Excelsia Capital
Vote Summary Report
Reporting Period: 01/04/2026 to 30/06/2026

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
British American Tobacco plc	BATS	15/04/2026	Annual	1	Accept Financial Statements and Statutory Reports	For
British American Tobacco plc	BATS	15/04/2026	Annual	2	Approve Remuneration Report	Against
British American Tobacco plc	BATS	15/04/2026	Annual	3	Reappoint KPMG LLP as Auditors	Against
British American Tobacco plc	BATS	15/04/2026	Annual	4	Authorise the Audit Committee to Fix Remuneration of Auditors	For
British American Tobacco plc	BATS	15/04/2026	Annual	5	Re-elect Luc Jobin as Director	For
British American Tobacco plc	BATS	15/04/2026	Annual	6	Re-elect Tadeu Marroco as Director	For
British American Tobacco plc	BATS	15/04/2026	Annual	7	Re-elect Kandy Anand as Director	For
British American Tobacco plc	BATS	15/04/2026	Annual	8	Re-elect Karen Guerra as Director	For
British American Tobacco plc	BATS	15/04/2026	Annual	9	Re-elect Uta Kemmerich-Keil as Director	For
British American Tobacco plc	BATS	15/04/2026	Annual	10	Re-elect Veronique Laury as Director	For
British American Tobacco plc	BATS	15/04/2026	Annual	11	Re-elect Darrell Thomas as Director	For
British American Tobacco plc	BATS	15/04/2026	Annual	12	Re-elect Serpil Timuray as Director	For
British American Tobacco plc	BATS	15/04/2026	Annual	13	Elect Matthew Wright as Director	For
British American Tobacco plc	BATS	15/04/2026	Annual	14	Authorise UK Political Donations and Expenditure	Against
British American Tobacco plc	BATS	15/04/2026	Annual	15	Authorise Issue of Equity	Against
British American Tobacco plc	BATS	15/04/2026	Annual	16	Approve Amendments to the Sharesave Scheme	For
British American Tobacco plc	BATS	15/04/2026	Annual	17	Authorise Issue of Equity without Pre-emptive Rights	Against
British American Tobacco plc	BATS	15/04/2026	Annual	18	Authorise Market Purchase of Ordinary Shares	For
British American Tobacco plc	BATS	15/04/2026	Annual	19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Aspen Pharmacare Holdings Ltd.	APN	21/04/2026	Special	1	Approve Transaction in Terms of the Listings Requirements	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Mondi Plc	MNDI	24/04/2026	Annual	1	Accept Financial Statements and Statutory Reports	For
Mondi Plc	MNDI	24/04/2026	Annual	2	Approve Remuneration Policy	For
Mondi Plc	MNDI	24/04/2026	Annual	3	Approve Remuneration Report	For
Mondi Plc	MNDI	24/04/2026	Annual	4	Approve Final Dividend	For
Mondi Plc	MNDI	24/04/2026	Annual	5	Re-elect Svein Brandtzaeg as Director	For
Mondi Plc	MNDI	24/04/2026	Annual	6	Re-elect Sue Clark as Director	For
Mondi Plc	MNDI	24/04/2026	Annual	7	Re-elect Sucheta Govil as Director	For
Mondi Plc	MNDI	24/04/2026	Annual	8	Re-elect Anke Groth as Director	For
Mondi Plc	MNDI	24/04/2026	Annual	9	Re-elect Andrew King as Director	For
Mondi Plc	MNDI	24/04/2026	Annual	10	Re-elect Saki Macozoma as Director	For
Mondi Plc	MNDI	24/04/2026	Annual	11	Re-elect Mike Powell as Director	For
Mondi Plc	MNDI	24/04/2026	Annual	12	Re-elect Dame Angela Strank as Director	For
Mondi Plc	MNDI	24/04/2026	Annual	13	Re-elect Philip Yea as Director	For
Mondi Plc	MNDI	24/04/2026	Annual	14	Re-elect Stephen Young as Director	Against
Mondi Plc	MNDI	24/04/2026	Annual	15	Reappoint PricewaterhouseCoopers LLP as Auditors	For
Mondi Plc	MNDI	24/04/2026	Annual	16	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Mondi Plc	MNDI	24/04/2026	Annual	17	Authorise Issue of Equity	For
Mondi Plc	MNDI	24/04/2026	Annual	18	Authorise Issue of Equity without Pre-emptive Rights	Against
Mondi Plc	MNDI	24/04/2026	Annual	19	Authorise Market Purchase of Ordinary Shares	For
Mondi Plc	MNDI	24/04/2026	Annual	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Anglo American Plc	AAL	29/04/2026	Annual	1	Accept Financial Statements and Statutory Reports	For
Anglo American Plc	AAL	29/04/2026	Annual	2	Approve Final Dividend	For
Anglo American Plc	AAL	29/04/2026	Annual	3	Re-elect Stuart Chambers as Director	Against
Anglo American Plc	AAL	29/04/2026	Annual	4	Re-elect Duncan Wanblad as Director	For

Anglo American Plc	AAL	29/04/2026	Annual	5	Re-elect John Heasley as Director	For
Anglo American Plc	AAL	29/04/2026	Annual	6	Re-elect Ian Tyler as Director	Against
Anglo American Plc	AAL	29/04/2026	Annual	7	Re-elect Magali Anderson as Director	For
Anglo American Plc	AAL	29/04/2026	Annual	8	Re-elect Ian Ashby as Director	Against
Anglo American Plc	AAL	29/04/2026	Annual	9	Re-elect Marcelo Bastos as Director	For
Anglo American Plc	AAL	29/04/2026	Annual	10	Re-elect Hilary Maxson as Director	For
Anglo American Plc	AAL	29/04/2026	Annual	11	Re-elect Nonkululeko Nyembezi as Director	For
Anglo American Plc	AAL	29/04/2026	Annual	12	Re-elect Anne Wade as Director	For
Anglo American Plc	AAL	29/04/2026	Annual	13	Reappoint PricewaterhouseCoopers LLP as Auditors	For
Anglo American Plc	AAL	29/04/2026	Annual	14	Authorise Board to Fix Remuneration of Auditors	For
Anglo American Plc	AAL	29/04/2026	Annual	15	Approve Remuneration Policy	For
Anglo American Plc	AAL	29/04/2026	Annual	16	Approve Remuneration Report	For
Anglo American Plc	AAL	29/04/2026	Annual	17	Approve 2026-2028 Transition Plan	For
Anglo American Plc	AAL	29/04/2026	Annual	18	Authorise Issue of Equity	Against
Anglo American Plc	AAL	29/04/2026	Annual	19	Authorise Issue of Equity without Pre-emptive Rights	Against
Anglo American Plc	AAL	29/04/2026	Annual	20	Authorise Market Purchase of Ordinary Shares	For
Anglo American Plc	AAL	29/04/2026	Annual	21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special		Annual and Extraordinary Shareholders' Meeting Agenda	
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	A.1	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	A.2	Change Date of Annual Meeting	For
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.3	Receive Directors' Reports (Non-Voting)	
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.4	Receive Auditors' Reports (Non-Voting)	
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.5	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.6	Approve Financial Statements, Allocation of Income, and Dividends of EUR 1.00 per Share	For
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.7	Approve Discharge of Directors	Against
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.8	Approve Discharge of Auditors	Against
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B9a	Acknowledge Resignation of Nitin Nohria as Director and Elect Fabrizio Freda as Director	Against
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.9.b	Acknowledge Resignation of Heloisa Sicupira as Director and Elect Miguel Patricio as Director	Against
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.9.c	Acknowledge Resignation of Martin J. Barrington as Restricted Share Director and Elect William F. Gifford, Jr. as Restricted Share Director	Against
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.9.d	Acknowledge Resignation of Salvatore Mancuso as Restricted Share Director and Elect Jennifer Hunter as Restricted Share Director	Against
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.9.e	Reelect Alejandro Santo Domingo as Restricted Share Director	Against
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.10	Approve Remuneration Policy	Against
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	B.11	Approve Remuneration Report	Against
Anheuser-Busch InBev NV	ABI	29/04/2026	Annual/Special	C.12	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Metair Investments Ltd.	MTA	04/05/2026	Annual	i	Present the Financial Statements and Statutory Reports for the Year Ended 31 December 2025 and Relevant Company Reports	
Metair Investments Ltd.	MTA	04/05/2026	Annual		Ordinary Resolutions	
