

# PROXY VOTING RECORD

For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019



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Prudential Investment Managers aim to be active shareholders, in order to protect our client's interest and to support the highest standards of corporate governance. We view our responsibility as shareholders seriously, and we actively participate in voting on resolutions put to shareholders in respect of those shares which our clients have exposure to. This report summarises all our voting activity for the past quarter:

<b>ALLIED ELEC CORP LTD (AEL)</b> <b>Issuer: AEL</b>	<b>Meeting Date: 10 JULY 2019</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Ordinary resolutions numbers 1.1 to 1.2: Election of directors</b> 1.1: Dr P Mnganga 1.2: C Miller <b>3. Ordinary resolutions numbers 2.1 to 2.2: Re-election of directors</b> 3.2.1 Mr MJ Leeming 3.2.2 Mr RE Venter 4. Ordinary resolution number 3: Re-appointment of external auditor <b>5. Ordinary resolutions numbers 4.1 to 4.3: Election of audit committee members</b> 4.1: GG Gelink 4.2 Mr SW van Graan 4.3: Ms BJ Francis 6. Ordinary resolution number 5: Endorsement of Altron Group Remuneration Policy 7. Ordinary resolution number 6: Endorsement of implementation of Altron Group Remuneration Policy 8. Ordinary resolution number 7: General authority to directors to allot and issue authorised but unissued A ordinary shares 9. Ordinary resolution number 8: Amendment to The Altron 2009 Share Plan 10. Ordinary resolution number 9: Authority to implement resolutions passed at the AGM 11. Special resolution number 1: Remuneration of independent non-executive chairman 12. Special resolution number 2: Remuneration of non-executive directors <b>13. Special resolution number 3: Remuneration payable to non-executive directors participating in statutory and board committees</b> 3.1. Altron Audit committee chairman 3.2 Altron Audit committee member 3.3. Altron remuneration committee chairman 3.4. Altron remuneration committee member 3.5. Altron risk management committee chairman 3.6. Altron risk management committee member 3.7. Altron nomination committee chairman 3.8. Altron nomination committee member		Voted for all resolutions except ordinary resolution no. 8 which we voted against.	All resolutions passed.

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<p>3.9. Altron social and ethics committee chairman  3.10. Altron social and ethics committee member  3.11. Altron Investment committee chairman  3.12. Altron Investment committee member  14. Special resolution number 4: Remuneration payable to non-executive directors for participating in special/unscheduled board meetings and strategy sessions  15. Special resolution number 5: General authority to provide financial assistance to related or inter- related companies</p>		
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<b>OMNIA HLDGS LTD (OMN)</b> <b>Issuer: OMN</b>	<b>Meeting Date: 25 JULY 2019</b> <b>Meeting Type: GM</b>	<b>Voted</b>	<b>Result</b>
<p><b>Special Resolution Number 1</b>  Increase in the authorised share capital of the Company</p> <p><b>Special Resolution Number 2</b>  Authority to issue shares in excess of 30% of the current issued share capital of the Company</p> <p><b>Special Resolution Number 3</b>  Authority to provide financial assistance in terms of section 45 of the Companies Act</p>		<p>Voted for all resolutions</p>	<p>All resolutions passed.</p>

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<b>REBOSIS PROP FUND LTD (REB)</b> <b>Issuer: REB</b>	<b>Meeting Date: 25 JULY 2019</b> <b>Meeting Type: GM</b>	<b>Voted</b>	<b>Result</b>
Ordinary resolution 1: Approval of the transaction Ordinary resolution 2: Authority to give effect to resolutions		Voted for all resolutions	All resolutions passed.
<b>EQUITIES PROP FUND LTD (EQU)</b> <b>Issuer: EQU</b>	<b>Meeting Date: 26 JULY 2019</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
Special resolution number 1 – Chairman of the board remuneration Special resolution number 2 – Non-executive director remuneration (excluding the chairman of the board) Special resolution number 3 – Audit and Risk Committee remuneration Special resolution number 4 – Social and Ethics Committee remuneration Special resolution number 5 – Remuneration Committee remuneration Special resolution number 6 – Nomination Committee remuneration Special resolution number 7 – Investment Committee remuneration Special resolution number 8 – General approval to repurchase shares Special resolution number 9 – Financial assistance to related and inter-related parties Ordinary resolution number 1 – Adoption of annual financial statements Ordinary resolution number 2 – Re-appointment of auditors Ordinary resolution number 3 – Re-election of Mr K Dreyer Ordinary resolution number 4 – Re-election of Ms R Benjamin-Swales Ordinary resolution number 5 – Re-election of Mr M Brey Ordinary resolution number 6 – Re-election of Ms R Benjamin-Swales to the Audit and Risk Committee Ordinary resolution number 7 – Re-election of Mr PL Campher to the Audit and Risk Committee Ordinary resolution number 8 – Re-election of Mr N Khan to the Audit and Risk Committee Ordinary resolution number 9 – Re-election of Mr M Brey to the Audit and Risk Committee Ordinary resolution number 10 – Re-election of Ms N Mtetwa to the Audit and Risk Committee Ordinary resolution number 11 – The report of the Social and Ethics Committee Ordinary resolution number 12 – General authority to issue shares for cash Ordinary resolution number 13 – Unissued shares under control of directors Ordinary resolution number 14 – Specific authority to issue shares pursuant to a reinvestment option Ordinary resolution number 15 – Amendment to the Equities Property Fund Limited Conditional Share Plan Ordinary resolution number 16 – Implementation of resolutions Non-binding resolution number 1 – Endorsement of Remuneration Policy Non-binding resolution number 2 – Endorsement of Remuneration Implementation Report		Voted for all resolutions	All resolutions passed.

