



Unani Fund Managers Proxy Voting Summary for the quarter ending 31 March 2021

Executive summary	
Description	Outcome
Total number of companies voted on	7
Total number of resolutions	109
Total number of resolutions voted for	85
Total number of resolutions Against	24
Total number of resolutions vote Abstained	0
Total number of resolutions passed	109
Total number of resolutions not approved or withdrawn	0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)	Directors authority to implement ordinary and special resolutions
Most voted against resolution (besides directors, auditors)	General authority to issue shares
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						
Share	Resolution	Corporate Event	Our Vote	Outcome	Reason	
ARROWHEAD PROPERTIES LTD-B	Resolution	Description	Vote	Outcome	Reason	
		1.1	Re-election of A. Basserabie as director	For	Passed	
		1.2	Re-election of J. Limalia as director	For	Passed	
		1.3	Re-election of S. Mokorosi as director	For	Passed	
		2.1	Appointment of members of the Audit and Risk Committee - G. Kinross (chairman)	For	Passed	
		2.2	Appointment of members of the Audit and Risk Committee - A. Basserabie	For	Passed	
		2.3	Appointment of members of the Audit and Risk Committee - N. Makhoba	For	Passed	
		2.4	Appointment of members of the Audit and Risk Committee - S. Mokorosi	For	Passed	
		3	Re-appointment of auditors	For	Passed	
		4	General authority to issue shares for cash	Against	Passed	Must be specific
		5.1	Non-binding advisory vote on Remuneration Policy	For	Not passed	
		5.2	Non-binding advisory vote on Remuneration Implementation Report	For	Not passed	
		6	Signature of documentation	For	Passed	
ASTRAL FOODS LIMITED	Resolution	Description	Vote	Outcome	Reason	
		1	Consideration and adoption of Annual Financial Statements	For	Passed	
		2.1	Re-election of directors - Mr DJ Fouché	For	Passed	
		2.2	Re-election of directors - Mr S Mayet	For	Passed	
		3.1	Reappointment of members of the Audit and Risk Management Committee -Mr DJ Fouché	For	Passed	
		3.2	Reappointment of members of the Audit and Risk Management Committee -Mr S Mayet	For	Passed	
		3.3	Reappointment of members of the Audit and Risk Management Committee - Mrs TM Shabangu	For	Passed	
		4.1	Reappointment of members of the Social and Ethics Committee -Mrs TM Shabangu	For	Passed	
		4.2	Reappointment of members of the Social and Ethics Committee *Dr T Eloff	For	Passed	
		4.3	Reappointment of members of the Social and Ethics Committee -Mr GD Arnold	For	Passed	
		4.4	Reappointment of members of the Social and Ethics Committee -Mr LW Hansen	For	Passed	
		5	Appointment of the Independent Auditor	Against	Passed	Independence and objectivity; more than 10 years as auditor.
		6	Authority for determination of Auditor's remuneration	For	Passed	
7	Approval of the Remuneration Policy	For	Passed			
8	Approval of the implementation of the Remuneration Policy	For	Not passed			
9	Signature of documentation	For	Passed			
1	Fees payable to Non-executive Directors	For	Passed			
2	Authority to provide financial assistance to related and inter-related companies	For	Passed			
3	General authority to repurchase shares in the Company	For	Passed			
BARLOWORLD LIMITED	Resolution	Description	Vote	Outcome	Reason	
1	Acceptance of annual financial statements	For	Passed			

	10	Non-binding advisory vote on remuneration policy	For	Passed	
	11	Non-binding advisory vote on remuneration implementation report	For	Passed	
	2	Re-election of Ms HH Hickey	For	Passed	
	3	Re-election of Ms NP Nxasana	For	Passed	
