods Ltd.	ARL	05/02/2026	Annual	1	Accept Financial Statements and Statutory Reports for the Year Ended 30 September 2025	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	2	Elect Bridget Backman as Director	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	3.1	Re-elect Theunis Eloff as Director	Against
Astral Foods Ltd.	ARL	05/02/2026	Annual	3.2	Re-elect Saleh Mayet as Director	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	4.1	Re-elect Diederik Fouche as Member of the Audit and Risk Management Committee	Against
Astral Foods Ltd.	ARL	05/02/2026	Annual	4.2	Re-elect Saleh Mayet as Member of the Audit and Risk Management Committee	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	4.3	Re-elect Tshepo Shabangu as Member of the Audit and Risk Management Committee	Against
Astral Foods Ltd.	ARL	05/02/2026	Annual	5.1	Re-elect Tshepo Shabangu as Member of the Social and Ethics Committee	Against
Astral Foods Ltd.	ARL	05/02/2026	Annual	5.2	Re-elect Theunis Eloff as Member of the Social and Ethics Committee	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	5.3	Re-elect Len Hansen as Member of the Social and Ethics Committee	For

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Astral Foods Ltd.	ARL	05/02/2026	Annual	6	Reappoint Deloitte and Touche as Auditors with Sebastian Carter as the Individual Designated Auditor	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	7	Approve Remuneration Policy	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	8	Approve Implementation of the Remuneration Policy	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	9	Authorise Ratification of Approved Resolutions	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	10	Approve Fees Payable to Non-Executive Directors	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	11	Approve Financial Assistance to Related and Inter-related Companies	For
Astral Foods Ltd.	ARL	05/02/2026	Annual	12	Authorise Repurchase of Issued Share Capital	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Netcare Ltd.	NTC	06/02/2026	Annual	1.1	Re-elect Louisa Stephens as Director	For
Netcare Ltd.	NTC	06/02/2026	Annual	1.2	Re-elect Roze Phillips as Director	For
Netcare Ltd.	NTC	06/02/2026	Annual	1.3	Re-elect Alex Maditse as Director	For
Netcare Ltd.	NTC	06/02/2026	Annual	1.4	Elect Busisiwe Mathe as Director	For
Netcare Ltd.	NTC	06/02/2026	Annual	2	Reappoint Deloitte & Touche as Auditors with Portia Ngumbela as the Audit Partner	For
Netcare Ltd.	NTC	06/02/2026	Annual	3.1	Re-elect Louisa Stephens as Chair of the Audit Committee	For
Netcare Ltd.	NTC	06/02/2026	Annual	3.2	Re-elect Ian Kirk as Member of the Audit Committee	For
Netcare Ltd.	NTC	06/02/2026	Annual	3.3	Elect Busisiwe Mathe as Member of the Audit Committee	For
Netcare Ltd.	NTC	06/02/2026	Annual	4.1	Elect Roze Phillips as Chair of the Social and Ethics Committee	For
Netcare Ltd.	NTC	06/02/2026	Annual	4.2	Elect Alex Maditse as Member of the Social and Ethics Committee	For
Netcare Ltd.	NTC	06/02/2026	Annual	4.3	Elect Busisiwe Mathe as Member of the Social and Ethics Committee	For
Netcare Ltd.	NTC	06/02/2026	Annual	4.4	Elect Richard Friedland as Member of the Social and Ethics Committee	For
Netcare Ltd.	NTC	06/02/2026	Annual	5	Authorise Ratification of Approved Resolutions	For
Netcare Ltd.	NTC	06/02/2026	Annual	6	Approve Remuneration Policy	Against
Netcare Ltd.	NTC	06/02/2026	Annual	7	Approve Remuneration Implementation Report	Against
Netcare Ltd.	NTC	06/02/2026	Annual	8	Authorise Repurchase of Issued Share Capital	For
Netcare Ltd.	NTC	06/02/2026	Annual	9	Approve Non-executive Directors' Remuneration	Against
Netcare Ltd.	NTC	06/02/2026	Annual	10	Approve Financial Assistance to Related and Inter-related Companies	Against
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
FirstRand Ltd.	FSR	11/02/2026	Special		Special Resolution	
FirstRand Ltd.	FSR	11/02/2026	Special	1	Adopt New Memorandum of Incorporation	For
FirstRand Ltd.	FSR	11/02/2026	Special		Ordinary Resolution	
FirstRand Ltd.	FSR	11/02/2026	Special	1	Authorise Ratification of Approved Resolutions	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Nampak Ltd.	NPK	11/02/2026	Annual	2	Present the Social, Ethics and Transformation Committee Report	
Nampak Ltd.	NPK	11/02/2026	Annual	3.1	Re-elect Pitsi Mnisi as Director	For
Nampak Ltd.	NPK	11/02/2026	Annual	3.2	Re-elect Kholeka Mzondeki as Director	For
Nampak Ltd.	NPK	11/02/2026	Annual	3.3	Re-elect Phil Roux as Director	For
Nampak Ltd.	NPK	11/02/2026	Annual	4.1	Elect Riaan Heyl as Director	For