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<b>PICK N PAY STORES LTD (PIK)</b> <b>Issuer: PIK</b>	<b>Meeting Date: 30 JULY 2019</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Ordinary Resolution no.</b> 1 Appointment of the external auditors 2.1 Election of Hugh Herman as director 2.2 Election of Jeff van Rooyen as director 2.3 Election of David Friedland as director 2.4 Election of Suzanne Ackerman-Berman as director 2.5 Election of Jonathan Ackerman as director 3.1 Appointment of Jeff van Rooyen to the audit committee 3.2 Appointment of Hugh Herman to the audit committee 3.3 Appointment of Audrey Mothupi to the audit committee 3.4 Appointment <b>of David Friedland to the audit committee</b> <b>Advisory vote no.</b> 1 Endorsement of remuneration policy 2 Endorsement of remuneration implementation report <b>Special resolution no.</b> 1 Directors' fees 2.1 Financial assistance to related or inter-related companies 2.2 Financial assistance to persons 3 General approval to <b>repurchase Company shares</b> <b>Ordinary resolution no.</b> 4 Directors' authority to implement special and ordinary resolutions	<p>Voted for all resolutions except advisory vote no. 1 and advisory note no. 2 and special resolution no. 1 which we voted against.</p>	<p>All resolutions passed.</p>	
<b>INVESTEC AUSTRALIA PROP FUND (IAP)</b> <b>Issuer: IAP</b>	<b>Meeting Date: 15 AUGUST 2019</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
Issue of units for cash	<p>Voted for all resolutions</p>	<p>All resolutions passed.</p>	

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<b>SIRIUS REAL EST LTD (SRE)</b> <b>Issuer: SRE</b>	<b>Meeting Date: 29 JULY 2019</b> <b>Meeting Type: AGM</b>		<b>Voted</b>	<b>Result</b>
<p>1 The reports of the Directors of the Company (the “Directors”) and the audited accounts of the Company for the year ended 31 March 2019 together with the report of the auditors on those audited accounts be received.</p> <p>2. Justin Atkinson be re-elected as a Director of the Company.</p> <p>3. Mark Cherry be elected as a Director of the Company.</p> <p>4. Andrew Coombs be re-elected as a Director of the Company.</p> <p>5. Daniel Kitchen be elected as a Director of the Company.</p> <p>6. Alistair Marks be re-elected as a Director of the Company.</p> <p>7. Jill May be re-elected as a Director of the Company.</p> <p>8. James Peggie be re-elected as a Director of the Company.</p> <p>9. Ernst &amp; Young LLP be reappointed as the auditors of the Company.</p> <p>10. The Audit Committee be authorised to fix the auditors' remuneration.</p> <p>11. The final dividend declared for the year ended 31 March 2019 be formally ratified and approved.</p> <p>12. The Company's remuneration policy be approved (a non-binding endorsement).</p> <p>13. The implementation report on the Company's remuneration policy be approved (a non-binding endorsement).</p> <p>14. Authorisation be given for a scrip dividend scheme for the financial year ended 31 March 2020.</p> <p>15. The Directors be authorised generally and unconditionally to allot equity securities.</p> <p><b>Special resolutions</b></p> <p>16. That the Directors be authorised to issue or sell from treasury shares equal to up to five per cent (5%) of issued share capital as if pre-emption rights did not apply.</p>		<p>Voted for all resolutions except ordinary resolution no. 13 which we voted against.</p>	<p>All resolutions passed.</p>	

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<p>17. That the Directors be authorised to issue or sell from treasury shares equal an additional five per cent (5%) of issued share capital as if pre-emption rights did not apply solely for acquisitions or other capital investments.</p> <p>18. That the Company be authorised to purchase its own ordinary shares.</p>		
<p align="center"><b>INVESTECH PROP FUND LTD (IPF) Meeting Date: 05 AUGUST 2019</b>  <b>Issuer: IPF Meeting Type: AGM</b></p>	<p align="center"><b>Voted</b></p>	<p align="center"><b>Result</b></p>
<p>Ordinary resolution number 1: To elect Darryl J Mayers as a director of the Company</p> <p>Ordinary resolution number 2: To elect Jenna C Sprenger as a director of the Company</p> <p>Ordinary resolution number 3: To re-elect Samuel R Leon as a director of the Company</p> <p>Ordinary resolution number 4: To re-elect Nicholas P Riley as a director of the Company</p> <p>Ordinary resolution number 5: To re-elect Constance M Mashaba as a director of the Company</p> <p>Ordinary resolution number 6: To elect Philip A Hourquebie as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 7: To elect Constance M Mashaba as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 8: To elect Moses M Ngoasheng as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 9: To elect Khumo L Shuenyane as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 10: To reappoint Ernst &amp; Young Inc. as designated auditor of the Company for the year to 31 March 2020</p> <p>Ordinary resolution number 11: To provide the directors or the Company Secretary with the authority to take action in respect of the resolutions approved by shareholders</p> <p>Ordinary resolution number 12: Directors' authority to issue shares specifically in relation to a Dividend Reinvestment Plan</p> <p>Ordinary resolution number 13: Authorising the directors to allot and issue 73 629 099 of the authorised but unissued shares (10.00% of shares in issue)</p> <p>Special resolution number 1: To provide the directors with general authority to allot and issue 36 814 550 of the authorised but unissued shares (5.00% of shares in issue) for cash</p>	<p align="center">Voted for all resolutions except ordinary resolution no. 13 and special resolution no. 1 which we voted against.</p>	<p align="center">All resolutions passed.</p>

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Special resolution number 2: To provide the directors with general authority to acquire shares		
Special resolution number 3: Non-Executive Directors' remuneration		
Special resolution number 4: Financial assistance to subsidiaries and other related and interrelated entities		



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<b>INVESTEC PLC &amp; INVESTEC LTD (INL/INP/IVD) Meeting Date: 08 AUGUST 2019</b> <b>Issuer: INL/INP/IVD Meeting Type: AGM</b>	Voted	Result
<p><b>Investec Ltd: Common business: Investec Ltd and Investec Plc</b></p> <p>1 To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited</p> <p>2 To re-elect Peregrine Kenneth Oughton Crosthwaite as a director of Investec plc and Investec Limited</p> <p>3 To re-elect Hendrik Jacobus du Tait as a director of Investec plc and Investec Limited</p> <p>4 To re-elect David Friedland as a director of Investec plc and Investec Limited</p> <p>5 To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited</p> <p>6 To re-elect Charles Richard Jacobs as a director of Investec plc and Investec Limited</p> <p>7 To re-elect Ian Robert Kantor as a director of Investec plc and Investec Limited</p> <p>8 To re-elect Lord Malloch-Brown as a director of Investec plc and Investec Limited</p> <p>9 To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited</p> <p>10 To re-elect Fani Titi as a director of Investec plc and Investec Limited</p> <p>11 To elect Kim Mary McFarland as a director of Investec plc and Investec Limited</p> <p>12 To elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited</p> <p>13 To approve the dual listed companies' (DLC) directors' remuneration report, including the implementation report, (other than the part containing the directors' remuneration policy) for the year ended 31 March 2019</p> <p>14 To approve the DLC directors' remuneration policy</p> <p>15 Authority to take action in respect of the resolutions</p> <p><b>Ordinary business: Investec Ltd</b></p> <p>16 To present the audited financial statements of Investec Limited for the year ended 31 March 2019, together with the reports of the directors, the auditors, the chairman of the DLC audit committee and the chairman of the DLC social and ethics committee</p>	<p>Voted for all resolutions except ordinary resolution no. 2, 5, 13, 14, 21, 22, 23 &amp; 33 which we voted against.</p>	<p>All resolutions passed.</p>