	4	Re-election of Mr P Schmid	For	Passed	
	5	Election of Ms HH Hickey as a member and chair of the audit and risk committee	For	Passed	
	6	Re-election of Mr MD Lynch-Bell as a member of the audit and risk committee	For	Passed	
	7	Re-election of Ms NP Nxasana as a member of the audit and risk committee	For	Passed	
	8	Election of Mr HN Molotsi as a member of the audit and risk committee	For	Passed	
	9	Appointment of external auditor	For	Passed	
	1	Approval of non-executive directors' fees - Resident chairman of the social ethics and transformation committee	For	Passed	
	1.1	Approval of non-executive directors' fees -Chairman of the board	For	Passed	
	1.1	Approval of non-executive directors' fees - Resident chairman of the strategy and investment committee	For	Passed	
	1.11	Approval of non-executive directors' fees - Resident chairman of the nomination committee	For	Passed	
	1.12	Approval of non-executive directors' fees - Resident members of each of the board committees other than audit and risk committee	For	Passed	
	1.13	Approval of non-executive directors' fees - Non-resident members of each of the board committees other than audit and risk committee	For	Passed	
	1.2	Approval of non-executive directors' fees - Resident non-executive directors	For	Passed	
	1.3	Approval of non-executive directors' fees - Non-resident non-executive directors	For	Passed	
	1.4	Approval of non-executive directors' fees - Resident chairman of the audit and risk committee	For	Passed	
	1.5	Approval of non-executive directors' fees - Resident members of the audit and risk committee	For	Passed	
	1.6	Approval of non-executive directors' fees - Non-resident members of the audit and risk committee	For	Passed	
	1.7	Approval of non-executive directors' fees - Non-resident chairman of the remuneration committee	For	Passed	
	1.8	Approval of non-executive directors' fees - Resident chairman of the remuneration committee	For	Passed	
	2.1	Approval of non-executive directors' fees for special projects -Resident chairman of the ad hoc committee	For	Passed	
	2.2	Approval of non-executive directors' fees for special projects - Resident member of the ad hoc committee	For	Passed	
	2.3	Approval of non-executive directors' fees - Non-resident chairman of the ad hoc committee	For	Passed	
	2.4	Approval of non-executive directors' fees - Non-resident member of the ad hoc committee	For	Passed	
	3	Approval of loans or other financial assistance to related or inter-related companies and corporations	For	Passed	
	4	General authority to acquire the company's own shares	Against	Passed	current economic environment is uncertain and it is irresponsible to buy back shares
CLICKS GROUP LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	adoption of financial statements	For	Passed	
	2	reappointment of auditor	Against	Passed	Independence and objectivity: more than 10 years as auditor.
	3	election of Mfundiso Njike as a director	For	Passed	
	4	re-election of John Bester as a director	Against	Passed	Independence and objectivity: more than 10 years as a board member.
	5	re-election of Bertina Engelbrecht as a director	For	Passed	
	6	re-election of Michael Fleming as a director	For	Passed	
	7.1	election of members of the audit and risk committee (separate voting) :John Bester	Against	Passed	Independence and objectivity: more than 10 years as a board member.
	7.2	election of members of the audit and risk committee (separate voting) :Fatima Daniels	Against	Passed	Independence and objectivity: more than 10 years as a board member.
