Excelsia Capital
Vote Summary Report
Reporting Period: 01/07/2026 to 30/09/2026

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Brait Plc	BAT	16/07/2026	Extraordinary Sh	1	Approve Rights Issue	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Vodacom Group Ltd.	VOD	21/07/2026	Annual	1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2026	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	2	Elect Nadia Benabdallah as Director	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	3	Re-elect Khumo Shuenyane as Director	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	4	Re-elect Clive Thomson as Director	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	5	Re-elect Pierre Klotz as Director	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	6	Re-elect Leanne Wood as Director	Against
Vodacom Group Ltd.	VOD	21/07/2026	Annual	7	Reappoint Ernst & Young Inc. as Auditors with W Kinnear as the Individual Registered Auditor	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	8	Approve Remuneration Policy	Against
Vodacom Group Ltd.	VOD	21/07/2026	Annual	9	Approve Implementation of Remuneration Policy	Against
Vodacom Group Ltd.	VOD	21/07/2026	Annual	10	Re-elect Clive Thomson as Member of the Audit, Risk and Compliance Committee	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	11	Re-elect Khumo Shuenyane as Member of the Audit, Risk and Compliance Committee	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	12	Re-elect Nomkhita Nqweni as Member of the Audit, Risk and Compliance Committee	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	13	Re-elect Khumo Shuenyane as Member of the Social and Ethics Committee	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	14	Re-elect Nomkhita Nqweni as Member of the Social and Ethics Committee	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	15	Re-elect Saki Macozoma as Member of the Social and Ethics Committee	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	16	Re-elect Shameel Aziz Joosub as Member of the Social and Ethics Committee	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	17	Re-elect Joakim Reiter as Member of the Social and Ethics Committee	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	18	Re-elect Leanne Wood as Member of the Social and Ethics Committee	Against
Vodacom Group Ltd.	VOD	21/07/2026	Annual	19	Authorise Repurchase of Issued Share Capital	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	20	Approve Increase in Non-Executive Directors' Fees	Against
Vodacom Group Ltd.	VOD	21/07/2026	Annual	21	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Vodacom Group Ltd.	VOD	21/07/2026	Annual	22	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	23/07/2026	Special	1	Authorize Share Repurchase Program	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sappi Ltd.	SAP	23/07/2026	Special	1	Approve Proposed Transaction	For
Sappi Ltd.	SAP	23/07/2026	Special	2	Authorise Ratification of Approved Resolutions	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Famous Brands Ltd.	FBR	24/07/2026	Annual		Ordinary Resolutions	
Famous Brands Ltd.	FBR	24/07/2026	Annual	1	Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2026	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	2	Reappoint KPMG as Auditors with Brenda Jajula as the Lead Audit Partner	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	3.1	Re-elect Christopher Boulle as Director	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	3.2	Re-elect Thabo Mosololi as Director	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	3.3	Re-elect William Mzimba as Director	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	4.1	Re-elect Busisiwe Mathe as Member of the Audit and Risk Committee	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	4.2	Re-elect Thabo Mosololi as Member of the Audit and Risk Committee	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	4.3	Re-elect Fagmeedah Petersen-Cook as Member of the Audit and Risk Committee	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	5.1	Re-elect Alex Maditse as Member of the Social and Ethics Committee	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	5.2	Re-elect Busisiwe Mathe as Member of the Social and Ethics Committee	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	5.3	Re-elect William Mzimba as Member of the Social and Ethics Committee	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	5.4	Re-elect Nicolaos Halamandaris as Member of the Social and Ethics Committee	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	6	Authorise Ratification of Approved Resolutions	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	7	Approve Remuneration Policy	For

Famous Brands Ltd.	FBR	24/07/2026	Annual	8	Approve Remuneration Report	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	9	Authorise Repurchase of Issued Share Capital	For
Famous Brands Ltd.	FBR	24/07/2026	Annual		Special Resolutions	
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.1	Approve Remuneration Payable to Non-executive Directors	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.2	Approve Remuneration Payable to the Chairman of the Board	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.3	Approve Remuneration Payable to the Lead Independent Director	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.4	Approve Remuneration Payable to the Chairman of the Audit and Risk Committee	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.5	Approve Remuneration Payable to the Members of the Audit and Risk Committee	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.6	Approve Remuneration Payable to the Chairman of the Remuneration Committee	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.7	Approve Remuneration Payable to the Members of the Remuneration Committee	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.8	Approve Remuneration Payable to the Chairman of the Nomination Committee	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.9	Approve Remuneration Payable to the Members of the Nomination Committee	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.10	Approve Remuneration Payable to the Chairman of the Social and Ethics Committee	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.11	Approve Remuneration Payable to the Members of the Social and Ethics Committee	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.12	Approve Remuneration Payable to the Chairman of the Investment Committee	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.13	Approve Remuneration Payable to Non-executive Directors Attending Investment Committee or Unscheduled Committee Meetings	Against
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.14	Approve Remuneration Payable to a Non-executive Director who Sits as Chairman of a Partially Owned Subsidiary or Associate Company	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.15	Approve Remuneration Payable to a Non-executive Director who Sits as a Director on a Partially Owned Subsidiary or Associate Company	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	1.16	Approve Remuneration Payable to a Non-executive Director for Any Additional Meetings and/or Consulting Services Rendered	For
Famous Brands Ltd.	FBR	24/07/2026	Annual	2	Approve Financial Assistance to Related and Inter-related Companies	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Raubex Group Ltd.	RBX	24/07/2026	Annual		Ordinary Resolutions	
Raubex Group Ltd.	RBX	24/07/2026	Annual	1	Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2026	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	2	Appoint Ernst & Young Inc as Auditors with Allister Carshagen as the Individual Registered Auditor	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	3.1	Elect Rudolf Fourie as Director	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	3.2	Re-elect Nosisa Fubu as Director	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	4	Elect Louis Raubenheimer as Director	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	5.1	Re-elect Modi Hlobo as Member of the Audit Committee	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	5.2	Re-elect Setshego Bogatsu as Member of the Audit Committee	Against
Raubex Group Ltd.	RBX	24/07/2026	Annual	5.3	Re-elect Nosisa Fubu as Member of the Audit Committee	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	5.4	Elect Moses Ndese as Member of the Audit Committee	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	6.1	Re-elect Setshego Bogatsu as Member of the Social and Ethics Committee	Against
Raubex Group Ltd.	RBX	24/07/2026	Annual	6.2	Re-elect Nosisa Fubu as Member of the Social and Ethics Committee	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	6.3	Elect Moses Ndese as Member of the Social and Ethics Committee	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	6.4	Re-elect Charl van Schalkwyk as Member of the Social and Ethics Committee	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	7	Approve Remuneration Policy	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	8	Approve Remuneration Implementation Report	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	9	Authorise Repurchase of Issued Share Capital	For
Raubex Group Ltd.	RBX	24/07/2026	Annual	10	Authorise Ratification of Approved Resolutions	For
Raubex Group Ltd.	RBX	24/07/2026	Annual		Special Resolutions	
Raubex Group Ltd.	RBX	24/07/2026	Annual	1	Approve Remuneration of Non-Executive Directors	Against
Raubex Group Ltd.	RBX	24/07/2026	Annual	2	Approve Financial Assistance to Related or Inter-related Company	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction

Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual		Ordinary Resolutions	
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	1	Re-elect Susan Botha as Director	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	2	Re-elect Nadya Bhettay as Director	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	3	Re-elect Naidene Ford-Hoon as Director	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	4	Elect Gerhardus Fourie as Director	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	5	Re-elect Cora Fernandez as Member of the Social, Ethics and Sustainability Committee	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	6	Re-elect Nadya Bhettay as Member of the Social, Ethics and Sustainability Committee	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	7	Re-elect Stanislaus du Plessis as Member of the Social, Ethics and Sustainability Committee	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	8	Re-elect Ismail Moola as Member of the Social, Ethics and Sustainability Committee	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	9	Reappoint Deloitte as Auditors	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	10	Reappoint KPMG as Auditors	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	11	Authorise Specific Issue of Loss Absorbent Convertible Capital Securities for Cash	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	12	Authorise Board to Issue Shares for Cash	Against
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	13	Authorise Repurchase of Issued Share Capital	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	14	Approve Remuneration Policy	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	15	Approve Remuneration Report	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual		Special Resolutions	
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	1	Approve Remuneration of Non-Executive Directors	Against
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	2	Approve Change of Company Name to Capitec Limited	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	3	Adopt the Amended Memorandum of Incorporation	For
Capitec Bank Holdings Ltd.	CPI	31/07/2026	Annual	4	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
Burstone Group Ltd.	BTN	05/08/2026	Annual		Ordinary Resolutions	
Burstone Group Ltd.	BTN	05/08/2026	Annual	1	Re-elect Moses Ngoasheng as Director	Against
Burstone Group Ltd.	BTN	05/08/2026	Annual	2	Re-elect Philip Hourquebie as Director	Against
Burstone Group Ltd.	BTN	05/08/2026	Annual	3	Re-elect Paul Theodosiou as Director	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	4	Re-elect Disebo Moephuli as Member of the Audit and Risk Committee	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	5	Re-elect Rex Tomlinson as Member of the Audit and Risk Committee	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	6	Re-elect Paul Theodosiou as Member of the Audit and Risk Committee	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	7	Re-elect Vuyisa Nkonyeni as Member of the Audit and Risk Committee	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	8	Re-elect Raisibe Morathi as Member of the Audit and Risk Committee	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	9	Re-elect Moses Ngoasheng as Member of the Social and Ethics Committee	Against
Burstone Group Ltd.	BTN	05/08/2026	Annual	10	Re-elect Rex Tomlinson as Member of the Social and Ethics Committee	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	11	Re-elect Disebo Moephuli as Member of the Social and Ethics Committee	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	12	Reappoint PricewaterhouseCoopers Inc as Auditors with Costa Natsas as Designated Individual Auditor	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	13	Authorise Ratification of Approved Resolutions	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	14	Authorise Directors to Issue Shares in Relation to a Dividend Reinvestment Plan	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	15	Place Authorised but Unissued Shares under Control of Directors	Against
Burstone Group Ltd.	BTN	05/08/2026	Annual	16	Approve Remuneration Policy	Against
Burstone Group Ltd.	BTN	05/08/2026	Annual	17	Approve Implementation of the Remuneration Policy	Against
Burstone Group Ltd.	BTN	05/08/2026	Annual	18	Authorise Board to Issue Shares for Cash	For
Burstone Group Ltd.	BTN	05/08/2026	Annual	19	Authorise Repurchase of Issued Share Capital	For
Burstone Group Ltd.	BTN	05/08/2026	Annual		Special Resolutions	
Burstone Group Ltd.	BTN	05/08/2026	Annual	1	Approve Non-Executive Directors' Remuneration	Against
Burstone Group Ltd.	BTN	05/08/2026	Annual	2	Approve Financial Assistance to Subsidiaries and Other Related or Inter-related Entities	For

Excelsia Capital
Vote Summary Report
Reporting Period: 01/07/2026 to 30/09/2026

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Brait Plc	BAT	06/08/2026	Annual		Ordinary Business	
Brait Plc	BAT	06/08/2026	Annual	1	Accept Financial Statements and Statutory Reports	For
Brait Plc	BAT	06/08/2026	Annual	2.a.1	Reelect R. A. Nelson as Director	For
Brait Plc	BAT	06/08/2026	Annual	2.a.2	Reelect P. K. Egan as Director	For
Brait Plc	BAT	06/08/2026	Annual	2.a.3	Reelect J. M. Grant as Director	For
Brait Plc	BAT	06/08/2026	Annual	2.a.4	Reelect Y. Jekwa as Director	For
Brait Plc	BAT	06/08/2026	Annual	2.a.5	Reelect P. G. Joubert as Director	For
Brait Plc	BAT	06/08/2026	Annual	2.a.6	Reelect P. J. Roelofse as Director	For
Brait Plc	BAT	06/08/2026	Annual	2.a.7	Reelect H. R. W. Troskie as Director	Against
Brait Plc	BAT	06/08/2026	Annual	2.a.8	Reelect C. H. Wiese as Director	For
Brait Plc	BAT	06/08/2026	Annual	2.b	Approve Remuneration of Non-Executive Directors	Against
Brait Plc	BAT	06/08/2026	Annual	3	Approve PricewaterhouseCoopers Mauritius as Auditors and Authorize Board to Fix Their Remuneration	For
Brait Plc	BAT	06/08/2026	Annual	4	Authorize Share Capital Increase	Against
Brait Plc	BAT	06/08/2026	Annual	5	Authorize Share Repurchase Program	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Investec Ltd.	INL	06/08/2026	Annual		Common Business: Investec plc and Investec Limited	
Investec Ltd.	INL	06/08/2026	Annual	1	Elect Nkululeko Sowazi as Director	For
Investec Ltd.	INL	06/08/2026	Annual	2	Elect Louisa Stephens as Director	For
Investec Ltd.	INL	06/08/2026	Annual	3	Re-elect Vivek Ahuja as Director	For
Investec Ltd.	INL	06/08/2026	Annual	4	Re-elect Henrietta Baldock as Director	For
Investec Ltd.	INL	06/08/2026	Annual	5	Re-elect Nicola Newton-King as Director	For
Investec Ltd.	INL	06/08/2026	Annual	6	Re-elect Jasandra Nyker as Director	For
Investec Ltd.	INL	06/08/2026	Annual	7	Re-elect Vanessa Olver as Director	For
Investec Ltd.	INL	06/08/2026	Annual	8	Re-elect Diane Radley as Director	For
Investec Ltd.	INL	06/08/2026	Annual	9	Re-elect Nishlan Samujh as Director	For
Investec Ltd.	INL	06/08/2026	Annual	10	Re-elect Fani Titi as Director	For
Investec Ltd.	INL	06/08/2026	Annual	11	Approve Remuneration Report including Implementation Report	For
Investec Ltd.	INL	06/08/2026	Annual	12	Approve Remuneration Policy	For
Investec Ltd.	INL	06/08/2026	Annual	13.1	Re-elect Nicola Newton-King as Member of DLC Social and Ethics Committee	For
Investec Ltd.	INL	06/08/2026	Annual	13.2	Re-elect Fani Titi as Member of DLC Social and Ethics Committee	For
Investec Ltd.	INL	06/08/2026	Annual	13.3	Re-elect Jasandra Nyker as Member of DLC Social and Ethics Committee	For
Investec Ltd.	INL	06/08/2026	Annual	13.4	Re-elect Morris Mthombeni as Member of DLC Social and Ethics Committee	For
Investec Ltd.	INL	06/08/2026	Annual	13.5	Re-elect Kevin McKenna as Member of DLC Social and Ethics Committee	For
Investec Ltd.	INL	06/08/2026	Annual	14	Authorise Ratification of Approved Resolutions	For
Investec Ltd.	INL	06/08/2026	Annual		Ordinary Business: Investec Limited	
Investec Ltd.	INL	06/08/2026	Annual	15	Present Financial Statements and Statutory Reports for the Year Ended 31 March 2026	
Investec Ltd.	INL	06/08/2026	Annual	16	Sanction the Interim Dividend on the Ordinary Shares	For
Investec Ltd.	INL	06/08/2026	Annual	17	Sanction the Interim Dividend on the Dividend Access (South African Resident) Redeemable Preference Share	For
Investec Ltd.	INL	06/08/2026	Annual	18	Approve Final Dividend on the Ordinary Shares and the Dividend Access (South African Resident) Redeemable Preference Share	For
Investec Ltd.	INL	06/08/2026	Annual	19	Reappoint PricewaterhouseCoopers Inc as Joint Auditors	For
Investec Ltd.	INL	06/08/2026	Annual	20	Reappoint Deloitte & Touche as Joint Auditors	Against
Investec Ltd.	INL	06/08/2026	Annual		Special Business: Investec Limited	