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<p>17 To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2018</p> <p>18 To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2018</p> <p>19 Subject to the passing of resolution, to declare a final dividend on the ordinary shares and the SA DAS share in Investec Limited for the year ended 31 March 2019</p> <p>20 To re-appoint Ernst &amp; Young Inc. as joint auditors of Investec Ltd</p> <p>21 To re-appoint KPMG Inc. as joint auditors of Investec Limited</p> <p><b>Special business: Investec Limited Ordinary resolutions</b></p> <p>22 Directors' authority to issue the unissued variable rate, cumulative, redeemable preference shares and the unissued non-redeemable, non-cumulative, non-participating preference shares</p> <p>23 Directors' authority to issue the unissued special convertible redeemable preference shares</p> <p><b>Special resolutions</b></p> <p>24 Special resolution No 1: Directors' authority to acquire ordinary shares</p> <p>25 Special resolution no. 2: Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares</p> <p>26 Special resolution No 3: Financial assistance</p> <p>27 Special resolution No 4: Non-executive directors' remuneration</p> <p><b>Investec Plc: Ordinary business</b></p> <p>28 To receive and adopt the audited financial statements of Investec plc for the year ended 31 March 2019, together with the reports of the directors and the auditors</p> <p>29 To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec plc for the six-month period ended 30 September 2018</p>		
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<p>30 Subject to the passing of resolution No 18, to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2019</p> <p>31 To re-appoint Ernst &amp; Young LLP as auditors of Investec plc</p> <p>32 To authorise the directors of Investec plc to set the remuneration of the company's auditors</p> <p><b>Special business: Investec plc: Ordinary resolution</b></p> <p>33 Directors' authority to allot Investec plc special converting shares</p> <p><b>Ordinary resolutions with a 75% majority</b></p> <p>34 Directors' authority to purchase ordinary shares</p> <p>35 Directors' authority to purchase preference shares</p> <p><b>Ordinary resolution</b></p> <p>36 Political donations</p>		
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<p><b>LONG4LIFE LTD (L4L)</b> <b>Issuer: L4L</b></p>	<p><b>Meeting Date: 20 AUGUST 2019</b> <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p>1. Ordinary resolution number Presentation of the audited consolidated financial statements</p> <p>2. Ordinary resolution number Re-election of Mr LI Jacobs</p> <p>3. Ordinary resolution number Re-appointment of external auditors, Deloitte &amp; Touche</p> <p>4 Ordinary resolution number Appointment of audit and risk committee members Appointment of audit and risk committee members</p> <p>4.1 T Abdool-Samad (Chairman)</p> <p>4.2 KR Moloko</p> <p>4.3 LI Jacobs</p>		<p>Voted for all resolutions except ordinary resolution no. 7 which we voted against.</p>	<p>All resolutions passed except ordinary resolution no. 7.</p>

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<p>5. Ordinary resolution number Advisory endorsement of the group's remuneration policy</p> <p>6. Ordinary resolution number Advisory endorsement of the group's remuneration implementation report</p> <p>7. Ordinary resolution number General authority to issue shares for cash</p> <p>8. Special resolution number 1 General authority to repurchase company shares</p> <p>9. Special resolution number 2 Non-executive directors' remuneration for services as directors</p> <p>10. Ordinary resolution number Director's authority to implement ordinary and special resolutions</p>		
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<b>STORAGE PROP REIT LTD (SSS)</b> <b>Issuer: SSS</b>	<b>Meeting Date: 22 AUGUST 2019</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
Ordinary resolution number 1: Re-election of Mr GBH Fox as a director Ordinary resolution number 2: Re-election of Mr MS Moloko as a director Ordinary resolution number 3: Re-appointment of auditor Ordinary resolution number 4: Election of Mr GBH Fox as a member and the chairman of the audit risk committee Ordinary resolution number 5: Election of Mr MS Moloko as a member of the audit and risk committee Ordinary resolution number 6: Election of Ms KM de Kock as a member of the audit and risk committee Ordinary resolution number 7: Election of Mr PA Theodosiou as a member of the audit and risk committee Ordinary resolution number 8: General authority to directors to issue shares for cash Ordinary resolution number 9: Amendment of the Rules of The Stor-Age Property REIT Ltd Conditional Share Plan <b>10 Non-binding advisory votes:</b> 1. Endorsement of Company's Remuneration Policy; and 2. Endorsement of Company's Remuneration Implementation Report 11 Special resolution number 1: Remuneration of non-executive directors for their services as directors (2021 financial year) 12 Special resolution number 2: General authority to provide financial assistance to subsidiary companies		Voted for all resolutions	All resolutions passed.
<b>ARROWHEAD PROP LTD (AWA)</b> <b>Issuer: AWA</b>	<b>Meeting Date: 22 AUGUST 2019</b> <b>Meeting Type: SCHEME MEETING</b>	<b>Voted</b>	<b>Result</b>
<b>Special Resolution Number 1</b> Approval of the scheme <b>Special Resolution Number 2</b> Revocation of special resolution no. 1 if the scheme lapses and is not continued Authority to issue shares in excess of 30% of the current issued share capital of the Company <b>Special Resolution Number 3</b> Authorisation of directors		Voted for all resolutions	All resolutions passed.
<b>NASPERS LTD (NPN)</b> <b>Issuer: NPN</b>	<b>Meeting Date: 23 AUGUST 2019</b> <b>Meeting Type: GM</b>	<b>Voted</b>	<b>Result</b>
<b>Special Resolution Number 1</b> Approving matters relating to the implementation of the Proposed Transaction on the terms and conditions set out in the circular		Voted for all resolutions	All resolutions passed.