Metair Investments Ltd.	MTA	04/05/2026	Annual	1	Re-elect Thandeka Mgoduso as Director	Against
Metair Investments Ltd.	MTA	04/05/2026	Annual	2	Re-elect Alupheli Sithebe as Director	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	3	Elect Alastair Walker as Director	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	4	Elect George Ashford as Director	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	5.1	Elect Nondumiso Ketwa as Chairperson of the Audit Committee	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	5.2	Elect Manfred Muell as Member of the Audit Committee	For

Metair Investments Ltd.	MTA	04/05/2026	Annual	5.3	Re-elect Alupheli Sithebe as Member of the Audit Committee	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	6	Reappoint Ernst & Young Inc as Auditors with LH Sidubi as the Designated Audit Partner	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	7.1	Re-elect Manfred Muell as Chairman of the Social and Ethics Committee	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	7.2	Re-elect Paul O'Flaherty as Member of the Social and Ethics Committee	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	7.3	Re-elect Alupheli Sithebe as Member of the Social and Ethics Committee	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	8	Authorise Repurchase of Issued Share Capital	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	9	Approve Conditional Share Plan	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	10	Approve Remuneration Policy	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	11	Approve Remuneration Implementation Report	For
Metair Investments Ltd.	MTA	04/05/2026	Annual		Special Resolutions	
Metair Investments Ltd.	MTA	04/05/2026	Annual	1	Approve Remuneration of Non-Executive Directors	Against
Metair Investments Ltd.	MTA	04/05/2026	Annual	2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Metair Investments Ltd.	MTA	04/05/2026	Annual	3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Anglogold Ashanti plc	AU	05/05/2026	Annual	1	Accept Financial Statements and Statutory Reports	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	2	Approve Remuneration Report	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	3	Elect Director Marcus Randolph	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	4	Elect Director Kojo Busia	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	5	Elect Director Alberto Calderon	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	6	Elect Director Bruce Cleaver	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	7	Elect Director Gillian Doran	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	8	Elect Director Alan Ferguson	Against
Anglogold Ashanti plc	AU	05/05/2026	Annual	9	Elect Director Albert Garner	Against
Anglogold Ashanti plc	AU	05/05/2026	Annual	10	Elect Director Jinhee Magie	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	11	Elect Director Nicky Newton-King	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	12	Elect Director Diana Sands	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	13	Elect Director Jochen Tilk	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	14	Appoint PricewaterhouseCoopers LLP as Statutory Auditors	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	15	Authorize Audit and Risk Committee to Fix Remuneration of Auditors	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	16	Appoint PricewaterhouseCoopers Inc. as Independent Registered Public Accountants	For
Anglogold Ashanti plc	AU	05/05/2026	Annual	17	Authorize UK Political Donations and Expenditure	Against
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Valterra Platinum Ltd.	VAL	08/05/2026	Annual		Ordinary Resolutions	
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	1.1	Re-elect Suresh Kana as Director	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	1.2	Re-elect Roger Dixon as Director	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	1.3	Re-elect Stephen Phiri as Director	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	2.1	Elect Deborah Gudgeon as Director	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	2.2	Elect Thoko Mokgosi-Mwantembe as Director	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	3.1	Re-elect Suresh Kana as Member of the Audit and Risk Committee	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	3.2	Re-elect Lwazi Bam as Member of the Audit and Risk Committee (WITHDRAWN)	
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	3.3	Re-elect Thevendrie Brewer as Member of the Audit and Risk Committee	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	3.4	Elect Deborah Gudgeon as Member of the Audit and Risk Committee	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	3.5	Elect Fagmeedah Petersen-Cook as Member of the Audit and Risk Committee	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	4.1	Re-elect Lwazi Bam as Member of Social, Ethics and Governance Committee (WITHDRAWN)	
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	4.2	Re-elect Roger Dixon as Member of Social, Ethics and Governance Committee	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	4.3	Elect Dorian Emmett as Member of Social, Ethics and Governance Committee	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	4.4	Elect Deborah Gudgeon as Member of Social, Ethics and Governance Committee	For

Valterra Platinum Ltd.	VAL	08/05/2026	Annual	4.5	Elect Suresh Kana as Member of Social, Ethics and Governance Committee	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	4.6	Elect Thoko Mokgosi-Mwantembe as Member of Social, Ethics and Governance Committee	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	4.7	Elect Stephen Phiri as Member of Social, Ethics and Governance Committee	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	5	Reappoint PricewaterhouseCoopers (PwC) as Auditors with Oswald Wentworth as Individual Designated Auditor	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	6	Place Authorised but Unissued Shares under Control of Directors	Against
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	7	Authorise Repurchase of Issued Share Capital	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	8	Authorise Ratification of Approved Resolutions	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	9.1	Approve Remuneration Policy	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	9.2	Approve Remuneration Implementation Report	For
Valterra Platinum Ltd.	VAL	08/05/2026	Annual		Special Resolutions	
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	1	Approve Non-executive Directors' Fees	Against
Valterra Platinum Ltd.	VAL	08/05/2026	Annual	2	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Merafe Resources Ltd.	MRF	13/05/2026	Annual		Ordinary Resolutions	
Merafe Resources Ltd.	MRF	13/05/2026	Annual	1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2025	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	2.1	Re-elect Matsotso Vuso as Director	Against
Merafe Resources Ltd.	MRF	13/05/2026	Annual	2.2	Re-elect Daniel Green as Director	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	3.1	Re-elect Matsotso Vuso as Member of the Audit and Risk Committee	Against
Merafe Resources Ltd.	MRF	13/05/2026	Annual	3.2	Re-elect Katlego Tlale as Member of the Audit and Risk Committee	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	3.3	Re-elect Nonhlanhla Mabusela-Aikhuere as Member of the Audit and Risk Committee	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	3.4	Elect Jeff Mclaughlan as Member of the Audit and Risk Committee	Against