Investec Ltd.	INL	06/08/2026	Annual	21	Place Unissued Variable Rate, Redeemable, Cumulative Preference Shares, Perpetual Preference Shares, Non-Redeemable Programme Preference Shares, and Redeemable Programme Preference Shares	Against
Investec Ltd.	INL	06/08/2026	Annual	22	Place Unissued Special Convertible Redeemable Preference Shares Under Control of Directors	Against
Investec Ltd.	INL	06/08/2026	Annual	23	Authorise Repurchase of Issued Ordinary Shares	For
Investec Ltd.	INL	06/08/2026	Annual	24	Authorise Repurchase of Any Redeemable, Non-Participating Preference Shares and Non-Redeemable, Non-Cumulative, Non-Participating Preference Shares	For
Investec Ltd.	INL	06/08/2026	Annual	25	Approve Financial Assistance to Subsidiaries and Directors	Against
Investec Ltd.	INL	06/08/2026	Annual	26	Approve Non-Executive Directors' Remuneration	For
Investec Ltd.	INL	06/08/2026	Annual	27	Amend Memorandum of Incorporation	For
Investec Ltd.	INL	06/08/2026	Annual		Ordinary Business: Investec plc	
Investec Ltd.	INL	06/08/2026	Annual	28	Accept Financial Statements and Statutory Reports	For
Investec Ltd.	INL	06/08/2026	Annual	29	Sanction the Interim Dividend on the Ordinary Shares	For
Investec Ltd.	INL	06/08/2026	Annual	30	Approve Final Dividend on the Ordinary Shares	For
Investec Ltd.	INL	06/08/2026	Annual	31	Reappoint Deloitte LLP as Auditors	Against
Investec Ltd.	INL	06/08/2026	Annual	32	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Investec Ltd.	INL	06/08/2026	Annual		Special Business: Investec plc	
Investec Ltd.	INL	06/08/2026	Annual	33	Authorise Issue of Equity	Against
Investec Ltd.	INL	06/08/2026	Annual	34	Amend Investec plc Share Incentive Plan	For
Investec Ltd.	INL	06/08/2026	Annual	35	Authorise Market Purchase of Ordinary Shares	For
Investec Ltd.	INL	06/08/2026	Annual	36	Authorise Market Purchase of Preference Shares	For
Investec Ltd.	INL	06/08/2026	Annual		Continuation of Common Business: Investec plc and Investec Limited	
Investec Ltd.	INL	06/08/2026	Annual	37	Elect Ingrid Johnson as Director	For
Investec Ltd.	INL	06/08/2026	Annual	38	Elect David Duffy as Director	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pick N Pay Stores Limited	PIK	06/08/2026	Annual		Ordinary Resolutions	
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	1	Reappoint Ernst & Young Inc as Auditors with Lucian Rolleston as the Designated Audit Partner	Against
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	2.1	Re-elect James Formby as Director	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	2.2	Elect Thabo Leeuw as Director	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	2.3	Elect Grant Pattison as Director	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	2.4	Elect Tina Rookledge as Director	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	2.5	Re-elect Gareth Ackerman as Director	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	2.6	Re-elect Jonathan Ackerman as Director	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	2.7	Re-elect Haroon Bhorat as Director	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	3.1	Re-elect Aboubakar Jakoet as Member of the Audit, Risk and Compliance Committee	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	3.2	Re-elect Pooven Viranna as Member of the Audit, Risk and Compliance Committee	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	3.3	Re-elect Haroon Bhorat as Member of the Audit, Risk and Compliance Committee	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	3.4	Elect Thabo Leeuw as Member of the Audit, Risk and Compliance Committee	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	3.5	Elect Grant Pattison as Member of the Audit, Risk and Compliance Committee	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	4.1	Re-elect Suzanne Ackerman as Member of the Social, Ethics and Transformation Committee	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	4.2	Re-elect Jonathan Ackerman as Member of the Social, Ethics and Transformation Committee	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	4.3	Elect Pooven Viranna as Member of the Social, Ethics and Transformation Committee	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	4.4	Re-elect Haroon Bhorat as Member of the Social, Ethics and Transformation Committee	For