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<b>NASPERS LTD (NPN)</b> <b>Issuer: NPN</b>	<b>Meeting Date: 23 AUGUST 2019</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Ordinary resolutions</b> 1. Acceptance of annual financial statements 2. Confirmation and approval of payment of dividends 3. Reappointment of PricewaterhouseCoopers Inc. as auditor 4. To confirm the appointment of F L N Letele as a non-executive director <b>5. To re-elect the following directors:</b> 5.1. J P Bekker 5.2. S J Z Pacak 5.3. J D T Stofberg 5.4. B J van der Ross 5.5. D Meyer <b>6. Appointment of the following audit committee members:</b> 6.1. D G Eriksson 6.2. B J van der Ross 6.3. R C C Jafta 7. To endorse the company's remuneration policy 8. To approve the implementation report of the remuneration report 9. Approval of general authority placing unissued shares under the control of the directors 10. Approval of general issue of shares for cash		<p style="text-align: center;">Voted for all resolutions except ordinary resolution no. 4, 5.4, 5.5, 6.2, 6.3, 7, 8, 9, 10, special resolution no. 1 and special resolution no. 5 which we voted against.</p>	<p style="text-align: center;">All resolutions passed.</p>

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<p>11. Approval of amendments to the Naspers Restricted Stock Plan Trust</p> <p>12. Authorisation to implement all resolutions adopted at the annual general meeting</p> <p><b>Special resolution number 1</b></p> <p><b>Approval of the remuneration of the non-executive directors</b></p> <p><b>Proposed financial year 31 March 2021:</b></p> <p>1.1. Board: Chair</p> <p>1.2. Board: Member</p> <p>1.3. Audit committee: Chair</p> <p>1.4. Audit committee: Member</p> <p>1.5. Risk committee: Chair</p> <p>1.6. Risk committee: Member</p> <p>1.7. Human resources and remuneration committee: Chair</p> <p>1.8. Human resources and remuneration committee: Member</p> <p>1.9. Nomination committee: Chair</p> <p>1.10 Nomination committee: Member</p> <p>1.11 Social and ethics committee: Chair</p> <p>1.12 Social and ethics committee: Member</p> <p>1.13 Trustees of group share schemes/other personnel funds</p> <p><b>Special resolution number 2</b></p> <p>Approve generally the provision of financial assistance in terms of section 44 of the Act</p> <p><b>Special resolution number 3</b></p>		
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<p>Approve generally the provision of financial assistance in terms of section 45 of the Act</p> <p><b>Special resolution number 4</b></p> <p>General authority for the company or its subsidiaries to acquire N ordinary shares in the company</p> <p><b>Special resolution number 5</b></p> <p>General authority for the company or its subsidiaries to acquire A ordinary shares in the company</p> <p><b>Special resolution number 6</b></p> <p>Granting the Specific Repurchase Authority</p>		
<b>NEPI ROCKCASTLE PLC (NRP) Meeting Date: 23 AUGUST 2019</b> <b>Issuer: NRP Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution 1</b></p> <p>Adoption of annual report</p> <p><b>Resolution 2</b></p> <p>Re-election of the following Directors:</p> <p><b>Resolution 2.1</b></p> <p>Re-election of Robert Emslie as Independent Non-Executive Director and his appointment as Chairman</p> <p><b>Resolution 2.2</b></p> <p>Re-election of Antoine Dijkstra as an Independent Non- Executive Director</p> <p><b>Resolution 2.3</b></p> <p>Re-election of Mirela Covasa as Chief Financial Officer</p> <p><b>Resolution 2.4</b></p> <p>Re-election of Andreas Klingen as an Independent Non- Executive Director</p>	Voted for all resolutions	All resolutions passed.



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<p><b>Resolution 3</b></p> <p>Re-appointment of members of the Audit Committee:</p> <p><b>Resolution 3.1</b></p> <p>Andre van der Veer (Chairperson)</p> <p><b>Resolution 3.2</b></p> <p>George Aase</p> <p><b>Resolution 3.3</b></p> <p>Antoine Dijkstra</p> <p><b>Resolution 3.4</b></p> <p>Andreas Kligen</p> <p><b>Resolution 4</b></p> <p>Re-appointment of PricewaterhouseCoopers LLC as the Auditor</p> <p><b>Resolution 5</b></p> <p>Authorising Directors to determine Auditor's remuneration</p> <p><b>Resolution 6</b></p> <p>Authorising Directors to determine Non-Executive Directors' remuneration</p> <p><b>Resolution 7</b></p> <p>Authority to give effect to resolutions</p> <p>Resolution 8</p> <p>Authorising Directors to determine Non-Executive Directors' additional special payments</p> <p><b>Resolution 9</b></p>		
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<p>General authority to issue of shares for cash</p> <p><b>Resolution 10</b></p> <p>Specific authority to issue shares pursuant to a reinvestment option</p> <p><b>Resolution 11</b></p> <p>General authority to repurchase shares</p> <p><b>Non-binding resolution 1</b></p> <p>Endorsement of Remuneration Policy</p> <p><b>Non-binding resolution 2</b></p> <p>Endorsement of Remuneration Implementation Report</p>			
<b>REINET INV S.C.A. (RNI)</b> <b>Issuer: RNI</b>	<b>Meeting Date: 27 AUGUST 2019</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<ol style="list-style-type: none"> <li>1. Approval of the statutory financial statements of the Company</li> <li>2. Approval of the consolidated financial statements of the Company</li> <li>3. Approval of the proposed dividend and appropriation of retained earnings of the Company</li> <li>4. Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties</li> <li><b>5. Election of the Board of Overseers</b> <ol style="list-style-type: none"> <li>5.1 Re-election of Mr John Li</li> <li>5.2 Re-election of Mr Yves Prussen</li> <li>5.3 Re-election of Mr Stuart Robertson</li> <li>5.4 Re-election of Mr Stuart Rowlands</li> </ol> </li> </ol>	Voted for all resolutions	All resolutions passed.	