	7.3	election of members of the audit and risk committee (separate voting) :Mfundiso Njike	For	Passed	
	8	approval of the company's remuneration policy	Against	Passed	Bonus payment up to 120% of annual guaranteed remuneration of CEO
	9	endorsement of the company's remuneration implementation report	Against	Passed	Bonus payment up to 120% of annual guaranteed remuneration of CEO
	1	general authority to repurchase shares	For	Passed	
	2	approval of directors' fees	For	Passed	
	3	general approval to provide financial assistance	For	Passed	
	4	amendments to the memorandum of incorporation	For	Passed	
CORONATION FUND MANAGERS LIMITED	Resolution	Description	Vote	Outcome	Reason
	1. a)	Re-election of directors -To re-elect Ms Judith February as director	Against	Passed	Independence and objectivity: More than 10 years as board member
	1. b)	Re-election of directors -To re-elect Mr Anton Pillay as director	For	Passed	
	1.c)	Re-election of directors -To re-elect Mr John (Jock) McKenzie as director	Against	Passed	Independence and objectivity: More than 10 years as board member
	2. c.)	To confirm the appointment of the following directors - Mr Saks Ntombela	For	Passed	
	2. a)	To confirm the appointment of the following directors - Mr Neil Brown	For	Passed	
	2. b)	To confirm the appointment of the following directors - Mr Phakamani Hadebe	For	Passed	
	3	To appoint KPMG Inc. as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner	For	Passed	
	4 b)	Re-election of Audit and Risk Committee members each by way of a separate vote - To re-elect Mrs Lulama Boyce	For	Passed	
	4. a)	Re-election of Audit and Risk Committee members each by way of a separate vote - To re-elect Prof Alexandra Watson	Against	Passed	Independence and objectivity: More than 10 years as board member
	4.c)	Re-election of Audit and Risk Committee members each by way of a separate vote - To re-elect Mr John David (Jock) McKenzie	Against	Passed	Independence and objectivity: More than 10 years as board member
	4.d)	Re-election of Audit and Risk Committee members each by way of a separate vote - To re-elect Dr Hugo Anton Nelson	For	Passed	
	5	Non-binding advisory vote on the Company's Remuneration Policy	For	Passed	
	6	Non-binding advisory vote on the Company's Remuneration Policy Implementation Report	For	Passed	
	1	Intercompany financial assistance	For	Passed	
	2	Financial assistance for intercompany share or option transactions	For	Passed	
	3	Remuneration of non-executive directors	For	Passed	
	4	Share repurchases by the Company and its subsidiaries	For	Passed	
HUDACO INDUSTRIES LIMITED	Resolution	Description	Vote	Outcome	Reason

		1 Approval of Hudaco's remuneration policy	For	Passed	
		2 Approval of Hudaco's remuneration implementation report	For	Passed	
		1.1 To re-elect directors retiring by rotation: SJ Connelly	Against	Passed	Independence and objectivity: more than 10 years as board member
		1.2 To re-elect directors retiring by rotation: D Naidoo	Against	Passed	Independence and objectivity: more than 10 years as board member
		1.3 To re-elect directors retiring by rotation: LFJ Meiring	For	Passed	
		2 To approve the appointment of external auditors	For	Passed	
		Appointment of the members of the audit and risk management committee: D Naidoo (subject to the passing of Ordinary Resolution Number 1.2)	Against	Passed	Independence and objectivity: more than 10 years as board member
		3.2 Appointment of the members of the audit and risk management committee: N Mandindi	For	Passed	
		3.3 Appointment of the members of the audit and risk management committee: MR Thompson	For	Passed	
		4 General authority to directors to allot and issue up to 1 656 446 authorised but unissued ordinary shares (5% of shares in issue)	Against	Passed	Must be specific
		5 Signature of documents	For	Passed	
		1 Approval of non-executive directors' remuneration	For	Passed	
		2 Authorising the provision of financial assistance to subsidiaries	For	Passed	
		3 General authority to repurchase up to 1 656 446 of the ordinary shares (5% of the shares in issue)	For	Passed	
LIFE HEALTHCARE GROUP HOLDINGS	Resolution	Description	Vote	Outcome	Reason
		1 Appointment of independent external auditors	For	Passed	
		2.1 Re-election of directors: M Jacobs	For	Passed	
		2.2 Re-election of directors: V Lithakanyane	For	Passed	
		2.3 Re-election of directors: A Mothupi	For	Passed	
		2.4 Re-election of directors: M Sello	For	Passed	
		2.5 Re-election of directors: R Vice	For	Passed	
		2.6 Re-election of directors: P Wharton-Hood	For	Passed	
		3.1 Re-election of audit committee members: P Golesworthy (Chairman)	Against	Passed	Independence and objectivity: more than 10 years as board member
		3.2 Re-election of audit committee members: A Mothupi (subject to re-election as per 2.3)	For	Passed	
		3.3 Re-election of audit committee members: G Solomon	Against	Passed	Independence and objectivity: more than 10 years as board member