Merafe Resources Ltd.	MRF	13/05/2026	Annual	4.1	Re-elect Ditabe Chocho as Member of the Social, Ethics and Transformation Committee	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	4.2	Re-elect Nonhlanhla Mabusela-Aikhuere as Member of the Social, Ethics and Transformation Committee	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	4.3	Re-elect Steve Phiri as Member of the Social, Ethics and Transformation Committee	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	5	Reappoint Deloitte & Touche as Auditors with Tumellano Morake as the Designated Audit Partner	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	6	Authorise Repurchase of Issued Share Capital	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	7	Authorise Ratification of Approved Resolutions	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	8.1	Approve Remuneration Policy	Against
Merafe Resources Ltd.	MRF	13/05/2026	Annual	8.2	Approve Remuneration Implementation Report	Against
Merafe Resources Ltd.	MRF	13/05/2026	Annual		Special Resolutions	
Merafe Resources Ltd.	MRF	13/05/2026	Annual	1.1	Approve Fees for the Board Chairperson	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	1.2	Approve Fees for the Board Member	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	1.3	Approve Fees for the Audit and Risk Committee Chairperson	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	1.4	Approve Fees for the Audit and Risk Committee Member	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	1.5	Approve Fees for the Remuneration and Nomination Committee Chairperson	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	1.6	Approve Fees for the Remuneration and Nomination Committee Member	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	1.7	Approve Fees for the Social, Ethics and Transformation Committee Chairperson	For
Merafe Resources Ltd.	MRF	13/05/2026	Annual	1.8	Approve Fees for the Social, Ethics and Transformation Committee Member	Against
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Gold Fields Ltd.	GFI	21/05/2026	Annual		Ordinary Resolutions	
Gold Fields Ltd.	GFI	21/05/2026	Annual	1	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with S Masondo as the Lead Independent Audit Partner	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	2.1	Elect John MacKenzie as Director	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	2.2	Elect Michael Rawlinson as Director	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	2.3	Re-elect Terence Goodlace as Director	Against

Gold Fields Ltd.	GFI	21/05/2026	Annual	2.4	Re-elect Philisiwe Sibiya as Director	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	3.1	Re-elect Philisiwe Sibiya as Chairperson of the Audit Committee	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	3.2	Elect Michael Rawlinson as Member of the Audit Committee	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	3.3	Re-elect Zarina Bassa as Member of the Audit Committee	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	3.4	Re-elect Carel Smit as Member of the Audit Committee	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	4.1	Re-elect Cristina Bitar as Chairperson of the Social, Ethics and Transformation Committee	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	4.2	Re-elect Alhassan Andani as Member of the Social, Ethics and Transformation Committee	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	4.3	Re-elect Mike Fraser as Member of the Social, Ethics and Transformation Committee	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	4.4	Re-elect Shannon McCrae as Member of the Social, Ethics and Transformation Committee	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	4.5	Re-elect Carel Smit as Member of the Social, Ethics and Transformation Committee	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	5.1	Approve Remuneration Policy	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	5.2	Approve Remuneration Implementation Report	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	6	Authorise Board to Issue Shares for Cash	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	7	Authorise Ratification of Approved Resolutions	For
Gold Fields Ltd.	GFI	21/05/2026	Annual		Special Resolutions	
Gold Fields Ltd.	GFI	21/05/2026	Annual	1.1	Approve Remuneration of Chairperson of the Board	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	1.2	Approve Remuneration of Lead Independent Director of the Board	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	1.3	Approve Remuneration of Members of the Board	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	1.4	Approve Remuneration of Chairperson of the Audit Committee	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	1.5	Approve Remuneration of Chairpersons of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee, and Technical Committee	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	1.6	Approve Remuneration of Members of the Audit Committee	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	1.7	Approve Remuneration of Members of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee, and Technical Committee	Against
Gold Fields Ltd.	GFI	21/05/2026	Annual	2	Authorise Repurchase of Issued Share Capital	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	3	Adopt New Memorandum of Incorporation	For
Gold Fields Ltd.	GFI	21/05/2026	Annual	4	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Against
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual		Ordinary Resolutions	
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	1	Reappoint PricewaterhouseCoopers Inc as Auditors with Bilal Laher as Individual Designated Auditor	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	2.1	Elect Ruben Fernandes as Director	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	2.2	Elect Mark Goliath as Director	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	2.3	Re-elect Terence Goodlace as Director	Against
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	2.4	Re-elect Aman Jeawon as Director	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	2.5	Re-elect Ntombi Langa-Royds as Director	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	3.1	Re-elect Mary Bomela as Member of the Social, Ethics and Transformation Committee	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	3.2	Elect Mark Goliath as Member of the Social, Ethics and Transformation Committee	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	3.3	Re-elect Terence Goodlace as Member of the Social, Ethics and Transformation Committee	Against
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	3.4	Re-elect Ntombi Langa-Royds as Member of the Social, Ethics and Transformation Committee	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	3.5	Elect Xolani Mbambo as Member of the Social, Ethics and Transformation Committee	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	3.6	Elect Neo Mokhesi as Member of the Social, Ethics and Transformation Committee	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	3.7	Re-elect Mpumi Zikalala as Member of the Social, Ethics and Transformation Committee	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	4.1	Re-elect Mary Bomela as Member of the Audit Committee	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	4.2	Re-elect Aman Jeawon as Member of the Audit Committee	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	4.3	Re-elect Michelle Jenkins as Member of the Audit Committee	For

Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	4.4	Re-elect Neo Mokhesi as Member of the Audit Committee	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	5.1	Approve Remuneration Policy	Against
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	5.2	Approve Implementation of the Remuneration Policy	Against
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	6	Place Authorised but Unissued Shares under Control of Directors	Against