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6. To approve the remuneration of the Board of Overseers 7. Authorisation to acquire ordinary shares		
<b>MR PRICE GROUP LTD (MRP)</b> <b>Issuer: MRP</b>	<b>Meeting Date: 28 AUGUST 2019</b> <b>Meeting Type: AGM</b>	<b>Voted</b>
Ordinary resolution 1 Adoption of the annual financial statements <b>Ordinary resolutions 2.1 to 2.3 Re-election of directors retiring by rotation</b> 2.1 Stewart Cohen 2.2 Keith Getz 2.3 Mark Bowman Ordinary resolution 3 Confirmation of appointment of Mmaboshadi Chauke as non-executive director Ordinary resolution 4 Confirmation of appointment of Mark Stirton as executive director Ordinary resolution 5 Re-election of independent auditor <b>Ordinary resolutions 6.1 to 6.4 Election of members of the audit and compliance committee</b> 6.1 Bobby Johnston 6.2 Daisy Naidoo 6.3 Mark Bowman 6.4 Mmaboshadi Chauke Ordinary resolution 7 Non-binding advisory vote on the remuneration policy Ordinary resolution 8 Non-binding advisory vote on the remuneration implementation report Ordinary resolution 9 Adoption of the SETS committee report Ordinary resolution 10 Signature of documents	Voted for all resolutions except ordinary resolution no. 7, 8, 11 & special resolution 1.2 which we voted against.	All resolutions passed.

**PROXY VOTING RECORD**

For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019



<p>Ordinary resolution 11 Control of authorised but unissued shares.</p> <p><b>Special resolutions 1.1 to 1.12 Non-executive directors remuneration:</b></p> <p>1.1 Independent non-executive chair of the board - R1,573,638.00</p> <p>1.2 Honorary chair of the board - R786,819.00</p> <p>1.3 Lead independent director of the board - R465,888.00</p> <p>1.4 Non-executive directors - R390,297.00</p> <p>1.5 Audit and compliance committee chair - R270,350.00</p> <p>1.6 Audit and compliance committee members - R144,166.00</p> <p>1.7 Remuneration and nominations committee chair - R198,947.00</p> <p>1.8 Remuneration and nominations committee members - R103,891.00</p> <p>1.9 Social, ethics, transformation and sustainability committee chair - 158,567.00</p> <p>1.10 Social, ethics, transformation and sustainability committee members - 100,700.00</p> <p>1.11 Risk and IT committee members - 125,862.00</p> <p>1.12 Risk and IT committee - IT specialist - R284,112.00</p> <p>Special resolution 2 General authority to repurchase shares</p> <p>Special resolution 3 Financial assistance to related or inter-related companies</p>		
<p><b>DATATEC LTD (DTC)</b> <b>Issuer: DTC</b></p> <p><b>Meeting Date: 29 AUGUST 2019</b> <b>Meeting Type: AGM</b></p>		
<p>1 Re-election of JP Montanana</p> <p>2 Re-election of IP Dittricl1</p> <p>3 Re-election of MJN Njeke</p>	<p>Voted</p> <p>Voted for all resolutions</p>	<p>Result</p> <p>All resolutions passed.</p>

**PROXY VOTING RECORD**

For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019



<p>4 Election of M Makanjee</p> <p>5 Reappointment of independent auditors</p> <p>6 Election of Audit, Risk and Compliance Committee members:</p> <p>6.1 Election of MJN Njeke</p> <p>6.2 Election of JF McCartney</p> <p>6.3 Election of E Singh-Bushell</p> <p>7 Non-binding advisory vote on remuneration policy</p> <p>8 Non-binding advisory vote on remuneration implementation</p> <p>S1 Approval of non-executive directors' fees</p> <p>S2 Authority to provide financial assistance to any Group company</p> <p>S3 General authority to repurchase shares</p> <p>9 Authority to sign all documents required</p>			
<p><b>MULTICHOICE GROUP LTD (MCG) Issuer: MCG</b></p>	<p><b>Meeting Date: 29 AUGUST 2019</b></p> <p><b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Ordinary Resolution 1</b></p> <p><b>Re-election of directors:</b></p> <p>1.1 Donald Gordon Eriksson</p> <p>1.2 Timothy Neil Jacobs</p> <p>1.3 Francis Lehlohonolo Napo Letele</p> <p>1.4 Jabulane Albert Mabuza</p> <p>1.5 Elias Masilela</p>	<p>Voted for all resolutions except ordinary resolution no. 1.4, 1.9 &amp; 4 which we voted against.</p>	<p>All resolutions passed except resolution no. 4 and non-binding advisory resolutions no. 1 &amp; 2.</p>	

## PROXY VOTING RECORD

For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019

<p>1.6 Calvo Phedi Mawela</p> <p>1.7 Kgomotso Ditsebe Moroka</p> <p>1.8 Stephan Joseph Zbigniew Pacak</p> <p>1.9 Mohamed Imtiaz Ahmed Patel</p> <p>1.10 Christine Mideva Sabwa</p> <p>1.11 Fatai Adegboyega Sanusi</p> <p>1.12 Louisa Stephens</p> <p>1.13 John James Volkwyn</p> <p><b>Ordinary Resolution 2</b></p> <p>Reappointment of independent auditor</p> <p><b>Ordinary Resolution 3</b></p> <p>Appointment of audit committee members:</p> <p>3.1 Stephan Joseph Zbigniew Pacak (chair)</p> <p>3.2 Donald Gordon Eriksson</p> <p>3.3 Christine Mideva Sabwa</p> <p>3.4 Louisa Stephens</p> <p><b>Ordinary Resolution 4</b></p> <p>General authority to issue shares for cash</p> <p><b>Non-binding advisory resolution number 1</b></p> <p>Endorsement of the company's remuneration policy</p> <p><b>Non-binding advisory resolution number 2</b></p>		
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## PROXY VOTING RECORD

For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019

<p>Endorsement of the implementation of the company's remuneration policy</p> <p><b>Special resolution number 1</b></p> <p>Approval of the remuneration of non-executive directors</p> <p>1.1 Non-executive director- R540,000.00</p> <p><b>Committees</b></p> <p>1.2 Audit committee: Chair - R420,000.00</p> <p>1.3 Member of audit committee - R210,000.00</p> <p>1.4 Risk committee: Chair - R250,000.00</p> <p>1.5 Member of risk committee - R125,000.00</p> <p>1.6 Remuneration committee: Chair - R295,000.00</p> <p>1.7 Member of remuneration committee - R147,000.00</p> <p>1.8 Nomination committee: Chair - R200,000.00</p> <p>1.9 Member of the nomination committee - R100,.000.00</p> <p>1.10 Social and ethics committee: Chair - R230,000.00</p> <p>1.11 Member of social and ethics committee - R115,000.00</p> <p><b>Special resolution number 2</b></p> <p>General authority to repurchase shares</p> <p><b>Special resolution number 3</b></p> <p>General authority to provide financial assistance in terms of section 44 of the Act</p> <p><b>Special resolution number 4</b></p> <p>General authority to provide financial assistance in terms of section 45 of the Act</p>		
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**PROXY VOTING RECORD**For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019