		3.4 Re-election of audit committee members: R Vice (subject to re-election as per 2.5)	For	Passed	
		4.1 Advisory endorsement of the Group's remuneration policy and implementation report: Endorsement of the Group's remuneration policy	Against	Passed	Comparator companies used for benchmarking not stated
		Advisory endorsement of the Group's remuneration policy and implementation report: Endorsement of the Group's remuneration implementation report	Against	Passed	Comparator companies used for benchmarking not stated
		5 Authority to sign documents to give effect to resolutions	For	Passed	
		1 Approval of non-executive directors' remuneration	For	Passed	
		2 General authority to provide financial assistance	For	Passed	
		3 General authority to repurchase Company shares	Against	Passed	current economic environment is uncertain and it is irresponsible to buy back shares
MAS REAL ESTATE INC	Resolution	Description	Vote	Outcome	Reason
		1 To receive and adopt the audited annual financial statements for the year ended 30 June 2020 and the directors report and the auditors report.	For	Passed	
		10 General authority to issue shares for cash pursuant to article 3.12.1 (e) of the articles of association	Against	Passed	Must be specific
		11 In the event that the Company migrates from the British Virgin Islands to Malta to approve all necessary actions as may be required by the Company including the approval of the amendment to the memorandum and articles of association of the Company to comply with the Malta Companies Act including providing the Company's Board the authority to approve such minor corrections not affecting shareholders' rights if any as may be required by the Maltese Business Registry or other regulatory authority on submission of the memorandum and articles of association for registration to procure registration and would not have the effect of changing the substance of any applicable provision in any substantial manner	For	Passed	
		12 To approve the inclusion of mandatory offer protection to minority shareholders by way of amending the Company's articles of association including providing the Company's Board the authority to approve such minor corrections not affecting shareholders' rights if any as may be required by the Maltese Business Registry or other regulatory authority on submission of the memorandum and articles of association for registration to procure registration and would not have the effect of changing the substance of any applicable provision in any substantial manner.	For	Passed	
		13 To approve the inclusion of "squeeze-out" rights by way of amending the Company's articles of association including providing the Company's Board the authority to approve such minor corrections not affecting shareholders' rights if any that may be required by the Maltese Business Registry or other regulatory authority on submission of the memorandum and articles of association for registration as may be necessary to procure registration and would not have the effect of changing the substance of any applicable provision in any substantial manner and subject to Resolution number 12 having been adopted.	For	Passed	
		14 Advisory non-binding approval of remuneration policy.	For	Passed	
		15 Advisory non-binding approval of remuneration implementation report	For	Passed	
		16 Share Incentive Scheme and authority to issue shares under the scheme limited to 5% of the Company's issued shares.	For	Passed	
		17 To approve the change of name of the Company from MAS Real Estate Inc. to MAS P.L.C.	For	Passed	
		2 To re-appoint PricewaterhouseCoopers LLC (PwC) as the auditors of the company	For	Passed	
		3 To confirm the appointment of Brett Thomas Nagle as a non-executive director.	For	Passed	
		4 To confirm the appointment of Claudia Patricia Pendred as a non-executive director.	For	Passed	
		5 To confirm the appointment of Dan Corneliu Pascariu as a non-executive director.	For	Passed	
		6 To confirm the appointment of Vasile Iuga as a non-executive director.	For	Passed	
		7 To re-elect Pierre Goosen as a non-executive director who retires by rotation in accordance with the articles of association of the company and being eligible has offered himself for re-election.	For	Passed	

		8 To re-elect Werner Alberts as a non-executive director who retires by rotation in accordance with the articles of association of the company and being eligible has offered himself for re-election.	For	Passed	
		9 General authority to repurchase issued shares	For	Passed	
NETCARE LIMITED	Resolution	Description	Vote	Outcome	Reason
		1 Approval of the remuneration policy	For	Passed	
		2 Approval of the implementation report	For	Passed	
		1.1 Re-election of directors -M Bower	For	Passed	
		1.2 Re-election of directors -B Bulo	For	Passed	
		2 Re-appointment of independent external auditors	Against	Passed	Independence and objectivity: more than 10 years as auditor.