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	7	Authorise Board to Issue Shares for Cash	Against
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	8	Authorise Ratification of Approved Resolutions	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual		Special Resolutions	
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	1	Approve Remuneration of Non-Executive Directors	Against
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	2	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For
Kumba Iron Ore Ltd.	KIO	26/05/2026	Annual	3	Authorise Repurchase of Issued Share Capital	Against
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Exxaro Resources Ltd.	EXX	27/05/2026	Annual		Ordinary Resolutions	
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	1.1	Re-elect Nondumiso Ketwa as Director	For
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	1.2	Re-elect Chanda Nxumalo as Director	For
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	1.3	Re-elect Peet Snyders as Director	Against
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	2.1	Re-elect Billy Mawasha as Member of the Audit Committee	For
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	2.2	Re-elect Nondumiso Ketwa as Member of the Audit Committee	For
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	2.3	Re-elect Nosipho Molope as Member of the Audit Committee	For
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	2.4	Re-elect Chanda Nxumalo as Member of the Audit Committee	For
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	3.1	Re-elect Geraldine Fraser-Moleketi as Member of the Social, Ethics and Responsibility Committee	Against
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	3.2	Re-elect Phumla Mnganga as Member of the Social, Ethics and Responsibility Committee	For
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	3.3	Re-elect Peet Snyders as Member of the Social, Ethics and Responsibility Committee	Against
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	3.4	Re-elect Nosipho Molope as Member of the Social, Ethics and Responsibility Committee	For
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	4	Reappoint KPMG Inc. as Auditors with Safeera Loonat as the Designated Audit Partner	For
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	5	Place Authorised but Unissued Shares under Control of Directors	Against
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	6	Authorise Board to Issue Shares for Cash	Against
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	7	Authorise Repurchase of Issued Share Capital	Against
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	8	Authorise Ratification of Approved Resolutions	For
Exxaro Resources Ltd.	EXX	27/05/2026	Annual		Special Resolutions	
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	1	Approve Non-executive Directors' Fees	Against
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Against
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Against
Exxaro Resources Ltd.	EXX	27/05/2026	Annual		Non-binding Advisory Votes	
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	1	Approve Remuneration Policy	Against
Exxaro Resources Ltd.	EXX	27/05/2026	Annual	2	Approve Implementation of the Remuneration Policy	Against
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Glencore Plc	GLEN	28/05/2026	Annual	1	Accept Financial Statements and Statutory Reports	For
Glencore Plc	GLEN	28/05/2026	Annual	2	Approve Reduction of Capital Contribution Reserves	For
Glencore Plc	GLEN	28/05/2026	Annual	3	Re-elect Kalidas Madhavpeddi as Director	For
Glencore Plc	GLEN	28/05/2026	Annual	4	Re-elect Gary Nagle as Director	For
Glencore Plc	GLEN	28/05/2026	Annual	5	Re-elect Martin Gilbert as Director	Against
Glencore Plc	GLEN	28/05/2026	Annual	6	Re-elect Gill Marcus as Director	Against
Glencore Plc	GLEN	28/05/2026	Annual	7	Re-elect Cynthia Carroll as Director	For
Glencore Plc	GLEN	28/05/2026	Annual	8	Re-elect Liz Hewitt as Director	For
Glencore Plc	GLEN	28/05/2026	Annual	9	Re-elect John Wallington as Director	For
Glencore Plc	GLEN	28/05/2026	Annual	10	Re-elect Maria Margarita Zuleta as Director	For
Glencore Plc	GLEN	28/05/2026	Annual	11	Reappoint Deloitte LLP as Auditors	Against

Glencore Plc	GLEN	28/05/2026	Annual	12	Authorise the Audit Committee to Fix Remuneration of Auditors	Against
Glencore Plc	GLEN	28/05/2026	Annual	13	Approve Remuneration Report	Against
Glencore Plc	GLEN	28/05/2026	Annual	14	Authorise Issue of Equity	Against
Glencore Plc	GLEN	28/05/2026	Annual	15	Authorise Issue of Equity without Pre-emptive Rights	Against
Glencore Plc	GLEN	28/05/2026	Annual	16	Authorise Market Purchase of Shares on the SIX Swiss Exchange	For
Glencore Plc	GLEN	28/05/2026	Annual	17	Approve Buyback Contract Entered into Between the Company and UBS AG and Authorise Off-Market Purchase of Shares	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual		Ordinary Resolutions	
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	1	Appoint BDO South Africa Inc as Auditors with Servaas Kranhold as the Individual Auditor	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	2	Elect Lindiwe Mthimunye as Director	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	3	Re-elect Charl Keyter as Director	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	4	Re-elect Rick Menell as Director	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	5	Re-elect Jerry Vilakazi as Director	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	6	Re-elect Vincent Maphai as Director	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	7.1	Re-elect Terence Nombembe as Chair of the Audit and Risk Committee	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	7.2	Re-elect Sindiswa Zilwa as Member of the Audit and Risk Committee	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	7.3	Re-elect Harry Kenyon-Slaney as Member of the Audit and Risk Committee	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	7.4	Elect Lindiwe Mthimunye as Member of the Audit and Risk Committee	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	7.5	Re-elect Peter Hancock as Member of the Audit and Risk Committee	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	7.6	Elect Philippe Boisseau as Member of the Audit and Risk Committee	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	8.1	Re-elect Elaine Dorward-King as Chair of the Social, Ethics and Sustainability Committee	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	8.2	Elect Sindiswa Zilwa as Member of the Social, Ethics and Sustainability Committee	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	8.3	Re-elect Vincent Maphai as Member of the Social, Ethics and Sustainability Committee	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	8.4	Re-elect Philippe Boisseau as Member of the Social, Ethics and Sustainability Committee	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	8.5	Re-elect Jerry Vilakazi as Member of the Social, Ethics and Sustainability Committee	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	8.6	Re-elect Keith Rayner as Member of the Social, Ethics and Sustainability Committee	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	8.7	Re-elect Rick Menell as Member of the Social, Ethics and Sustainability Committee	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	9	Place Authorised but Unissued Shares under Control of Directors	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	10	Authorise Board to Issue Shares for Cash	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	11	Authorise Repurchase of Issued Share Capital	For
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	12	Approve Remuneration Policy	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	13	Approve Remuneration Implementation Report	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual		Special Resolutions	
