



Based on our proxy voting guidelines, we have voted in favor of all resolutions during 1 July 2023 to 30 Sep 2023 except for the following resolutions:

Company	Meeting Date	Meeting Type	Resolutions voted against	Reasons for Voting Against
Investec Plc and Investec Ltd	3 Aug 2023	AGM	1. Ordinary Resolution 26	1. Potential for misuse
Anglogold Ashanti Limited	18 Aug 2023	GM	1. Special Resolution 1 – 3 2. Ordinary Resolution 1	1 & 2. Not in interest of the existing shareholders
Prosus NV	23 Aug 2023	AGM	1. Ordinary Resolution 5 2. Ordinary Resolution 6 3. Ordinary Resolution 10	1, 2 & 3, Not in interest of existing shareholders
Naspers Limited	24 Aug 2023	AGM	1. Ordinary Resolution 7	1. Amount to be placed under directors' control not mentioned
Multichoice Group Limited	24 Aug 2023	AGM	1. Special Resolution 2	1. Exceeds Oasis Limit
Reinet Investments SCA	29 Aug 2023	AGM	1. Ordinary Resolution 5 2. Ordinary Resolution 8	1. Not in interest of existing shareholders 2. Exceeds Oasis Limit
Richemont	6 Sep 2023	AGM	1. Ordinary Resolution 3 2. Ordinary Resolution 5	1. Not in interest of the existing shareholders. 2. Served for more than 12 years
Crookes Brothers Limited	8 Sep 2023	GM	1. Ordinary Resolution 1 & 2	1. Not in interest of the existing shareholders.

Following table shows the summary of our proxy voting during 1 July 2023 to 30 Sep:

Total Number of Resolutions	302
Voted in Favour	286
Voted Against	16
Abstained	-