		3.1 Appointment of Audit Committee members: M Bower (Chair)	For	Passed	
		3.2 Appointment of Audit Committee members: B Bulo	For	Passed	
		3.3 Appointment of Audit Committee members: D Kneale	For	Passed	
		4 Signature of documents	For	Passed	
		1 General authority to repurchase shares	For	Passed	
		2 Approval of non-executive directors' remuneration for the period 1 October 2020 to 30 September 2021	For	Passed	
		3 Financial assistance to related and inter-related companies in terms of Sections 44 and 45 of the Companies Act	For	Passed	
OCEANA GROUP LIMITED	Resolution	Description	Vote	Outcome	Reason
		1 Authorisation of Directors and Company Secretary	For	Passed	
		1 Specific authority to repurchase the OET Employee Transaction Repurchase Shares from the Oceana Empowerment Trust	For	Passed	
		10 Specific authority to repurchase the Repurchase Shares from the Stakeholder Trust	For	Passed	
		2 Revocation of Special Resolution 1 if the OET Employee Transaction Specific Repurchase is terminated	For	Passed	
		3 Specific authority to provide financial assistance in respect of the Employee Transaction	For	Passed	
		4 Specific authority to issue of the Subscription Shares to the Employee Trust	For	Passed	
		5 Specific authority to repurchase the Repurchase Shares from the Employee Trust	For	Passed	
		6 Specific authority to repurchase the OET Stakeholder Transaction Repurchase Shares from the Oceana Empowerment Trust	For	Passed	
		7 Revocation of Special Resolution 6 if the OET Stakeholder Transaction Specific Repurchase is terminated	For	Passed	
		8 Specific authority to provide financial assistance in respect of the Stakeholder Transaction	For	Passed	
		9 Specific authority to issue of the Subscription Shares to the Stakeholder Trust	For	Passed	
OCEANA GROUP LIMITED	Resolution	Description	Vote	Outcome	Reason
		1 Approval of remuneration policy	For	Passed	
		2 Approval of implementation report	For	Passed	
		1.1 Re-election of Z Bassa as director	For	Passed	
		1.2 Re-election of M Brey as director	Against	Passed	Independence and objectivity: more than 10 years as a board member
		1.3 Re-election of N Pangarker as director	For	Passed	
		1.4 Re-election of I Soomra as director	For	Passed	
		1.5 Election of H Karrim as director	For	Passed	
		2 Appointment of PWC as external auditor	For	Passed	
		3.1 Election of Z Bassa as Audit Committee member	For	Passed	
		3.2 Election of P de Beyer as Audit Committee member	Against	Passed	Independence and objectivity: more than 10 years as a board member
		3.3 Election of S Pather as Audit Committee member	Against	Passed	Independence and objectivity: more than 10 years as a board member
		3.4 Election of A Jakoet as Audit Committee member	For	Passed	
		4 Authorisation of the directors and company secretary	For	Passed	
		1 Approve and authorise the provision of financial assistance by the company to related or inter-related companies and others	For	Passed	
		2 Approve and authorise the provision of financial assistance for the acquisition of shares in the company or related or inter-related company	For	Passed	
		3 Approve the non-executive directors' remuneration in their capacity as directors only	For	Passed	
		4 General approval and authorisation for the acquisition of the company's shares by the company or its subsidiaries	For	Passed	
		5 Replacement of the company's MOI	For	Passed	
OCTODEC INVESTMENTS LIMITED	Resolution	Description	Vote	Outcome	Reason
		1 To endorse the remuneration policy	For	Passed	
		2 To endorse the remuneration implementation report	For	Passed	
		1.1 To re-elect the directors required to retire in terms of the MOI: Derek Cohen	Against	Passed	Independence and objectivity: more than 10 years as a board member.