Nampak Ltd.	NPK	11/02/2026	Annual	5	Reappoint PricewaterhouseCoopers Inc as Auditors with Michal Kotze as the Individual Registered Auditor	For
Nampak Ltd.	NPK	11/02/2026	Annual	6.1	Re-elect Simon Ridley as Member of the Audit and Risk Committee	For
Nampak Ltd.	NPK	11/02/2026	Annual	6.2	Re-elect Pitsi Mnisi as Member of the Audit and Risk Committee	For
Nampak Ltd.	NPK	11/02/2026	Annual	6.3	Re-elect Kholeka Mzondeki as Member of the Audit and Risk Committee	For
Nampak Ltd.	NPK	11/02/2026	Annual	6.4	Re-elect Nonzukiso Siyotula as Member of the Audit and Risk Committee	For
Nampak Ltd.	NPK	11/02/2026	Annual	7.1	Elect Kholeka Mzondeki as Member of the Social, Ethics and Transformation Committee	For
Nampak Ltd.	NPK	11/02/2026	Annual	7.2	Elect Pitsi Mnisi as Member of the Social, Ethics and Transformation Committee	For
Nampak Ltd.	NPK	11/02/2026	Annual	7.3	Elect Riaan Heyl as Member of the Social, Ethics and Transformation Committee	For
Nampak Ltd.	NPK	11/02/2026	Annual	8	Approve Remuneration Policy	Against

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Nampak Ltd.	NPK	11/02/2026	Annual	9	Approve Implementation Report of the Remuneration Policy	Against
Nampak Ltd.	NPK	11/02/2026	Annual	10	Approve Non-executive Directors' Remuneration	Against
Nampak Ltd.	NPK	11/02/2026	Annual	11.1	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Nampak Ltd.	NPK	11/02/2026	Annual	11.2	Approve Financial Assistance in Terms of Section 45 of the Companies Act in Connection with Nampak's Existing Share Schemes.	For
Nampak Ltd.	NPK	11/02/2026	Annual	11.3	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Nampak Ltd.	NPK	11/02/2026	Annual	12	Authorise Repurchase of Issued Share Capital	For
Nampak Ltd.	NPK	11/02/2026	Annual	13	Authorise Repurchase of Issued Share Capital from a Director or a Prescribed Officer of the Company	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Redefine Properties Ltd.	RDF	12/02/2026	Annual		Ordinary Resolutions	
Redefine Properties Ltd.	RDF	12/02/2026	Annual	1	Elect Craig Boshard as Director	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	2	Re-elect Ntombi Langa-Royds as Director	Against
Redefine Properties Ltd.	RDF	12/02/2026	Annual	3	Re-elect Sipho Pityana as Director	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	4	Re-elect Leon Kok as Director	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	5.1	Re-elect Diane Radley as Member of the Audit Committee	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	5.2	Re-elect Cora Fernandez as Member of the Audit Committee	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	5.3	Re-elect Simon Fifield as Member of the Audit Committee	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	6	Reappoint PricewaterhouseCoopers Inc as Auditors with Jorge Goncalves as the Designated Audit Partner	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	7.1	Elect Amanda Dambuzza as Member of the Social, Ethics and Transformation Committee	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	7.2	Elect Craig Boshard as Member of the Social, Ethics and Transformation Committee	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	7.3	Elect Cora Fernandez as Member of the Social, Ethics and Transformation Committee	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	7.4	Elect Ntombi Langa-Royds as Member of the Social, Ethics and Transformation Committee	Against
Redefine Properties Ltd.	RDF	12/02/2026	Annual	7.5	Elect Andrew Konig as Member of the Social, Ethics and Transformation Committee	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	7.6	Elect Leon Kok as Member of the Social, Ethics and Transformation Committee	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	8	Place Authorised but Unissued Shares under Control of Directors	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	9	Authorise Board to Issue Shares for Cash	Against
Redefine Properties Ltd.	RDF	12/02/2026	Annual	10	Approve Specific Authority to Issue Shares Pursuant to a Reinvestment Option	Against
Redefine Properties Ltd.	RDF	12/02/2026	Annual	11	Approve Remuneration Policy	Against
Redefine Properties Ltd.	RDF	12/02/2026	Annual	12	Approve Implementation of the Remuneration Policy	Against
Redefine Properties Ltd.	RDF	12/02/2026	Annual	13	Authorise Ratification of Approved Resolutions	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual		Special Resolutions	
Redefine Properties Ltd.	RDF	12/02/2026	Annual	1	Approve Non-executive Directors' Fees	Against