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	1	Approve Annual Retainer Fees for Non-Executive Directors Resident in Africa	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	2	Approve Annual Retainer Fees for Non-Executive Directors Resident Outside of Africa	Against
Sibanye Stillwater Ltd.	SSW	28/05/2026	Annual	3	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
MTN Group Ltd.	MTN	29/05/2026	Annual	1	Re-elect Noluthando Gosa as Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	2	Re-elect Nicky Newton-King as Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	3	Re-elect Nosipho Molope as Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	4	Re-elect Ralph Mupita as Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	5	Re-elect Tim Pennington as Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	6	Elect Hermanus Bosman as Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	7	Elect Ouma Rasethaba as Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	8	Elect Ignatius Sehoole as Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	9	Elect Stephane Richard as Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	10	Elect Safroadu Yeboah-Amankwah as Director	For

MTN Group Ltd.	MTN	29/05/2026	Annual	11	Re-elect Nosipho Molope as Member of the Audit Committee	For
MTN Group Ltd.	MTN	29/05/2026	Annual	12	Re-elect Sandile Gwala as Member of the Audit Committee	For
MTN Group Ltd.	MTN	29/05/2026	Annual	13	Re-elect Sindi Mabaso-Koyana as Member of the Audit Committee	For
MTN Group Ltd.	MTN	29/05/2026	Annual	14	Re-elect Vincent Rague as Member of the Audit Committee	Against
MTN Group Ltd.	MTN	29/05/2026	Annual	15	Re-elect Tim Pennington as Member of the Audit Committee	For
MTN Group Ltd.	MTN	29/05/2026	Annual	16	Elect Ignatius Sehoole as Member of the Audit Committee	For
MTN Group Ltd.	MTN	29/05/2026	Annual	17	Re-elect Nicky Newton-King as Member of the Social, Ethics and Sustainability Committee	For
MTN Group Ltd.	MTN	29/05/2026	Annual	18	Re-elect Lamido Sanusi as Member of the Social, Ethics and Sustainability Committee	Against
MTN Group Ltd.	MTN	29/05/2026	Annual	19	Elect Ouma Rasethaba as Member of the Social, Ethics and Sustainability Committee	For
MTN Group Ltd.	MTN	29/05/2026	Annual	20	Re-elect Khotso Mokhele as Member of the Social, Ethics and Sustainability Committee	For
MTN Group Ltd.	MTN	29/05/2026	Annual	21	Reappoint Ernst and Young Inc as Auditors with Sifiso Sithebe as the Designated Auditor	For
MTN Group Ltd.	MTN	29/05/2026	Annual	22	Place Authorised but Unissued Shares under Control of Directors	Against
MTN Group Ltd.	MTN	29/05/2026	Annual	23	Authorise Board to Issue Shares for Cash	Against
MTN Group Ltd.	MTN	29/05/2026	Annual	24	Approve Remuneration Implementation Report	Against
MTN Group Ltd.	MTN	29/05/2026	Annual	25	Approve Remuneration Policy	Against
MTN Group Ltd.	MTN	29/05/2026	Annual	26	Authorise Repurchase of Issued Share Capital	For
MTN Group Ltd.	MTN	29/05/2026	Annual	27	Approve Remuneration of Board Local Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	28	Approve Remuneration of Board International Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	29	Approve Remuneration of Board Local Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	30	Approve Remuneration of Board International Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	31	Approve Remuneration of Board Local Lead Independent Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	32	Approve Remuneration of Board International Lead Independent Director	For
MTN Group Ltd.	MTN	29/05/2026	Annual	33	Approve Remuneration of Human Capital and Remuneration Committee Local Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	34	Approve Remuneration of Human Capital and Remuneration Committee International Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	35	Approve Remuneration of Human Capital and Remuneration Committee Local Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	36	Approve Remuneration of Human Capital and Remuneration Committee International Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	37	Approve Remuneration of Social, Ethics and Sustainability Committee Local Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	38	Approve Remuneration of Social, Ethics and Sustainability Committee International Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	39	Approve Remuneration of Social, Ethics and Sustainability Committee Local Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	40	Approve Remuneration of Social, Ethics and Sustainability Committee International Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	41	Approve Remuneration of Audit Committee Local Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	42	Approve Remuneration of Audit Committee International Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	43	Approve Remuneration of Audit Committee Local Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	44	Approve Remuneration of Audit Committee International Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	45	Approve Remuneration of Risk Management and Compliance Committee Local Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	46	Approve Remuneration of Risk Management and Compliance Committee International Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	47	Approve Remuneration of Risk Management and Compliance Committee Local Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	48	Approve Remuneration of Risk Management and Compliance Committee International Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	49	Approve Remuneration of Group Finance and Investment Committee Local Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	50	Approve Remuneration of Group Finance and Investment Committee International Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	51	Approve Remuneration of Group Finance and Investment Committee Local Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	52	Approve Remuneration of Group Finance and Investment Committee International Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	53	Approve Remuneration of Ad Hoc Strategy Execution Committee Local Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	54	Approve Remuneration of Ad Hoc Strategy Execution Committee International Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	55	Approve Remuneration of Ad Hoc Strategy Execution Committee Local Member	For

MTN Group Ltd.	MTN	29/05/2026	Annual	56	Approve Remuneration of Ad Hoc Strategy Execution Committee International Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	57	Approve Remuneration of Directors Affairs and Corporate Governance Committee Local Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	58	Approve Remuneration of Directors Affairs and Corporate Governance Committee International Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	59	Approve Remuneration of Directors Affairs and Corporate Governance Committee Local Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	60	Approve Remuneration of Directors Affairs and Corporate Governance Committee International Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	61	Approve Remuneration of Digital and Technology Committee Local Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	62	Approve Remuneration of Digital and Technology Committee International Chairman	For
MTN Group Ltd.	MTN	29/05/2026	Annual	63	Approve Remuneration of Digital and Technology Committee Local Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	64	Approve Remuneration of Digital and Technology Committee International Member	For