Pick N Pay Stores Limited	PIK	06/08/2026	Annual	4.5	Re-elect Annamarie van der Merwe as Member of the Social, Ethics and Transformation Committee	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	4.6	Elect Thabo Leeuw as Member of the Social, Ethics and Transformation Committee	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	5.1	Approve Remuneration Policy	Against
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	5.2	Approve Remuneration Report	Against
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	6	Authorise Repurchase of Issued Share Capital	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual		Special Resolutions	
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	1	Approve Directors' Fees for the 2027 and 2028 Annual Financial Periods	For
Pick N Pay Stores Limited	PIK	06/08/2026	Annual	2	Authorise Repurchase and Cancellation of "Unstapled" B Shares	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Equites Property Fund Ltd.	EQU	13/08/2026	Annual		Special Resolutions	
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	1	Approve Non-executive Directors' Fees	Against
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	2	Authorise Issue of Shares in Terms of Section 41(1) of the Companies Act	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	4	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	5	Amend Memorandum of Incorporation	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual		Ordinary Resolutions	
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	1	Appoint Deloitte & Touche as Auditors with Sphiwe Stemela as the Designated Individual Auditor	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	2	Elect Cindy Robertson as Director	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	3.1	Re-elect Eunice Cross as Director	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	3.2	Re-elect Ndabezinhle Mkhize as Director	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	3.3	Re-elect Keabetswe Ntuli as Director	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	4.1	Elect Cindy Robertson as Chairperson of the Audit Committee	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	4.2	Re-elect Doug Murray as Member of the Audit Committee	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	4.3	Re-elect Mustaq Brey as Member of the Audit Committee	Against
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	4.4	Re-elect Keabetswe Ntuli as Member of the Audit Committee	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	5.1	Re-elect Eunice Cross as Chairperson of the Social, Ethics and Transformation Committee	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	5.2	Elect Cindy Robertson as Member of the Social, Ethics and Transformation Committee	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	5.3	Re-elect Fulvio Tonelli as Member of the Social, Ethics and Transformation Committee	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	6	Approve Report of the Social, Ethics and Transformation Committee	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	7	Place Authorised but Unissued Shares under Control of Directors	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	8	Authorise Board to Issue Shares for Cash	Against
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	9	Authorise Specific Repurchase of Shares from Participants of the Conditional Share Plan	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	10	Authorise Repurchase of Issued Share Capital	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	11	Authorise Directors to Issue Shares Pursuant to a Reinvestment Option	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	12	Approve Remuneration Policy	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	13	Approve Remuneration Report	For
Equites Property Fund Ltd.	EQU	13/08/2026	Annual	14	Authorise Ratification of Approved Resolutions	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Balwin Properties Ltd.	BWN	17/08/2026	Special	1	Approve Scheme of Arrangement in Terms of Sections 114 and 115 of the Companies Act	For
Balwin Properties Ltd.	BWN	17/08/2026	Special	2	Approve Revocation of Special Resolution Number 1	For
Balwin Properties Ltd.	BWN	17/08/2026	Special	3	Approve Financial Assistance Relating to the Payment by Balwin of the Scheme STT	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Balwin Properties Ltd.	BWN	20/08/2026	Annual	A	Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2026	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual		Ordinary Resolutions	
Balwin Properties Ltd.	BWN	20/08/2026	Annual	1	Re-elect Reggie Kukama as Director	For

Balwin Properties Ltd.	BWN	20/08/2026	Annual	2	Re-elect Keneilwe Moloko as Director	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual	3	Re-elect Arnold Shapiro as Director	Against
Balwin Properties Ltd.	BWN	20/08/2026	Annual	4	Reappoint BDO South Africa Incorporated as Auditors with Vianca Pretorius as the Designated Auditor	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual	5	Re-elect Tomi Amosun as Member of the Audit and Risk Committee	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual	6	Re-elect Arnold Shapiro as Member of the Audit and Risk Committee	Against
Balwin Properties Ltd.	BWN	20/08/2026	Annual	7	Re-elect Keneilwe Moloko as Member of the Audit and Risk Committee	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual	8	Re-elect Thoko Mokgosi-Mwantembe as Member of the Social, Ethics and Transformation Committee	Against
Balwin Properties Ltd.	BWN	20/08/2026	Annual	9	Re-elect Hilton Saven as Member of the Social, Ethics and Transformation Committee	Against
Balwin Properties Ltd.	BWN	20/08/2026	Annual	10	Re-elect Keneilwe Moloko as Member of the Social, Ethics and Transformation Committee	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual	11	Re-elect Stephen Brookes as Member of the Social, Ethics and Transformation Committee	Against
Balwin Properties Ltd.	BWN	20/08/2026	Annual	12	Re-elect Jonathan Bigham as Member of the Social, Ethics and Transformation Committee	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual	13.1	Approve Remuneration Policy	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual	13.2	Approve Implementation Report	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual	14	Authorise Ratification of Approved Resolutions	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual	15	Authorise Board to Issue Shares for Cash	Against
Balwin Properties Ltd.	BWN	20/08/2026	Annual		Special Resolutions	
Balwin Properties Ltd.	BWN	20/08/2026	Annual	1	Approve Remuneration of Non-Executive Directors	Against
Balwin Properties Ltd.	BWN	20/08/2026	Annual	2	Approve Financial Assistance to Related and Inter-related Companies	For
Balwin Properties Ltd.	BWN	20/08/2026	Annual	3	Authorise Repurchase of Issued Share Capital	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual		Ordinary Resolutions	
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	1.1	Re-elect Geoffrey Qhena as Director	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	1.2	Re-elect Funke Ighodaro as Director	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	1.3	Re-elect Keith Rayner as Director	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	1.4	Re-elect Brian Kennedy as Director	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	2.1	Re-elect Keith Rayner as Chairperson of the Audit Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	2.2	Re-elect Sibusiso Luthuli as Member of the Audit Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	2.3	Re-elect Prudence Lebina as Member of the Audit Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	2.4	Re-elect Herman Singh as Member of the Audit Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	2.5	Re-elect Funke Ighodaro as Member of the Audit Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	3.1	Re-elect Ethel Matenge-Sebesho as Chairperson of the Social and Ethics Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	3.2	Re-elect Mandl'esilo Msimang as Member of the Social and Ethics Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	3.3	Elect Mlamli Booi as Member of the Social and Ethics Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	3.4	Re-elect Ipeleng Selele as Member of the Social and Ethics Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	3.5	Re-elect Sibusiso Sibisi as Member of the Social and Ethics Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	3.6	Re-elect Serame Taukobong as Member of the Social and Ethics Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	3.7	Re-elect Nonkululeko Dlamini as Member of the Social and Ethics Committee	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	4	Reappoint PricewaterhouseCoopers Inc as Auditors with Sibabalwe Nangamso Madikane as the Individual Designated Audit Partner	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	5.1	Approve Remuneration Policy	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	5.2	Approve Remuneration Report	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	6	Place Authorised but Unissued Shares under Control of Directors	Against
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	7	Authorise Board to Issue Ordinary Shares for Cash	Against
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual		Special Resolutions	
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	1	Approve Remuneration of Non-Executive Directors	For
Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	2	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For

