

VUNANI

FUND MANAGERS

There were no Fixed Interest proxy votes in Q4.

Vunani Fund Managers Proxy Voting Summary for the quarter ending 30 September 2020

Executive summary	
Description	Outcome
Total number of companies voted on	1
Total number of resolutions	1
Total number of resolutions voted for	1
Total number of resolutions Against	0
Total number of resolutions vote Abstained	0
Total number of resolutions passed	1
Total number of resolutions not approved or withdrawn	0
Total number of results still to be announced	0
Most voted for resolution (besides directors, auditors)	Changes to terms and conditions of the notes.
Most voted against resolution (besides directors, auditors)	0
Total number of meetings attended in person	0

Exceptions Report (Instances where we did not vote in strict adherence to our guidelines)				
Share	Resolution	Corporate Event	Our Vote	Outcome
None noted				

Proxy Voting Summary					
Corporate bond	Resolution	Corporate Event	Our Vote	Outcome	Reason
					Standard reason for voting For is that it is in agreement with our proxy voting policy.
RDFB23	Resolution	Description	Vote	Outcome	Reason
	1	EXTRAORDINARY RESOLUTION 1 OF THE NOTEHOLDERS - APPROVAL OF TEMPORARY RELAXATION OF THE REDEFINE GROUP LOAN TO VALUE RATIO	For	Passed	

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Registration Number: 1999/015894/07. Directors: B Khoza, S Masakale , Non Executive: N Chonco (Chairman), M Nhlanhla

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