

O A S I S



GROUP HOLDINGS

Based on our proxy voting guidelines, we have voted in favour of all resolutions during 1 January 2026 to 31 March 2026, except for the following resolutions:

Company	Meeting date	Meeting type	Resolutions voted against	Reasons for Voting Against
Redefine Properties Limited	12 Feb 2026	AGM	1. Ordinary Resolution 9	1. Not in the interests of existing shareholders
Tiger Brands Limited	26 Feb 2026	AGM	1. Ordinary Resolution 1.3 2. Ordinary Resolution 1.4 3. Ordinary Resolution 1.5 4. Ordinary Resolution 2.2 5. Ordinary Resolution 2.3 6. Ordinary Resolution 2.4 7. Ordinary Resolution 3.3 8. Ordinary Resolution 3.4	1. Director's term includes the period of major product recalls and value destruction 2. Director's term includes the period of major product recalls and value destruction 3. Director's term includes the period of major product recalls and value destruction 4. Director's term includes the period of major product recalls and value destruction 5. Director's term includes the period of major product recalls and value destruction 6. Director's term includes the period of major product recalls and value destruction 7. Director's term includes the period of major product recalls and value destruction 8. Director's term includes the period of major product recalls and value destruction
Vukile Properties Fund Limited	20 March 2026	AGM	1. Ordinary Resolution 1 2. Ordinary Resolution 2 3. Ordinary Resolution 3	1. Not in the interests of existing shareholders 2. Not in the interests of existing shareholders 3. Not in the interests of existing shareholders
Pan African Resources PLC	26 March 2026	AGM	1. Ordinary Resolution 4	1. Not in the interests of existing shareholders

Following table shows the summary of our proxy voting during 1 January 2026 to 31 March 2026:

Total Number of Resolutions	237
Voted in Favour	224
Voted Against	13
Abstained	-