<b>Special resolution number 5</b> Authorisation to implement resolutions		
<b>PPC LTD (PPC)</b> <b>Issuer: PPC</b>	<b>Voted</b>	<b>Result</b>
<b>Ordinary resolutions</b> Ordinary resolution number 1 – Election of Mr Mark Richard Thompson Ordinary resolution number 2.1 – Re-election of Ms Nonkululeko Gobodo Ordinary resolution number 2.2 – Re-election of Mr Anthony Charles Ball Ordinary resolution number 2.3 – Re-election of Mr Charles Naude Ordinary resolution number 3.1 – Appointment to audit committee – Ms Nonkululeko Gobodo Ordinary resolution number 3.2 – Appointment to the audit committee – Ms Nolvuvuyo Mkhondo Ordinary resolution number 3.3 – Appointment to audit committee – Mr Mark Richard Thompson Ordinary resolution number 3.4 – Appointment to audit committee – Mr Charles Naude Ordinary resolution number 4 – Reappointment of external auditor Deloitte & Touche Ordinary resolution number 5.1 – Non-binding advisory vote – remuneration policy Ordinary resolution number 5.2 – Non-binding advisory vote – remuneration implementation report Ordinary resolution number 6 – To place unissued shares under the control of directors Ordinary resolution number 7 – General authority to issue shares for cash Ordinary resolution number 8 – Authority to implement resolutions <b>Special resolutions</b> Special resolution number 1.1 – Financial assistance – section 44	Voted for all resolutions except ordinary resolution no. 3.4 which we voted against.	All resolutions passed.



**PROXY VOTING RECORD**

For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019



Special resolution number 1.2 – Financial assistance – section 45			
Special resolution number 2.1 – Remuneration – board chairman			
Special resolution number 2.2 – Remuneration – non-executive director			
Special resolution number 2.3 – Audit and risk committee chairman			
Special resolution number 2.4 – Audit and risk committee – member			
Special resolution number 2.5 – Remuneration committee – chairman			
Special resolution number 2.6 – Remuneration committee – member			
Special resolution number 2.7 – Social and ethics committee – chairman			
Special resolution number 2.8 – Social and ethics committee – member			
Special resolution number 2.9 – Nominations committee – chairman			
Special resolution number 2.10 – Nominations committee – member			
Special resolution number 2.11 – Investment committee – chairman			
Special resolution number 2.12 – Investment committee – member			
Special resolution number 2.13 – Special meetings – chairman			
Special resolution number 2.14 – Special meetings – member			
Special resolution number 3 – General authority to repurchase shares			
<b>NOVUS HLDGS LTD (NVS)</b> <b>Issuer: NVS</b>	<b>Meeting Date: 30 AUGUST 2019</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
Ordinary Resolution No. 1: Consider and acceptance of Financial Statements		Voted for all resolutions except ordinary resolution no. 8 which we voted against.	All resolutions passed except ordinary resolution no. 8, special resolution no. 2 & 4.
Ordinary Resolution No. 2: Re-appointment of auditor			
Ordinary Resolution No. 3.1: Confirmation of appointment of Executive Director – Harry Todd			

**PROXY VOTING RECORD**For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019

<p>Ordinary Resolution No. 3.2: Confirmation of re-appointment of Executive Director – Neil Birch</p> <p>Ordinary Resolution No. 4.1: Confirmation of appointment of Non-Executive Director – Dennis Mack</p> <p>Ordinary Resolution No. 4.2: Confirmation of appointment of Non-Executive Director – Phumla Mnganga</p> <p>Ordinary Resolution No. 5.1: Re-election of Non-Executive Director – Sandile Zungu</p> <p>Ordinary Resolution No. 6.1: Re-appointment of member of Audit and Risk Committee – Christoffel Botha</p> <p>Ordinary Resolution No. 6.2: Re-appointment of member of Audit and Risk Committee – Lulama Mtanga</p> <p>Ordinary Resolution No. 6.3: Appointment of member of Audit and Risk Committee – Dennis Mack</p> <p>Ordinary Resolution No. 7.1: Endorsement of the remuneration policy</p> <p>Ordinary Resolution No. 7.2: Endorsement of the implementation report</p> <p>Ordinary Resolution No. 8: General issues of shares</p> <p>Special Resolution No. 1: Remuneration of Directors</p> <p>Special Resolution No. 2: Financial assistance in terms of Section 44</p> <p>Special Resolution No. 3: Financial assistance in terms of Section 45</p> <p>Special Resolution No. 4: General authority to acquire (repurchase) shares</p> <p>Ordinary Resolution 9: Signing powers</p>			
<b>THE FOSCHINI GROUP LTD (TFG)</b> Meeting Date: 02 SEPTEMBER 2019 <b>Issuer: TFG</b> Meeting Type: AGM		<b>Voted</b>	<b>Result</b>
<b>Ordinary resolution</b> 1 Presentation of annual financial statements 2 Reappointment of external auditors 3 Re-election of Prof F Abrahams as a director	Voted for all resolutions.	All resolutions passed.	

**PROXY VOTING RECORD**For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019

<p>4 Re-election of Mr M Lewis as a director</p> <p>5 Re-election of Mr S E Abrahams as a director</p> <p>6 Re-election of Ms B Ntuli as a director</p> <p>7 Election of Mr S E Abrahams as a member of the Audit Committee</p> <p>8 Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee</p> <p>9 Election of Mr E Oblowitz as a member of the Audit Committee</p> <p>10 Election of Ms N V Simamane as a member of the Audit Committee</p> <p>11 Election of Mr D Friedland as a member of the Audit Committee</p> <p>12 Election of Prof F Abrahams as a member of the Audit Committee</p> <p>13 Non-binding advisory vote on remuneration policy</p> <p>14 Non-binding advisory vote on remuneration implementation report</p> <p><b>Special resolutions</b></p> <p>Non-executive director remuneration</p> <p>General authority to acquire TFG shares</p> <p>Financial assistance</p> <p>15 General authority of directors</p>			
<p><b>VUKILE PROP FUND LTD (VKE)</b>  <b>Issuer: VKE</b></p>	<p><b>Meeting Date: 02 SEPTEMBER 2019</b>  <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Special resolution</b></p> <p>1 Non-executive director remuneration</p> <p>1.1 Retainer: Non-executive director</p>	<p>Voted for all resolutions except ordinary resolution no. 3.1, 4.1 &amp; 4.3 which we voted against.</p>	<p>All resolutions passed.</p>	

