

# O A S I S



## GROUP HOLDINGS

Based on our proxy voting guidelines, we have voted in favour of all resolutions during 1 July 2025 to 30 September 2025, except for the following resolutions:

Company	Meeting date	Meeting type	Resolutions voted against	Reasons for Voting Against
Sirius Real Estate Limited	7 July 2025	AGM	1. Ordinary Resolution 17 2. Ordinary Resolution 18	1. Not in the best interests of shareholders 2. Not in the best interests of shareholders
NinetyOne Limited	23 July 2025	AGM	1. Special Resolution 15 2. Special Resolution 17 3. Special Resolution 23 4. Special Resolution 24 5. Special Resolution 26	1. Not in the best interests of shareholders 2. Not in the best interests of shareholders 3. Not in the best interests of shareholders 4. Not in the best interests of shareholders 5. Not in the best interests of shareholders
Investec Limited	7 August 2025	AGM	1. Ordinary Resolution 25 2. Ordinary Resolution 32	1. Not in the best interests of shareholders 2. Not in the best interests of shareholders
Collins Property Group	8 August 2025	AGM	1. Ordinary Resolution 6 2. Advisory Resolution 1 3. Advisory Resolution 2	1. Not in the best interests of shareholders 2. No detail on the performance criteria for incentives are disclosed. 3. No detail on the performance criteria for incentives are disclosed.
Equities Property Fund Limited	13 August 2025	AGM	1. Ordinary Resolution 7	1. Not in the best interests of shareholders
Prosus Limited	20 August 2025	AGM	1. Ordinary Resolution 5 2. Ordinary Resolution 6	1. Not in the best interests of shareholders 2. Not in the best interests of shareholders
Naspers Limited	21 August 2025	AGM	1. Ordinary Resolution 10 2. Ordinary Resolution 11	1. Not in the best interests of shareholders 2. Not in the best interests of shareholders
Telkom SA Limited	21 August 2025	AGM	1. Special Resolution 1	1. Not in the best interests of shareholders
Reinet Investments Limited	26 August 2025	AGM	1. Ordinary Resolution 5	1. Not in the best interests of shareholders
Mr Price Group Limited	27 August 2025	AGM	1. Ordinary Resolution 8	1. Not in the best interests of shareholders
Emira Property Fund Limited	28 August 2025	AGM	1. Ordinary Resolution 6	1. Not in line with Oasis Guidelines

Vukile Property Fund	1 September 2025	AGM	1. Ordinary Resolution 7	1. Not in the best interests of shareholders
The Foschini Group Limited	4 September 2025	AGM	1. Ordinary Resolution 18 2. Special Resolution 4	1. Not in line with Oasis Guidelines 2. Disapplication of existing shareholder rights
Richemont Limited	10 September 2025	AGM	1. Ordinary Resolution 3	1. Not in the best interests of shareholders

Following table shows the summary of our proxy voting during 1 July 2025 to 30 September 2025:

Total Number of Resolutions	377
Voted in Favour	352
Voted Against	25
Abstained	-