Redefine Properties Ltd.	RDF	12/02/2026	Annual	2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Redefine Properties Ltd.	RDF	12/02/2026	Annual	4	Authorise Repurchase of Issued Share Capital	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual		Ordinary Resolutions	
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	1a	Re-elect Saks Ntombela as Director	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	1b	Re-elect Phakamani Hadebe as Director	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	1c	Re-elect Neil Brown as Director	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	2	Elect Cindy Robertson as Director	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	3	Reappoint KPMG Incorporated as Auditors with Khalid Ebrahim as the Designated Audit Partner	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	4a	Re-elect Lulama Boyce as Member of the Audit Committee	Against
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	4b	Re-elect Hugo Nelson as Member of the Audit Committee	Against

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Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	4c	Re-elect Madichaba Nhlumayo as Member of the Audit Committee	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	4d	Elect Cindy Robertson as Member of the Audit Committee	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	5a	Elect Lea Conrad as Member of the Social, Ethics and Transformation Committee	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	5b	Elect Madichaba Nhlumayo as Member of the Social, Ethics and Transformation Committee	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	5c	Elect Phakamani Hadebe as Member of the Social, Ethics and Transformation Committee	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	6	Approve Remuneration Policy	Against
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	7	Approve Remuneration Implementation Report	Against
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual		Special Resolutions	
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	1	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	3	Approve Remuneration of Non-Executive Directors	Against
Coronation Fund Managers Ltd.	CML	17/02/2026	Annual	4	Authorise Repurchase of Issued Share Capital	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Tharisa Plc	THA	18/02/2026	Annual		Ordinary Resolution	
Tharisa Plc	THA	18/02/2026	Annual	1	Accept Financial Statements and Statutory Reports	For
Tharisa Plc	THA	18/02/2026	Annual	2	Ratify BDO Cyprus Limited as Auditors	For
Tharisa Plc	THA	18/02/2026	Annual	3.1	Elect Vasileios Vergopoulos as Director	For
Tharisa Plc	THA	18/02/2026	Annual	3.2	Re-elect Roger Davey as Director	Against
Tharisa Plc	THA	18/02/2026	Annual	3.3	Re-elect Hao Chen as Director	For
Tharisa Plc	THA	18/02/2026	Annual	4	Authorize Issue of Equity	Against
Tharisa Plc	THA	18/02/2026	Annual	5	Eliminate Preemptive Rights in Connection with Item 4	Against
Tharisa Plc	THA	18/02/2026	Annual	6	Authorize Board to Issue Shares for Cash	Against
Tharisa Plc	THA	18/02/2026	Annual	7.1	Approve Remuneration Policy	For
Tharisa Plc	THA	18/02/2026	Annual	7.2	Approve Remuneration Report	For
Tharisa Plc	THA	18/02/2026	Annual		Special Resolution	
Tharisa Plc	THA	18/02/2026	Annual	1	Authorize Share Repurchase Program	For
Tharisa Plc	THA	18/02/2026	Annual		Ordinary Resolution	
Tharisa Plc	THA	18/02/2026	Annual	8	Approve Final Dividend	For
Tharisa Plc	THA	18/02/2026	Annual	9	Authorize Board to Ratify and Execute Approved Resolutions	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual		Ordinary Resolutions	
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	1.1	Reappoint Deloitte & Touche as Auditors	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	1.2	Appoint Thegarajan Marrayday as the Individual Designated Auditor	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	2.1	Re-elect Victor Lithakanyane as Director	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	2.2	Re-elect Caroline Henry as Director	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	2.3	Re-elect Paul Moeketsi as Director	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	3.1	Re-elect Fulvio Tonelli as Member of the Audit and Risk Committee	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	3.2	Re-elect Caroline Henry as Member of the Audit and Risk Committee	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	3.3	Re-elect Audrey Mothupi-Palmstierna as Member of the Audit and Risk Committee	Against