## PROXY VOTING RECORD

For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019

<p>1.2 Retainer: Chairman of the board (all-inclusive fee)</p> <p>1.3 Retainer: Chairman of the audit and risk committee</p> <p>1.4 Retainer: Chairman of the social, ethics and human resources committee</p> <p>1.5 Retainer: Chairman of the property and investment committee</p> <p>1.6 Retainer: Lead independent director</p> <p>1.7 Attendance fee: board (except chairman)</p> <p>1.8 Attendance fee: audit and risk committee</p> <p>1.9 Attendance fee: social, ethics and human resources committee</p> <p>1.10 Attendance fee: property and investment committee</p> <p>2 Repurchase of shares</p> <p><b>Ordinary resolution</b></p> <p>1 Adoption of annual financial statements</p> <p>2 Reappointment of auditors</p> <p><b>3 Re-election of directors</b></p> <p>3.1 SF Booyesen</p> <p>3.2 PS Moyanga</p> <p>3.3 HM Serebro</p> <p>3.4 LR Cohen</p> <p>3.5 GS Moseneke</p> <p>3.6 IU Mothibeli</p> <p>3.7 LG Rapp</p>		
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**PROXY VOTING RECORD**

For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019



<p><b>4 Election of members to audit and risk committee</b></p> <p>4.1 SF Booysen (subject to the passing of ordinary resolution 3.1 above)</p> <p>4.2 RD Mokate</p> <p>4.3 B Ngonyama (chairman)</p> <p>5 Control over unissued shares</p> <p>6 General authority to issue shares for cash</p> <p>7.1 Remuneration: policy (advisory vote)</p> <p>7.2 Remuneration: policy implementation (advisory vote)</p> <p>8 Implementation of resolutions</p>		
<p align="center"><b>PEREGRINE HLDGS LTD (PGR) Meeting Date: 05 SEPTEMBER 2019</b>  <b>Issuer: PGR Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p>1 To adopt the financial statements of the company for the year ended 31 March 2019, including the Directors' Report and the reports of the Audit Committee and the Social and Ethics Committee</p> <p>2. To re-elect S Sithole as a director of the company</p> <p>3. To re-elect LN Harris as a director of the company</p> <p>4. To not fill the vacancy created by the retirement of BC Beaver</p> <p>5. To confirm the appointment of AP Moller as a director of the company</p> <p>6. To re-appoint the auditors, Deloitte &amp; Touche and Lesley Karin Wallace as the individual registered auditor</p> <p><b>7. To appoint the following members of the Audit Committee:</b></p> <p>7.1 SI Stein as a member and chairman of the Audit Committee</p> <p>7.2 S Sithole as a member of the Audit Committee</p>	<p align="center">Voted for all resolutions except ordinary resolution no. 8 &amp; 9 which we voted against.</p>	<p align="center">All resolutions passed except ordinary resolution no.9.</p>

**PROXY VOTING RECORD**For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019

<p>7.3 B Tlhabanelo as a member of the Audit Committee</p> <p>8. To place unissued shares under directors' control</p> <p>9. To approve a general authority to issue shares for cash</p> <p>10. To authorise the directors or the company secretary to sign documentation</p> <p><b>Special resolutions</b></p> <p>1. To approve the fees payable to non-executive directors</p> <p>2. To grant a general authority to directors to repurchase company shares</p> <p>3. Financial assistance to related and inter-related parties</p> <p><b>Non-binding advisory notes</b></p> <p>1. Endorsement of the remuneration policy</p> <p>2. Endorsement of the remuneration implementation report</p>		
<p><b>RICHEMONT SECURITIES SA (CFR) Meeting Date: 11 SEPTEMBER 2019</b>  <b>Issuer: CFR Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p>1. Annual Report</p> <p>2. Appropriation of profits</p> <p>3. Release of the Board of Directors</p> <p><b>4. Election of the Board of Directors and its Chairman</b></p> <p>4.1 Johann Rupert as a member and as Chairman</p> <p>4.2 Josua Malherbe</p> <p>4.3 Nikesh Arora</p> <p>4.4 Nicolas Bos</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

## PROXY VOTING RECORD

For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019

4.5 Clay Brendish		
4.6 Jean-Blaise Eckert		
4.7 Burkhart Grund		
4.8 Sophie Guieysse		
4.9 Keyu Jin		
4.10 Jerome Lambert		
4.11 Ruggero Maqnoni		
4.12 Jeff Moss		
4.13 Vesna Nevistic		
4.14 Guillaume Pictet		
4.15 Alan Quasha		
4.16 Maria Ramos		
4.17 Anton Rupert		
4.18 Jan Rupert		
4.19 Gary Saaq		
4.20 Cyrille Vigneron		
<b>5. Election of the Compensation Committee</b>		
5.1 Clay Brendish		
5.2 Keyu Jin		
5.3 Guillaume Pictet		
5.4 Maria Ramos		

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For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019



<p>6. Re-election of the Auditor</p> <p>7. Election of the Independent Representative</p> <p><b>8. Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management</b></p> <p>8.1 Approval of the maximum aggregate amount of compensation of the members of the Board of Directors</p> <p>8.2 Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee</p> <p>8.3 Approval of the maximum aggregate amount of variable compensation of the members of the Senior Executive Committee</p>		
<p><b>DELTA PROP FUND LTD (DLT)</b>      <b>Meeting Date: 18 SEPTEMBER 2019</b>  <b>Issuer: DLT</b>                              <b>Meeting Type: AGM</b></p>	<b>Voted</b>	<b>Result</b>
<p><b>Ordinary resolutions</b></p> <p>1 To confirm appointment of Marelise de Lange as an independent non-executive director</p> <p>2 To re-elect Nombuso Afolayan as an independent non-executive director</p> <p>3 To re-elect JJ Njeke as an independent non-executive director</p> <p>4 To reappoint BDO South Africa Inc. as independent auditors to the Company</p> <p>5 To re-elect JJ Njeke as a member and Chairman of the Company's Audit, Risk and Compliance Committee for the year ended 29 February 2020</p> <p>6 To re-elect Ian Macleod as a member of the Company's Audit, Risk and Compliance Committee for the year ended 29 February 2020</p> <p>7 To re-elect Nombuso Afolayan as a member of the Company's Audit, Risk and Compliance Committee for the year ended 29 February 2020</p>	<p>Voted for all resolutions except ordinary resolution no. 11 which we voted against.</p>	<p>All resolutions passed except ordinary resolution no. 11 and special resolution no.5.</p>