Telkom SA SOC Ltd.	TKG	20/08/2026	Annual	3	Authorise Repurchase of Issued Share Capital	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Naspers Ltd.	NPN	26/08/2026	Annual		Ordinary Resolutions	
Naspers Ltd.	NPN	26/08/2026	Annual	1	Approve Dividends for N Ordinary and A Ordinary Shares	For
Naspers Ltd.	NPN	26/08/2026	Annual	2	Reappoint Deloitte South Africa as Auditors with James Welch as the Individual Registered Auditor	For
Naspers Ltd.	NPN	26/08/2026	Annual	3	Elect Arnold Goldberg as Director	For
Naspers Ltd.	NPN	26/08/2026	Annual	4.1	Re-elect Manisha Girotra as Director	For
Naspers Ltd.	NPN	26/08/2026	Annual	4.2	Re-elect Rachel Jafta as Director	Against
Naspers Ltd.	NPN	26/08/2026	Annual	4.3	Re-elect Mark Sorour as Director	Against
Naspers Ltd.	NPN	26/08/2026	Annual	4.4	Re-elect Ying Xu as Director	For
Naspers Ltd.	NPN	26/08/2026	Annual	5.1	Re-elect Sharmistha Dubey as Member of the Audit Committee	For
Naspers Ltd.	NPN	26/08/2026	Annual	5.2	Re-elect Manisha Girotra as Member of the Audit Committee	For
Naspers Ltd.	NPN	26/08/2026	Annual	5.3	Re-elect Angelien Kemna as Member of the Audit Committee	For
Naspers Ltd.	NPN	26/08/2026	Annual	6.1	Re-elect Debra Meyer as Chairman of the Social, Ethics and Sustainability Committee	For
Naspers Ltd.	NPN	26/08/2026	Annual	6.2	Re-elect Rachel Jafta as Member of the Social, Ethics and Sustainability Committee	Against
Naspers Ltd.	NPN	26/08/2026	Annual	6.3	Re-elect Phuthi Mahanyele-Dabengwa as Member of the Social, Ethics and Sustainability Committee	For
Naspers Ltd.	NPN	26/08/2026	Annual	6.4	Re-elect Ying Xu as Member of the Social, Ethics and Sustainability Committee	For
Naspers Ltd.	NPN	26/08/2026	Annual	7	Approve Remuneration Policy	For
Naspers Ltd.	NPN	26/08/2026	Annual	8	Approve Implementation Report of the Remuneration Report	For
Naspers Ltd.	NPN	26/08/2026	Annual	9	Place Authorised but Unissued Shares under Control of Directors	Against
Naspers Ltd.	NPN	26/08/2026	Annual	10	Authorise Board to Issue Shares for Cash	Against
Naspers Ltd.	NPN	26/08/2026	Annual	11	Authorise Ratification of Approved Resolutions	For
Naspers Ltd.	NPN	26/08/2026	Annual		Special Resolutions	
Naspers Ltd.	NPN	26/08/2026	Annual	1.1	Approve Remuneration of Board Chairman	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.2	Approve Remuneration of Board Member	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.3	Approve Remuneration of Audit Committee Chairman	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.4	Approve Remuneration of Audit Committee Member	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.5	Approve Remuneration of Risk Committee Chairman	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.6	Approve Remuneration of Risk Committee Member	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.7	Approve Remuneration of Human Resources and Remuneration Committee Chairman	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.8	Approve Remuneration of Human Resources and Remuneration Committee Member	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.9	Approve Remuneration of Nominations Committee Chairman	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.10	Approve Remuneration of Nominations Committee Member	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.11	Approve Remuneration of Social, Ethics and Sustainability Committee Chairman	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.12	Approve Remuneration of Social, Ethics and Sustainability Committee Member	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.13	Approve All Members' Daily Fees When Travelling to and Attending Meetings Outside Home Country or Attending Meeting Virtually	For
Naspers Ltd.	NPN	26/08/2026	Annual	1.14	Approve Remuneration of Trustees of Group Share Schemes/Other Personnel Funds	For
Naspers Ltd.	NPN	26/08/2026	Annual	2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Naspers Ltd.	NPN	26/08/2026	Annual	3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Against
Naspers Ltd.	NPN	26/08/2026	Annual	4	Authorise Repurchase of Naspers Ordinary Shares	Against
Naspers Ltd.	NPN	26/08/2026	Annual	5	Authorise Specific Repurchase of N Ordinary Shares from Holders of N Ordinary Share	For
Naspers Ltd.	NPN	26/08/2026	Annual	6	Authorise Repurchase of A Ordinary Shares	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Prosus NV	PRX	26/08/2026	Annual		Annual Meeting Agenda	
Prosus NV	PRX	26/08/2026	Annual	1.	Receive Annual Report (Non-Voting)	

Prosus NV	PRX	26/08/2026	Annual	2.	Discussion on Corporate Governance Chapter of the Annual Report	
Prosus NV	PRX	26/08/2026	Annual	3.	Approve Remuneration Report	For
Prosus NV	PRX	26/08/2026	Annual	4.	Adopt Financial Statements and Statutory Reports	For
Prosus NV	PRX	26/08/2026	Annual	5.	Approve Allocation of Income	For
Prosus NV	PRX	26/08/2026	Annual	6.	Approve Discharge of Executive Directors	For
Prosus NV	PRX	26/08/2026	Annual	7.	Approve Discharge of Non-Executive Directors	For
Prosus NV	PRX	26/08/2026	Annual	8.	Approve Remuneration Policy	For
Prosus NV	PRX	26/08/2026	Annual	9.	Approve Remuneration of Non-Executive Directors	For
Prosus NV	PRX	26/08/2026	Annual	10.	Elect Arnold Goldberg as Non-Executive Director	For
Prosus NV	PRX	26/08/2026	Annual	11.1.	Reelect Rachel Jafta as Non-Executive Director	For
Prosus NV	PRX	26/08/2026	Annual	11.2.	Reelect Mark Sorour as Non-Executive Director	For
Prosus NV	PRX	26/08/2026	Annual	11.3.	Reelect Manisha Girotra as Non-Executive Director	For
Prosus NV	PRX	26/08/2026	Annual	11.4.	Reelect Ying Xu as Non-Executive Director	For
Prosus NV	PRX	26/08/2026	Annual	12.	Appoint Deloitte Accountants B.V. as Auditor for Sustainability Reporting	For
Prosus NV	PRX	26/08/2026	Annual	13.	Grant Board Authority to Issue Shares and Restrict/Exclude Preemptive Rights	Against
Prosus NV	PRX	26/08/2026	Annual	14.	Authorize Repurchase of Shares	For
Prosus NV	PRX	26/08/2026	Annual	15.	Approve Reduction in Share Capital Through Cancellation of Shares	For
Prosus NV	PRX	26/08/2026	Annual	16.	Discuss Voting Results	
Prosus NV	PRX	26/08/2026	Annual	17.	Close Meeting	
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	1	Re-elect Khalik Sherrif as Director	For
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	2	Re-elect Yunis Shaik as Director	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	3	Re-elect Rachel Watson as Director	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	4	Elect Hein Carse as Director	For
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	5	Reappoint Forvis Mazars as Auditors of the Company with Rochelle Murugan as the Designated Auditor	For
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	6	Re-elect Loganathan Govender as Member of the Audit and Risk Committee	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	7	Re-elect Elias Mphande as Member of the Audit and Risk Committee	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	8	Re-elect Rachel Watson as Member of the Audit and Risk Committee	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	9	Re-elect John Copelyn as Member of the Social and Ethics Committee	For
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	10	Re-elect Loganathan Govender as Member of the Social and Ethics Committee	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	11	Re-elect Rachel Watson as Member of the Social and Ethics Committee	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	12	Elect Hein Carse as Member of the Social and Ethics Committee	For
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	13	Approve Remuneration Policy	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	14	Approve Remuneration Report	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	15	Place Authorised but Unissued Shares under Control of Directors	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	16	Authorise Board to Issue Shares, Options and Convertible Securities for Cash	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	17	Authorise Repurchase of Issued Share Capital	For
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	18	Approve Non-executive Directors' Fees	Against
eMedia Holdings Ltd.	EMH	01/09/2026	Annual	19	Approve Financial Assistance in Terms of Section 44 and 45 of the Companies Act	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	1	Reappoint Moore Infinity Incorporated as Auditors with Pierre Conradie as the Individual Registered Auditor and Authorise Their Remuneration	For
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	2.1	Elect Michele Bekkens as Director	For
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	2.2	Re-elect Jasandra Nyker as Director	Against
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	3.1	Re-elect Michele Bekkens as Chairman of the Audit and Risk Committee	For
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	3.2	Re-elect Derek Thomas as Member of the Audit and Risk Committee	For