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	3.4	Re-elect Paul Moeketsi as Member of the Audit and Risk Committee	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	4.1	Re-elect Mahlape Sello as Member of the Social, Ethics and Transformation Committee	Against
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	4.2	Re-elect Caroline Henry as Member of the Social, Ethics and Transformation Committee	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	4.3	Re-elect Audrey Mothupi-Palmstierna as Member of the Social, Ethics and Transformation Committee	Against
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	4.4	Elect Fareed Abdullah as Member of the Social, Ethics and Transformation Committee	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	4.5	Re-elect Peter Wharton-Hood as Member of the Social, Ethics and Transformation Committee	For
Life Healthcare Group Holdings Ltd.	LHC	19/02/2026	Annual	5	Authorise Ratification of Approved Resolutions	For

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Pepkor Holdings Ltd.	PPH	24/02/2026	Annual	1.12	Approve Remuneration of Investment Committee Members	For
Pepkor Holdings Ltd.	PPH	24/02/2026	Annual	1.13	Approve Remuneration of Director Approved by Prudential Authority	For
Pepkor Holdings Ltd.	PPH	24/02/2026	Annual	2	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Pepkor Holdings Ltd.	PPH	24/02/2026	Annual	3	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Pepkor Holdings Ltd.	PPH	24/02/2026	Annual	4	Authorise Repurchase of Issued Share Capital	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Reunert Ltd	RLO	24/02/2026	Annual	1	Elect Mark Kathan as Director	For
Reunert Ltd	RLO	24/02/2026	Annual	2	Re-elect Mohamed Husain as Director	For
Reunert Ltd	RLO	24/02/2026	Annual	3	Re-elect Gavin Dagleish as Director	For
Reunert Ltd	RLO	24/02/2026	Annual	4	Re-elect Pierre Fourie as Director	For
Reunert Ltd	RLO	24/02/2026	Annual	5	Re-elect Tumeka Matshoba-Ramuedzisi as Director	Against
Reunert Ltd	RLO	24/02/2026	Annual	6	Re-elect Pierre Fourie as Member of the Audit Committee	For
Reunert Ltd	RLO	24/02/2026	Annual	7	Re-elect Tasneem Abdool-Samad as Member of the Audit Committee	Against
Reunert Ltd	RLO	24/02/2026	Annual	8	Re-elect Ralph Boettger as Member of the Audit Committee	For
Reunert Ltd	RLO	24/02/2026	Annual	9	Re-elect Tumeka Matshoba-Ramuedzisi as Member of the Audit Committee	Against
Reunert Ltd	RLO	24/02/2026	Annual	10	Re-elect Tumeka Matshoba-Ramuedzisi as Member of the Social, Ethics and Transformation Committee	Against
Reunert Ltd	RLO	24/02/2026	Annual	11	Re-elect Gavin Dagleish as Member of the Social, Ethics and Transformation Committee	For
Reunert Ltd	RLO	24/02/2026	Annual	12	Re-elect Tina Eboka as Member of the Social, Ethics and Transformation Committee	For
Reunert Ltd	RLO	24/02/2026	Annual	13	Reappoint KPMG Incorporated as Auditors and Authorise Their Remuneration	For
Reunert Ltd	RLO	24/02/2026	Annual	14	Reappoint CH Basson as the Individual Designated Auditor	For
Reunert Ltd	RLO	24/02/2026	Annual	15	Approve Resolutions or Agreements of Executive Directors and Prescribed Officers in Contravention of Section 75 of Companies Act but Only to the Extent that the Relevant Resolutions or Agreements Fell Within the Ambit of Section 75 of Companies Act	For
Reunert Ltd	RLO	24/02/2026	Annual	16	Approve Remuneration Policy	For
Reunert Ltd	RLO	24/02/2026	Annual	17	Approve Remuneration Implementation Report	For
Reunert Ltd	RLO	24/02/2026	Annual	18	Authorise Repurchase of Issued Share Capital	For
Reunert Ltd	RLO	24/02/2026	Annual	19	Approve Remuneration of Non-Executive Directors	For
Reunert Ltd	RLO	24/02/2026	Annual	20	Approve Remuneration of Non-Executive Directors for Ad Hoc Assignments	For
Reunert Ltd	RLO	24/02/2026	Annual	21	Approve Financial Assistance Relating to Share Repurchases and Share Plans	For
Reunert Ltd	RLO	24/02/2026	Annual	22	Approve Financial Assistance Relating to Securities for the Advancement of Commercial Interests	For
Reunert Ltd	RLO	24/02/2026	Annual	23	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Reunert Ltd	RLO	24/02/2026	Annual	24	Authorise Ratification of Approved Resolutions	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Tiger Brands Ltd.	TBS	26/02/2026	Annual		Ordinary Resolutions	
Tiger Brands Ltd.	TBS	26/02/2026	Annual	1.1	Re-elect Tjaart Kruger as Director	For
Tiger Brands Ltd.	TBS	26/02/2026	Annual	1.2	Re-elect Emma Mashilwane as Director	Against