**PROXY VOTING RECORD**For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019

<p>8 To re-elect Marelise de Lange as a member of the Company's Audit, Risk and Compliance Committee for the year ended 29 February 2020</p> <p>9 Non-binding advisory vote to approve the remuneration policy</p> <p>10 Non-binding advisory vote on implementation of the remuneration policy</p> <p>11 To authorise the directors of the Company to issue shares for cash, as and when they in their discretion deem fit</p> <p>12 To authorise the issue of shares to shareholders who wish to reinvest their cash distributions</p> <p>13 To authorise any one director or the Company Secretary to action all ordinary and special resolutions</p> <p><b>Special resolutions</b></p> <p>1 To approve the non-executive directors' remuneration for their services as directors</p> <p>2 To grant a general authority to repurchase issued shares</p> <p>3 To approve the granting of financial assistance in terms of section 44 of the Companies Act</p> <p>4 To approve the granting of financial assistance in terms of section 45 of the Companies Act</p> <p>5 To grant the authority to issue shares to directors who elect to reinvest their distributions under the Reinvestment Option</p>			
<p align="center"><b>OMNIA HLDGS LTD (OMN)</b> <b>Issuer: OMN</b></p>	<p align="center"><b>Meeting Date: 19 SEPTEMBER 2019</b> <b>Meeting Type: AGM</b></p>	<p align="center"><b>Voted</b></p>	<p align="center"><b>Result</b></p>
<p><b>Resolution</b></p> <p>Ordinary resolution number 1: Re-appointment of the auditors, together with MS T Rae being the individual registered auditor, for the ensuing year</p> <p>Ordinary resolution number 2: Re-election of director: Mr R Havenstein</p> <p>Ordinary resolution number 3: Re-election of director: Mr F Butler</p>	<p>Voted for all resolutions except ordinary resolution no. 1, 3, 4, 9.2, 10, 12.1, 12.2, special 1.1 and special 1.2 which we voted against.</p>	<p>All resolutions passed except ordinary resolution 12.2 and special resolution 2.2.</p>	

**PROXY VOTING RECORD**For period 01<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019

<p>Ordinary resolution number 4: Re-election of director: Mr S Mncwango</p> <p>Ordinary resolution number 5: Re-election of director: Prof N Binedell</p> <p>Ordinary resolution number 6: Re-election of director: Ms L de Beer</p> <p>Ordinary resolution number 7: Confirmation of appointment of new director: Mr T Gobalsamy</p> <p>Ordinary resolution number 8: Confirmation of appointment of new director: Mr W Plaizier</p> <p>Ordinary resolution number 9.1: Appointment of Ms L de Beer as member and chair of the audit committee</p> <p>Ordinary resolution number 9.2: Appointment of Mr R Bowen as member of the audit committee</p> <p>Ordinary resolution number 9.3: Appointment of Ms T Eboka as member of the audit committee</p> <p>Ordinary resolution number 10: General authority to place the unissued shares under the control of the directors</p> <p>Ordinary resolution number 11: Authorisation to sign documents giving effect to approved resolutions</p> <p>Non-binding vote number 12.1: Non-binding advisory vote to support the remuneration policy</p> <p>Non-binding vote number 12.2: Non-binding advisory vote to support the remuneration implementation report</p> <p>Special resolution number 1.1: Approval of non-executive directors' fees</p> <p>Special resolution number 1.2: Approval of chair's fees</p> <p>Special resolution number 2.1: Financial assistance in terms of section 44 of the Companies Act</p> <p>Special resolution number 2.2: Financial assistance in terms of section 45 of the Companies Act</p>		
<p><b>NIMBUS INFRASTRUCTURE LTD (NUSP)</b>  <b>Issuer: NUSP</b></p> <p><b>Meeting Date: 25 SEPTEMBER 2019</b>  <b>Meeting Type: AGM</b></p>		
<p>SPECIAL RESOLUTION NUMBER 1: CHANGE OF NAME</p> <p>ORDINARY RESOLUTION NUMBER 1: SHARE SWAP</p> <p>ORDINARY RESOLUTION NUMBER 2 - TO ADOPT THE INTEGRATED ANNUAL REPORT</p>	<p>Voted</p> <p>Voted for all resolutions.</p>	<p>Result</p> <p>All resolutions passed.</p>

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ORDINARY RESOLUTION NUMBER 3 - APPOINTMENT OF AUDITORS ORDINARY RESOLUTION NUMBER 4 - BOARD COMPOSITION ORDINARY RESOLUTION 4.1: APPOINTMENT OF ANDREW HALL ORDINARY RESOLUTION 4.2: APPOINTMENT OF BARTHOLOMEUS ROELOF JACOBUS HARMSE ORDINARY RESOLUTION 4.3: RE-ELECTION OF SCHALK LEIPOLDT VAN ZYL ERASMUS ORDINARY RESOLUTION 4.4: RE-ELECTION OF STEFANUS ISAIAS DE BRUIN ORDINARY RESOLUTION 4.5: RE-ELECTION OF JOHANNES JACOBUS ESTERHUYSE ORDINARY RESOLUTION 4.6: RE-ELECTION OF HANS-BRUNO GERDES" ORDINARY RESOLUTION 4.7: RE-ELECTION OF JOSEPHINE NAANGO NDAKULILWA SHIKONGO ORDINARY RESOLUTION 4.8: RE-ELECTION OF MORNÉ ROMÉ MOSTERT" ORDINARY RESOLUTION 4.9: RE-ELECTION OF STUART BIRCH ORDINARY RESOLUTION NUMBER 5 - DECLARATION OF DIVIDENDS ORDINARY RESOLUTION NUMBER 6 - IMPLEMENTATION OF RESOLUTIONS NON-BINDING ADVISORY VOTE NUMBER 1 - TO RATIFY NON-EXECUTIVE DIRECTORS' ACTUAL REMUNERATION FOR THE YEAR ENDED FEBRUARY 2019		
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