Emira Property Fund Ltd.	EMI	01/09/2026	Annual	3.3	Re-elect Vusi Mahlangu as Member of the Audit and Risk Committee	Against
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	4.1	Re-elect Jasandra Nyker as Chairman of the Environmental, Social and Ethics Committee	Against
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	4.2	Re-elect Michele Bekkens as Member of the Environmental, Social and Ethics Committee	For
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	4.3	Re-elect James Day as Member of the Environmental, Social and Ethics Committee	For
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	5.1	Approve Remuneration Policy	Against
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	5.2	Approve Implementation Report	Against
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	6	Authorise Board to Issue Shares for Cash	Against
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	7	Authorise Repurchase of Issued Share Capital	For
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	8	Authorise Ratification of Approved Resolutions	For
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	9	Approve Non-executive Directors' Remuneration	Against
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	10	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Emira Property Fund Ltd.	EMI	01/09/2026	Annual	11	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
Mr. Price Group Ltd.	MRP	01/09/2026	Annual		Ordinary Resolutions	
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1	Accept Financial Statements and Statutory Reports for the Year Ended 28 March 2026	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	2.1	Re-elect Neill Abrams as Director	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	2.2	Re-elect Jane Canny as Director	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	2.3	Re-elect Lucia Swartz as Director	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	3	Reappoint Deloitte & Touche as Auditors with Camilla Howard-Browne as the Designated Registered Auditor	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	4.1	Re-elect Harish Ramsumer as Chairman of the Audit and Compliance Committee	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	4.2	Re-elect Mark Bowman as Member of the Audit and Compliance Committee	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	4.3	Re-elect Refilwe Nkabinde as Member of the Audit and Compliance Committee	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	5.1	Re-elect Lucia Swartz as Chairman of the Social, Ethics, Transformation and Sustainability Committee	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	5.2	Re-elect Jane Canny as Member of the Social, Ethics, Transformation and Sustainability Committee	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	5.3	Re-elect Mark Blair as Member of the Social, Ethics, Transformation and Sustainability Committee	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	6	Adopt the Social, Ethics, Transformation and Sustainability Committee Report	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	7	Authorise Ratification of Approved Resolutions	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	8	Authorise Board to Issue Shares for Cash	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	9	Place Authorised but Unissued Shares under Control of Directors	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	10	Authorise Repurchase of Issued Share Capital	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	11	Approve Remuneration Policy	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	12	Approve Remuneration Report	For
Mr. Price Group Ltd.	MRP	01/09/2026	Annual		Special Resolutions	
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1.1	Approve Fees of the Independent Non-Executive Chairman	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1.2	Approve Fees of the Lead Independent Non-Executive Director	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1.3	Approve Fees of the Non-Executive Directors	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1.4	Approve Fees of the Audit and Compliance Committee Chairman	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1.5	Approve Fees of the Audit and Compliance Committee Members	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1.6	Approve Fees of the Remuneration and Nominations Committee Chairman	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1.7	Approve Fees of the Remuneration and Nominations Committee Members	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1.8	Approve Fees of the Social, Ethics, Transformation and Sustainability Committee Chairman	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1.9	Approve Fees of the Social, Ethics, Transformation and Sustainability Committee Members	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	1.10	Approve Fees of the Risk and IT Committee Members	Against
Mr. Price Group Ltd.	MRP	01/09/2026	Annual	2	Approve Financial Assistance to Related or Inter-related Companies	For