MTN Group Ltd.	MTN	29/05/2026	Annual	65	Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Entities	Against
MTN Group Ltd.	MTN	29/05/2026	Annual	66	Approve Financial Assistance to Directors, Prescribed Officers and Employee Share Scheme Beneficiaries	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Nedbank Group Ltd.	NED	29/05/2026	Annual		Ordinary Resolutions	
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.1	Elect Mary Bomela as Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.2	Elect Natasha Davydova as Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.3	Elect Oliver Fortuin as Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.4	Elect Fleetwood Grobler as Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.5	Elect Dixit Joshi as Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.6	Elect George Njenga as Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.7	Elect Sanat Rao as Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.8	Elect Peter Wharton-Hood as Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	2.1	Re-elect Mike Davis as Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	2.2	Re-elect Linda Makalima as Director	Against
Nedbank Group Ltd.	NED	29/05/2026	Annual	2.3	Re-elect Daniel Mminele as Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	3.1	Reappoint Ernst & Young Incorporated as Auditors with Rohan Baboolal as Designated Registered Auditor	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	3.2	Reappoint KPMG Incorporated as Auditors with Ferdinand Mokete as Designated Registered Auditor	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	4.1	Re-elect Linda Makalima as Member of the Group Transformation, Social and Ethics Committee	Against
Nedbank Group Ltd.	NED	29/05/2026	Annual	4.2	Elect Mary Bomela as Member of the Group Transformation, Social and Ethics Committee	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	4.3	Re-elect May Hermanus as Member of the Group Transformation, Social and Ethics Committee	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	4.4	Re-elect Jason Quinn as Member of the Group Transformation, Social and Ethics Committee	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	4.5	Re-elect Stanley Subramoney as Member of the Group Transformation, Social and Ethics Committee	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	5.1	Re-elect Neo Dongwana as Member of the Group Audit Committee	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	5.2	Elect Mary Bomela as Member of the Group Audit Committee	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	5.3	Re-elect Phumzile Langeni as Member of the Group Audit Committee	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	5.4	Re-elect Terence Nombembe as Member of the Group Audit Committee	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	6	Authorise Repurchase of Issued Share Capital	For
Nedbank Group Ltd.	NED	29/05/2026	Annual		Advisory Endorsement	
Nedbank Group Ltd.	NED	29/05/2026	Annual	7.1	Approve Remuneration Policy	Against
Nedbank Group Ltd.	NED	29/05/2026	Annual	7.2	Approve Remuneration Implementation Report	Against

Nedbank Group Ltd.	NED	29/05/2026	Annual		Special Resolutions	
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.1	Approve Fees for the Chairperson	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.2A	Approve Fees for the SA Resident Lead Independent Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.2B	Approve Fees for the Non-Resident Lead Independent Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.3A	Approve Fees for the SA Resident Group Limited Board Member	Against
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.3B	Approve Fees for the Non-Resident Group Limited Board Member	Against
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.4A	Approve Fees for the SA Resident Group Audit Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.4B	Approve Fees for the Non-Resident Group Audit Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.5A	Approve Fees for the SA Resident Group Credit Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.5B	Approve Fees for the Non-Resident Group Credit Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.6A	Approve Fees for the SA Resident Group Directors' Affairs Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.6B	Approve Fees for the Non-Resident Group Directors' Affairs Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.7A	Approve Fees for the SA Resident Group Information Technology Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.7B	Approve Fees for the Non-Resident Group Information Technology Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.8A	Approve Fees for the SA Resident Group Model Risk Oversight Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.8B	Approve Fees for the Non-Resident Group Model Risk Oversight Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.9A	Approve Fees for the SA Resident Group Remuneration Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.9B	Approve Fees for the Non-Resident Group Remuneration Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.10A	Approve Fees for the SA Resident Group Risk and Capital Management Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.10B	Approve Fees for the Non-Resident Group Risk and Capital Management Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.11A	Approve Fees for the SA Resident Group Transformation, Social and Ethics Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.11B	Approve Fees for the Non-Resident Group Transformation, Social and Ethics Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.12A	Approve Fees for the SA Resident Group Sustainability and Climate Resilience Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.12B	Approve Fees for the Non-Resident Group Sustainability and Climate Resilience Committee Members	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.13A	Approve Fees for the SA Resident Ad Hoc Meetings	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.13B	Approve Fees for the Non-Resident Ad Hoc Meetings	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.14A	Approve Fees for the SA Resident Acting Group Chairperson	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.14B	Approve Fees for the Non-Resident Acting Group Chairperson	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.15A	Approve Fees for the SA Resident Acting Lead Independent Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.15B	Approve Fees for the Non-Resident Acting Lead Independent Director	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.16A	Approve Fees for the SA Resident Acting Board Committee Chairperson	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	1.16B	Approve Fees for the Non-Resident Acting Board Committee Chairperson	For
Nedbank Group Ltd.	NED	29/05/2026	Annual	2	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	1.1	Elect Salvador Anglada as Director	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	1.2	Elect Mariusz Dabrowski as Director	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	1.3	Elect Bassim Said Haidar as Director	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	1.4	Elect Roger Grobler as Director	Against
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	1.5	Elect Michael Jensen as Director	Against
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	1.6	Elect Michael Jordaan as Director	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	1.7	Elect Ronan Dunne as Director	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	1.8	Elect Lezanne Human as Director	Against
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	1.9	Elect Olusegun Adeyemi Ogunsanya as Director	For

Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	2	Elect Lytania Johnson as Director	Against
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	3	Elect Manuel Sanchez Rodriguez as Director	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	4.1	Elect Ronan Dunne as Member of the Audit Committee	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	4.2	Elect Lezanne Human as Member of the Audit Committee	Against
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	4.3	Elect Olusegun Adeyemi Ogunsanya as Member of the Audit Committee	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	5	Authorise Repurchase of Issued Share Capital	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	6	Authorise Board to Issue Shares for Cash	Against
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	7	Appoint Ernst & Young Middle East as Auditors	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	8	Approve Remuneration Policy	Against
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	9	Approve Remuneration Implementation Report	Against
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	10	Approve Change of Company Name to Optasia Limited	For
Channel Vas Investments Ltd.	OPA	01/06/2026	Annual	11	Adopt the Amended and Restated Memorandum and Articles of Association	Against
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Absa Group Ltd.	ABG	02/06/2026	Annual	1.1	Reappoint KPMG Inc as Auditors with Riaz Muradmia as the Designated Auditor	For
Absa Group Ltd.	ABG	02/06/2026	Annual	2.1	Reappoint PricewaterhouseCoopers Inc as Auditors with John Bennett as the Designated Auditor	For
Absa Group Ltd.	ABG	02/06/2026	Annual	3.1	Re-elect Tasneem Abdool-Samad as Director	Against
Absa Group Ltd.	ABG	02/06/2026	Annual	3.2	Re-elect Alison Beck as Director	For
Absa Group Ltd.	ABG	02/06/2026	Annual	3.3	Re-elect Rose Keanly as Director	For
Absa Group Ltd.	ABG	02/06/2026	Annual	3.4	Re-elect Fulvio Tonelli as Director	For
Absa Group Ltd.	ABG	02/06/2026	Annual	4.1	Elect Paul Smith as Director	For
Absa Group Ltd.	ABG	02/06/2026	Annual	4.2	Elect Brian Kennedy as Director	For
Absa Group Ltd.	ABG	02/06/2026	Annual	5.1	Elect Paul Smith as Member of the Group Audit and Compliance Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	5.2	Re-elect Tasneem Abdool-Samad as Member of the Group Audit and Compliance Committee	Against
Absa Group Ltd.	ABG	02/06/2026	Annual	5.3	Re-elect Zarina Bassa as Member of the Group Audit and Compliance Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	5.4	Re-elect Alison Beck as Member of the Group Audit and Compliance Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	5.5	Re-elect Peter Mageza as Member of the Group Audit and Compliance Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	5.6	Re-elect Fulvio Tonelli as Member of the Group Audit and Compliance Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	5.7	Re-elect Sindi Zilwa as Member of the Group Audit and Compliance Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	6.1	Elect Fulvio Tonelli as Member of the Social, Sustainability and Ethics Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	6.2	Re-elect Nonhlanhla Mjoli-Mncube as Member of the Social, Sustainability and Ethics Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	6.3	Re-elect Rose Keanly as Member of the Social, Sustainability and Ethics Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	6.4	Re-elect Sindi Zilwa as Member of the Social, Sustainability and Ethics Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	6.5	Re-elect Kenny Fihla as Member of the Social, Sustainability and Ethics Committee	For
Absa Group Ltd.	ABG	02/06/2026	Annual	7	Place Authorised but Unissued Shares under Control of Directors	For
Absa Group Ltd.	ABG	02/06/2026	Annual	8	Approve Remuneration Policy	For
Absa Group Ltd.	ABG	02/06/2026	Annual	9	Approve Remuneration Implementation Report	For
Absa Group Ltd.	ABG	02/06/2026	Annual	10	Approve Remuneration of Non-Executive Directors	Against
Absa Group Ltd.	ABG	02/06/2026	Annual	11	Authorise Repurchase of Issued Share Capital	For
Absa Group Ltd.	ABG	02/06/2026	Annual	12	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Absa Group Ltd.	ABG	02/06/2026	Annual	13	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Old Mutual Ltd.	OMU	05/06/2026	Annual		Ordinary Resolutions	
Old Mutual Ltd.	OMU	05/06/2026	Annual	1.1	Re-elect James Mwangi as Director	Against
Old Mutual Ltd.	OMU	05/06/2026	Annual	1.2	Re-elect Brian Armstrong as Director	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	1.3	Re-elect Olufunke Ighodaro as Director	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	1.4	Elect Jan-Hendrik Erasmus as Director	For

Old Mutual Ltd.	OMU	05/06/2026	Annual	1.5	Elect Roger Jardine as Director	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	2.1	Re-elect Olufunke Ighodaro as Member of the Audit Committee	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	2.2	Re-elect Jaco Langner as Member of the Audit Committee	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	2.3	Re-elect John Lister as Member of the Audit Committee	Against
Old Mutual Ltd.	OMU	05/06/2026	Annual	2.4	Re-elect Busisiwe Silwanyana as Member of the Audit Committee	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	2.5	Elect Jan-Hendrik Erasmus as Member of the Audit Committee	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	3.1	Re-elect Brian Armstrong as Member of the Responsible Business Committee	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	3.2	Re-elect Jaco Langner as Member of the Responsible Business Committee	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	3.3	Re-elect Sizeka Magwentshu-Rensburg as Member of the Responsible Business Committee	Against
Old Mutual Ltd.	OMU	05/06/2026	Annual	3.4	Re-elect James Mwangi as Member of the Responsible Business Committee	Against
Old Mutual Ltd.	OMU	05/06/2026	Annual	3.5	Elect Jurie Strydom as Member of the Responsible Business Committee	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	4.1	Reappoint Deloitte & Touche as Joint Auditors	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	4.2	Reappoint Ernst & Young Inc as Joint Auditors	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	5.1	Approve Remuneration Policy	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	5.2	Approve Remuneration Implementation Report	For
Old Mutual Ltd.	OMU	05/06/2026	Annual	6	Authorise Repurchase of Issued Share Capital	For
Old Mutual Ltd.	OMU	05/06/2026	Annual		Special Resolutions	
Old Mutual Ltd.	OMU	05/06/2026	Annual	1	Approve Remuneration of Non-Executive Directors	Against
