



Based on our proxy voting guidelines, we have voted in favor of all resolutions during 1 January 2023 to 31 March 2023 except for the following resolutions:

Company Name	Meeting Type	Meeting Date	Resolution Voted Against
Redefine Properties Limited	AGM	23/02/2023	Resolution Number 8: General Authority to issue shares for cash.
Reunert Limited	AGM	14/02/2023	Resolution Number 11: Re-appointment of external auditors – Deloitte Resolution Number 12: Appointment of individual designated auditor – Ms N Ranchod.
Sappi Limited	AGM	08/02/2023	Special Resolution 3: Financial assistance
Coronation Fund Managers Limited	AGM	22/02/2023	Resolution 1a, 1b & 1c: Re-election of Neil Brown, Pkakamani Hadebe & Sakhiwad as directors due to governance concern. Resolution 3a, 3b, 3c & 3d: Re-election of Lulama Boyce, Hugo Anton Nelson, Madichobo Nhlumayo & Sakhiwad as audit committee members due to governance concern.
Life Healthcare Group Holdings Limited	AGM	25/01/2023	Special Resolution 2: Financial assistance
Tiger Brands Limited	AGM	21/02/2023	Resolution 2.2, 2.3 & 2.4: Re-election of GA Klintworth, DS Sita & OM Weber as directors due to governance and social concerns. Resolution 3.2, 3.3 & 3.4: Election of CH Fernandez, M Sello & DG Wilson as member of the audit committee due to governance and social concerns.

Following table shows the summary of our proxy voting during 1 January 2023 to 31 March 2023:

Total Number of Resolutions	163
Voted in Favour	145
Voted Against	18
Abstained	-