Excelsia Capital
Vote Summary Report
Reporting Period: 01/07/2026 to 30/09/2026

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
PPC Ltd.	PPC	02/09/2026	Annual		Ordinary Resolutions	
PPC Ltd.	PPC	02/09/2026	Annual	1.1	Re-elect Nonkululeko Gobodo as Director	Against
PPC Ltd.	PPC	02/09/2026	Annual	1.2	Re-elect Mark Thompson as Director	For
PPC Ltd.	PPC	02/09/2026	Annual	2.1	Re-elect Mark Thompson as Member of the Audit, Risk and Compliance Committee	For
PPC Ltd.	PPC	02/09/2026	Annual	2.2	Re-elect Nono Mkhondo as Member of the Audit, Risk and Compliance Committee	For
PPC Ltd.	PPC	02/09/2026	Annual	2.3	Re-elect Nonkululeko Gobodo as Member of the Audit, Risk and Compliance Committee	Against
PPC Ltd.	PPC	02/09/2026	Annual	3.1	Re-elect Nonkululeko Gobodo as Member of the Social, Ethics and Transformation Committee	Against
PPC Ltd.	PPC	02/09/2026	Annual	3.2	Re-elect Bjarne Hansen as Member of the Social, Ethics and Transformation Committee	Against
PPC Ltd.	PPC	02/09/2026	Annual	3.3	Re-elect Jabu Moleketi as Member of the Social, Ethics and Transformation Committee	Against
PPC Ltd.	PPC	02/09/2026	Annual	3.4	Re-elect Kunyalala Maphisa as Member of the Social, Ethics and Transformation Committee	For
PPC Ltd.	PPC	02/09/2026	Annual	3.5	Re-elect Matias Cardarelli as Member of the Social, Ethics and Transformation Committee	For
PPC Ltd.	PPC	02/09/2026	Annual	4	Reappoint PricewaterhouseCoopers Inc as Auditors with Nqaba Ndiweni as the Individual Designated Auditor	For
PPC Ltd.	PPC	02/09/2026	Annual	5.1	Approve Remuneration Policy	For
PPC Ltd.	PPC	02/09/2026	Annual	5.2	Approve Remuneration Implementation Report	For
PPC Ltd.	PPC	02/09/2026	Annual	6	Authorise Repurchase of Issued Share Capital	For
PPC Ltd.	PPC	02/09/2026	Annual	7	Authorise Ratification of Approved Resolutions	For
PPC Ltd.	PPC	02/09/2026	Annual		Special Resolutions	
PPC Ltd.	PPC	02/09/2026	Annual	1.1	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
PPC Ltd.	PPC	02/09/2026	Annual	1.2	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
PPC Ltd.	PPC	02/09/2026	Annual	2.1	Approve Remuneration of Board Chairman	For
PPC Ltd.	PPC	02/09/2026	Annual	2.2	Approve Remuneration of Board Member	Against
PPC Ltd.	PPC	02/09/2026	Annual	2.3	Approve Remuneration of Audit, Risk and Compliance Committee Chairman	For
PPC Ltd.	PPC	02/09/2026	Annual	2.4	Approve Remuneration of Audit, Risk and Compliance Committee Member	For
PPC Ltd.	PPC	02/09/2026	Annual	2.5	Approve Remuneration of Social, Ethics and Transformation Committee Chairman	For
PPC Ltd.	PPC	02/09/2026	Annual	2.6	Approve Remuneration of Social, Ethics and Transformation Committee Member	For
PPC Ltd.	PPC	02/09/2026	Annual	2.7	Approve Remuneration of Reward and Talent Committee Chairman	For
PPC Ltd.	PPC	02/09/2026	Annual	2.8	Approve Remuneration of Reward and Talent Committee Member	For
PPC Ltd.	PPC	02/09/2026	Annual	2.9	Approve Remuneration of Investment Committee Chairman	For
PPC Ltd.	PPC	02/09/2026	Annual	2.10	Approve Remuneration of Investment Committee Member	For
PPC Ltd.	PPC	02/09/2026	Annual	2.11	Approve Attendance Fee of Chairman for Special Meetings	For
PPC Ltd.	PPC	02/09/2026	Annual	2.12	Approve Attendance Fee of Member for Special Meetings	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual		Special Resolutions	
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	1	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.1	Approve Non-executive Directors' Retainer	Against
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.2	Approve Board Chair's Retainer	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.3	Approve Audit and Risk Committee Chair's Retainer	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.4	Approve Remuneration and Human Capital Committee Chair's Retainer	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.5	Approve Property and Investment Committee Chair's Retainer	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.6	Approve Environmental, Social and Ethics Committee Chair's Retainer	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.7	Approve Lead Independent Director's Retainer	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.8	Approve Board Attendance Fees	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.9	Approve Audit and Risk Committee Attendance Fees	For

Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.10	Approve Remuneration and Human Capital Committee Attendance Fees	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.11	Approve Property and Investment Committee Attendance Fees	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	4	Amend Memorandum of Incorporation	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual		Ordinary Resolutions	
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2026	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	2	Reappoint PricewaterhouseCoopers Inc as Auditors with F Kruger as the Designated Registered Auditor	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.1	Re-elect Nigel Payne as Director	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.2	Re-elect Tshidi Mokgabudi as Director	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.3	Re-elect Jon Zehner as Director	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	3.4	Re-elect Lizelle Pottas as Director	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	4.1	Re-elect Neo Dongwana as Member of the Audit and Risk Committee	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	4.2	Re-elect James Formby as Member of the Audit and Risk Committee	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	4.3	Re-elect Tshidi Mokgabudi as Member of the Audit and Risk Committee	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	5.1	Re-elect Renosi Mokate as Member of the Environmental, Social and Ethics Committee	Against
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	5.2	Re-elect James Formby as Member of the Environmental, Social and Ethics Committee	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	5.3	Re-elect Nigel Payne as Member of the Environmental, Social and Ethics Committee	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	5.4	Re-elect Laurence Rapp as Member of the Environmental, Social and Ethics Committee	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual		Ordinary Resolutions Set A (Authority to Issue up to 10% of the Company's Issued Capital)	
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	6	Place Authorised but Unissued Shares under Control of Directors	Against
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	7	Authorise Board to Issue Shares for Cash	Against
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual		Ordinary Resolutions Set B (Authority to Issue up to 20% of the Company's Issued Capital)	
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	8	Place Authorised but Unissued Shares under Control of Directors	Against
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	9	Authorise Board to Issue Shares for Cash	Against
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual		Continuation of Ordinary Resolutions	
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	10	Authorise Repurchase of Issued Share Capital	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	11.1	Approve Remuneration Policy	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	11.2	Approve Remuneration Report	For
Vukile Property Fund Ltd.	VKE	02/09/2026	Annual	12	Authorise Ratification of Approved Resolutions	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
The Foschini Group Ltd.	TFG	03/09/2026	Annual		Ordinary Resolutions	
The Foschini Group Ltd.	TFG	03/09/2026	Annual	1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2026	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	2	Reappoint Deloitte & Touche as Auditors with J M Bierman as the Designated Partner	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	3	Re-elect Jan Potgieter as Director	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	4	Elect Mamongae Mahlare as Director	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	5	Re-elect Jan Potgieter as Member of the Audit Committee	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	6	Re-elect Graham Davin as Member of the Audit Committee	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	7	Elect Gcina Zondi as Member of the Audit Committee	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	8	Re-elect Bridgitte Backman as Member of the Social and Ethics Committee	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	9	Re-elect Gcina Zondi as Member of the Social and Ethics Committee	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	10	Re-elect Boitumelo Makgabo-Fiskerstrand as Member of the Social and Ethics Committee	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	11	Re-elect Anthony Thunstrom as Member of the Social and Ethics Committee	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	12	Approve Remuneration Policy	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	13	Approve Remuneration Report	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	14	Authorise Repurchase of Issued Share Capital	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual	15	Authorise Ratification of Approved Resolutions	For
The Foschini Group Ltd.	TFG	03/09/2026	Annual		Special Resolutions	