		1.2 To re-elect the directors required to retire in terms of the MOI: Pieter Strydom	For	Passed	
		1.3 To re-elect the directors required to retire in terms of the MOI: Sharon Wapnick	For	Passed	
		1.4 To confirm the appointment of Maggie Mojapelo as director	For	Passed	
		1.5 To confirm the appointment of Louis van Breda as director	For	Passed	
		2 To place the unissued shares under the directors' control	For	Passed	
		3 To approve the issue of shares for cash	For	Passed	
		4.1 To approve the reappointment of members of the group audit committee: Pieter Strydom (Chairman)	For	Passed	
		4.2 To approve the reappointment of members of the group audit committee: Derek Cohen	Against	Passed	Independence and objectivity: more than 10 years as a board member.
		4.3 To approve the reappointment of members of the group audit committee: Gerard Kemp	For	Passed	
		4.4 To approve the reappointment of members of the group audit committee: Louis van Breda	For	Passed	
		5 To approve the reappointment of auditors	Against	Passed	Independence and objectivity: more than 10 years as auditor
		6 Specific authority to issue shares to shareholders who elect the distribution reinvestment alternative	For	Passed	
		7 To provide signing authority	For	Passed	

		1 To approve financial assistance to related and interrelated companies	For	Passed	
		2 To authorise the company and/or its subsidiaries to acquire its shares	Against	Passed	Must be specific
		3 Approval of directors' remuneration for the period 1 September 2021 to 31 August 2022	Against	Passed	Must be specific
		4 Authority to issue shares to directors who elect the distribution reinvestment alternative	For	Passed	
PEPKOR HOLDINGS LTD	Resolution	Description	Vote	Outcome	Reason
		1 Authority granted to Directors	For	Passed	
		1 Approval of the issuing of all or some of the Pepkor Consideration Shares to each or some of the Steinhoff Subsidiaries	For	Passed	
REDEFINE INCOME FUND LIMITED	Resolution	Description	Vote	Outcome	
		1 Election of Ms D Radley as an independent non-executive director	For	Passed	
		10 Non-binding advisory vote on the remuneration policy of the company	For	Passed	
		11 Non-binding advisory vote on the implementation of the remuneration policy of the company	For	Passed	
		12 Amendment of the Redefine Executive Incentive Scheme rules	For	Passed	
		13 Authorisation of directors and/or the company secretary	For	Passed	
		2 Election of Mr N Nyawo as an executive director	For	Passed	
		3 Re-election of Mr M Barkhuysen as an independent non-executive director	For	Passed	
		4 Re-election of Ms L Sennelo as an independent non-executive director	For	Passed	
		5.1 Election of Ms B Mathews as a member of the audit committee	For	Passed	
		5.2 Election of Ms D Naidoo as a member of the audit committee	For	Passed	
		5.3 Election of Ms D Radley as a member of the audit committee	For	Passed	
		5.4 Election of Ms L Sennelo as a member of the audit committee	For	Passed	
		6 Re-appointment of PwC as independent external auditor	For	Passed	
		7 Placing the unissued ordinary shares under the control of the directors	Against	Passed	Must be specific
		8 General authority to issue shares for cash	For	Passed	
		9 Specific authority to issue shares pursuant to a reinvestment option	For	Passed	
		1 Non-executive director fees	For	Passed	
		2 Approval for the granting of financial assistance to directors prescribed officers and other identified employees as employee share scheme beneficiaries	For	Passed	
		3 Approval for the granting of financial assistance to related and inter-related entities	For	Passed	
		4 General authority for a repurchase of shares issued by the company	Against	Passed	20% upper limit is excessive