Old Mutual Ltd.	OMU	05/06/2026	Annual	2	Approve 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	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	1.1	Elect Heather Berrange as Director	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	1.2	Re-elect Paul Cook as Director	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	1.3	Re-elect Ben Kruger as Director	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	1.4	Re-elect Nonkululeko Nyembezi as Director	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	2.1	Elect Heather Berrange as Member of the Audit Committee	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	2.2	Re-elect Sola David-Borha as Member of the Audit Committee	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	2.3	Re-elect Rose Ogega as Member of the Audit Committee	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	3.1	Re-elect Sola David-Borha as Member of the Social, Ethics and Sustainability Committee	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	3.2	Re-elect Paul Cook as Member of the Social, Ethics and Sustainability Committee	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	3.3	Elect David Hodnett as Member of the Social, Ethics and Sustainability Committee	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	3.4	Re-elect Nonkululeko Nyembezi as Member of the Social, Ethics and Sustainability Committee	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	3.5	Elect Rose Ogega as Member of the Social, Ethics and Sustainability Committee	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	3.6	Re-elect Sim Tshabalala as Member of the Social, Ethics and Sustainability Committee	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	4.1	Appoint Deloitte as Auditors	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	4.2	Reappoint Ernst & Young Incorporated as Auditors	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	5	Place Authorised but Unissued Non-redeemable Preference Shares under Control of Directors	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	6	Place Authorised but Unissued Ordinary Shares under Control of Directors	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	7	Authorise Board to Issue Shares for Cash	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	8.1	Approve Remuneration Policy	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	8.2	Approve Remuneration Implementation Report	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.1	Approve Fees of Chairman	Against
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.2	Approve Fees of Lead Independent Director	Against
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.3	Approve Fees of Directors	Against
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.4	Approve Fees of International Directors	Against

Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.5.1	Approve Fees of the Audit Committee Chairman	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.5.2	Approve Fees of the Audit Committee Members	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.6.1	Approve Fees of the Directors' Affairs Committee Members	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.7.1	Approve Fees of the Remuneration Committee Chairman	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.7.2	Approve Fees of the Remuneration Committee Members	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.8.1	Approve Fees of the Risk and Capital Management Committee Chairman	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.8.2	Approve Fees of the Risk and Capital Management Committee Members	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.9.1	Approve Fees of the Social, Ethics and Sustainability Committee Chairman	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.9.2	Approve Fees of the Social, Ethics and Sustainability Committee Members	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.10a	Approve Fees of the Information Technology Committee Chairman	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.10b	Approve Fees of the Information Technology Committee Members	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.11a	Approve Fees of the Model Approval Committee Chairman	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.11b	Approve Fees of the Model Approval Committee Members	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.12a	Approve Fees of the Large Exposure Credit Committee Chairman	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.12b	Approve Fees of the Large Exposure Credit Committee Members	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	9.13	Approve Fees of the Ad Hoc Committee Members	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	10	Authorise Repurchase of Issued Share Capital	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	11	Authorise Repurchase of Issued Preference Share Capital	For
Standard Bank Group Ltd.	SBK	08/06/2026	Annual	12	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sanlam Ltd.	SLM	10/06/2026	Annual	1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2025	For
Sanlam Ltd.	SLM	10/06/2026	Annual	2.1	Reappoint KPMG Inc as Joint Auditors with Zola Beseti as the Individual and Designated Joint Auditor	For
Sanlam Ltd.	SLM	10/06/2026	Annual	2.2	Reappoint PricewaterhouseCoopers Inc as Joint Auditors with Alsue Du Preez as the Individual and Designated Auditor	For
Sanlam Ltd.	SLM	10/06/2026	Annual	3.1	Elect Alexander Maditsi as Director	For
Sanlam Ltd.	SLM	10/06/2026	Annual	3.2	Elect Charlotte Mokoena as Director	For
Sanlam Ltd.	SLM	10/06/2026	Annual	4.1	Re-elect Elias Masilela as Director	For
Sanlam Ltd.	SLM	10/06/2026	Annual	4.2	Re-elect Mathukana Mokoka as Director	Against
Sanlam Ltd.	SLM	10/06/2026	Annual	4.3	Re-elect Nicolaas Kruger as Director	For
Sanlam Ltd.	SLM	10/06/2026	Annual	5.1	Elect Ndivhuwo Manyonga as Member of the Social, Ethics and Sustainability Committee	For
Sanlam Ltd.	SLM	10/06/2026	Annual	5.2	Re-elect Mathukana Mokoka as Member of the Social, Ethics and Sustainability Committee	Against
Sanlam Ltd.	SLM	10/06/2026	Annual	5.3	Re-elect Kobus Moller as Member of the Social, Ethics and Sustainability Committee	For
Sanlam Ltd.	SLM	10/06/2026	Annual	5.4	Re-elect Ebenezer Essoka as Member of the Social, Ethics and Sustainability Committee	For
Sanlam Ltd.	SLM	10/06/2026	Annual	5.5	Elect Charlotte Mokoena as Member of the Social, Ethics and Sustainability Committee	For
Sanlam Ltd.	SLM	10/06/2026	Annual	6.1	Re-elect Nicolaas Kruger as Member of the Audit Committee	For
Sanlam Ltd.	SLM	10/06/2026	Annual	6.2	Re-elect Mathukana Mokoka as Member of the Audit Committee	Against
Sanlam Ltd.	SLM	10/06/2026	Annual	6.3	Re-elect Kobus Moller as Member of the Audit Committee	For
Sanlam Ltd.	SLM	10/06/2026	Annual	6.4	Re-elect Ndivhuwo Manyonga as Member of the Audit Committee	For
Sanlam Ltd.	SLM	10/06/2026	Annual	6.5	Elect Willem van Biljon as Member of the Audit Committee	For
Sanlam Ltd.	SLM	10/06/2026	Annual	7.1	Approve Remuneration Policy	For
Sanlam Ltd.	SLM	10/06/2026	Annual	7.2	Approve Remuneration Implementation Report	For
Sanlam Ltd.	SLM	10/06/2026	Annual	8	Place Authorised but Unissued Shares under Control of Directors	For
Sanlam Ltd.	SLM	10/06/2026	Annual	9	Authorise Board to Issue Shares for Cash	For
Sanlam Ltd.	SLM	10/06/2026	Annual	10	Approve Remuneration of Non-executive Directors and Executive Directors for the Financial Year Ended 31 December 2025	For
Sanlam Ltd.	SLM	10/06/2026	Annual	11	Authorise Ratification of Approved Resolutions	For

Sanlam Ltd.	SLM	10/06/2026	Annual	A	Approve Remuneration of Non-executive Directors for the Period 1 July 2026 until 30 June 2027	For
Sanlam Ltd.	SLM	10/06/2026	Annual	B	Amend Memorandum of Incorporation	For
Sanlam Ltd.	SLM	10/06/2026	Annual	C	Authorise Repurchase of Issued Share Capital	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Kore Potash Plc	KP2	30/06/2026	Annual		Meeting for Ordinary Shareholders	
Kore Potash Plc	KP2	30/06/2026	Annual	1	Accept Financial Statements and Statutory Reports	For
Kore Potash Plc	KP2	30/06/2026	Annual	2	Approve Remuneration Report	For
Kore Potash Plc	KP2	30/06/2026	Annual	3	Reappoint BDO LLP as Auditors	For
Kore Potash Plc	KP2	30/06/2026	Annual	4	Authorise Board to Fix Remuneration of Auditors	For
Kore Potash Plc	KP2	30/06/2026	Annual	5	Re-elect David Hathorn as Director	Against
Kore Potash Plc	KP2	30/06/2026	Annual	6	Re-elect David Netherway as Director	Against
Kore Potash Plc	KP2	30/06/2026	Annual	7	Re-elect Jonathan Trollip as Director	Against
Kore Potash Plc	KP2	30/06/2026	Annual	8	Re-elect Wouter Pulinx as Director	For
Kore Potash Plc	KP2	30/06/2026	Annual	9	Re-elect Amit Mehta as Director	For
Kore Potash Plc	KP2	30/06/2026	Annual	10	Authorise Issue of Equity	Against
Kore Potash Plc	KP2	30/06/2026	Annual	11	Authorise Issue of Equity without Pre-emptive Rights	For