The Foschini Group Ltd.	TFG	03/09/2026	Annual	1	Approve Remuneration of Non-Executive Directors	For
The Foschini Group Ltd.	TFG	03/09/2026	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
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual		Management Proposals for All Shareholders	
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	1.1	Accept Financial Statements and Statutory Reports	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	1.2	Approve Non-Financial Report	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	2	Approve Allocation of Income and Ordinary Dividends of CHF 3.30 per Registered A Share and CHF 0.33 per Registered B Share, and Special Dividends of CHF 1.00 per Registered A Share and CHF 0.10 per Registered B Share	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	3	Approve Discharge of Board and Senior Management	Against
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual		Management Proposal for Holders of A Registered Shares	
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	4	Reelect Wendy Luhabe as Representative of Category A Registered Shares	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual		Management Proposals for All Shareholders	
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.1	Reelect Johann Rupert as Director and Board Chair	Against
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.2	Reelect Bram Schot as Director	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.3	Reelect Nikesh Arora as Director	Against
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.4	Reelect Nicolas Bos as Director	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.5	Reelect Fiona Druckenmiller as Director	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.6	Reelect Burkhart Grund as Director	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.7	Reelect Keyu Jin as Director	Against
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.8	Reelect Wendy Luhabe as Director	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.9	Reelect Josua Malherbe as Director	Against
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.10	Reelect Jeff Moss as Director	Against
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.11	Reelect Vesna Nevistic as Director	Against
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.12	Reelect Anton Rupert as Director	Against
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.13	Reelect Gary Saage as Director	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.14	Reelect Patrick Thomas as Director	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	5.15	Reelect Jasmine Whitbread as Director	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	6.1	Reappoint Fiona Druckenmiller as Member of the Compensation Committee	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	6.2	Reappoint Keyu Jin as Member of the Compensation Committee	Against
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	6.3	Reappoint Bram Schot as Member of the Compensation Committee	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	6.4	Reappoint Jasmine Whitbread as Member of the Compensation Committee	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	7	Ratify KPMG SA as Auditors	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	8	Designate Etude Gampert Demierre Moreno as Independent Proxy	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	9.1	Approve Remuneration of Directors in the Amount of CHF 8.4 Million	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	9.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 18.4 Million	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	9.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 36.1 Million	For
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	10	Transact Other Business (Voting)	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Compagnie Financiere Richemont SA	CFR	09/09/2026	Annual	1	Share Re-registration Consent	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Premier Group Ltd.	PMR	09/09/2026	Annual		Ordinary Resolutions	
Premier Group Ltd.	PMR	09/09/2026	Annual	1	Re-elect Daan Ferreira as Director	For
Premier Group Ltd.	PMR	09/09/2026	Annual	2	Re-elect Iaan van Heerden as Director	For
Premier Group Ltd.	PMR	09/09/2026	Annual	3.1	Re-elect Faith Khanyile as Member of the Audit and Risk Committee	For
Premier Group Ltd.	PMR	09/09/2026	Annual	3.2	Re-elect Daan Ferreira as Member of the Audit and Risk Committee	For
Premier Group Ltd.	PMR	09/09/2026	Annual	3.3	Re-elect Harish Ramsumer as Member of the Audit and Risk Committee	For

Premier Group Ltd.	PMR	09/09/2026	Annual	4.1	Re-elect Faith Khanyile as Member of the Social and Ethics Committee	For
Premier Group Ltd.	PMR	09/09/2026	Annual	4.2	Re-elect Jonathan Matthews as Member of the Social and Ethics Committee	For
Premier Group Ltd.	PMR	09/09/2026	Annual	4.3	Re-elect Wandile Sihlobo as Member of the Social and Ethics Committee	For
Premier Group Ltd.	PMR	09/09/2026	Annual	5	Reappoint PricewaterhouseCoopers Inc. (PwC) as Auditors with Eben Gerryts as the Designated Audit Partner	For
Premier Group Ltd.	PMR	09/09/2026	Annual	6	Approve Remuneration Policy	For
Premier Group Ltd.	PMR	09/09/2026	Annual	7	Approve Remuneration Report	For
Premier Group Ltd.	PMR	09/09/2026	Annual	8.1	Approve Amendment to the Treatment of SARs Awards on Retirement	For
Premier Group Ltd.	PMR	09/09/2026	Annual	8.2	Approve Amendment to the Definition of Exercise Price in SARs Plan	For
Premier Group Ltd.	PMR	09/09/2026	Annual	8.3	Approve Amendment to the Maximum Number of Shares Available under the SARs Plan and to Any One Participant	For
Premier Group Ltd.	PMR	09/09/2026	Annual	8.4	Approve Amendments to Align the SARs Plan with the Listings Requirements and Other Administrative Amendments	For
Premier Group Ltd.	PMR	09/09/2026	Annual	9	Authorise Board to Issue Shares for Cash	Against
Premier Group Ltd.	PMR	09/09/2026	Annual	10	Authorise Repurchase of Issued Share Capital	For
Premier Group Ltd.	PMR	09/09/2026	Annual	11	Authorise Ratification of Approved Resolutions	For
Premier Group Ltd.	PMR	09/09/2026	Annual		Special Resolutions	
Premier Group Ltd.	PMR	09/09/2026	Annual	1	Approve Non-executive Directors' Fees	For
Premier Group Ltd.	PMR	09/09/2026	Annual	2	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For
Premier Group Ltd.	PMR	09/09/2026	Annual	3	Adopt the Amended and Restated Memorandum of Incorporation	For
Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Omnia Holdings Ltd.	OMN	11/09/2026	Annual		Ordinary Resolutions	
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	1	Reappoint Deloitte & Touche as Auditors with Petrus van Zijl as the Designated Individual Audit Partner	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	2	Re-elect Tina Eboka as Director	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	3	Re-elect Nick Binedell as Director	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	4	Re-elect Wim Plaizier as Director	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	5	Re-elect Ronel van Dijk as Director	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	6.1	Re-elect George Cavaleros as Chair of the Audit and Risk Committee	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	6.2	Re-elect Wim Plaizier as Member of the Audit and Risk Committee	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	6.3	Re-elect Ronel van Dijk as Member of the Audit and Risk Committee	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	7.1	Re-elect Wim Plaizier as Chair of the Social and Ethics Committee	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	7.2	Re-elect Tina Eboka as Member of the Social and Ethics Committee	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	7.3	Re-elect Seelan Gobalsamy as Member of the Social and Ethics Committee	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	8.1	Approve Remuneration Policy	For

Excelsia Capital
Vote Summary Report
Reporting Period: 01/07/2026 to 30/09/2026



Omnia Holdings Ltd.	OMN	11/09/2026	Annual	8.2	Approve Remuneration Report	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	9	Authorise Repurchase of Issued Share Capital	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	10	Authorise Ratification of Approved Resolutions	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual		Special Resolutions	
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	1.1	Approve Non-executive Directors' Fees	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	1.2	Approve Board Chair's Fees	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	2.1	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
Omnia Holdings Ltd.	OMN	11/09/2026	Annual	2.2	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For