REDEFINE INTERNATIONAL PLC	Resolution	Description	Vote	Outcome	Reason
		1 To receive and adopt the Annual Report and audited financial statements for the year ended 31 August 2020	For	Passed	
		10 To authorise the Audit and Risk Committee to set the remuneration of the Independent Auditor	For	Passed	
		11 To authorise Directors to allot Ordinary Shares up to the limits set out in the notice of AGM	Against	Passed	Must be specific
		2 To approve the Annual Report on Remuneration for the year ended 31 August 2020	Against	Passed	Comparator companies used for benchmarking not stated
		3 To re-elect G.R. Tipper as a Director	Against	Passed	Independence and objectivity: more than 10 years as board member
		4 To re-elect S.E. Ford as an independent Director	For	Passed	
		5 To re-elect E.A. Peace as an independent Director	For	Passed	
		6 To elect M. Parrott as a Director	For	Passed	
		7 To elect S.J. Oakenfull as a Director	For	Passed	
		8 To re-elect D.A. Grant as a Director	For	Passed	
		9 To re-appoint the Independent Auditor	For	Passed	
		12 To authorise Directors to dis-apply pre-emption rights up to the limits set out in the notice of AGM	Against	Passed	Disadvantage to minority shareholders
		13 To authorise Directors to dis-apply pre-emption rights in connection with a Specified Investment up to the limits set out in the notice of AGM	Against	Passed	Disadvantage to minority shareholders
		14 To authorise the Directors to make market purchases of Ordinary Shares up to the limits set out in the notice of the AGM	Against	Passed	current economic environment is uncertain and it is irresponsible to buy back shares
		15 To adopt new articles of association in relation to electronic general meetings	For	Passed	
SAPPI LIMITED	Resolution	Description	Vote	Outcome	Reason
		1 Receipt and acceptance of 2020 Group Annual Financial Statements including Directors' Report Auditors' Report and Audit and Risk Committee Report	For	Passed	
		2 Re election of directors retiring by rotation in terms of Sappi's Memorandum of Incorporation(1)	For	Passed	
		2.1 Re-election of Ms ZN Malinga as a director of Sappi	For	Passed	
		2.2 Re-election of Mr V Moosa as a director of Sappi	For	Passed	
		2.3 Re-election of Mr RJAM Renders as a director of Sappi	For	Passed	
		2.4 Re-election of Sir Nigel Rudd as a director of Sappi	Against	Passed	Independence and objectivity: more than 10 years as a board member.
		3.1 Election of Mr NP Mageza as member and Chairman of the Audit and Risk Committee	For	Passed	
		3.2 Election of Ms ZN Malinga as a member of the Audit and Risk Committee	For	Passed	
		3.3 Election of Dr B Mehlomakulu as a member of the Audit and Risk Committee	For	Passed	
		3.4 Election of Mr RJAM Renders as a member of the Audit and Risk Committee	For	Passed	
		3.5 Election of Ms JE Stipp as a member of the Audit and Risk Committee	For	Passed	
		4 Re-appointment of KPMG Inc. as auditors of Sappi for the year ending September 2020 and until the next Annual General Meeting of Sappi	For	Passed	
		5 Specific authority to issue ordinary shares	For	Passed	
		6 Non-binding endorsement of remuneration policy	For	Passed	
		7 Non-binding endorsement of remuneration implementation report	For	Passed	
		8 Authority for directors to sign all documents and do all such things necessary to implement the above resolutions	For	Passed	

		1 Non executive directors' fees	For	Passed	
		2 Authority for loans or other financial assistance to related or inter-related companies or corporations	For	Passed	
SPAR GROUP	Resolution	Description	Vote	Outcome	Reason
		1 Adoption of the annual financial statements	For	Passed	
		10 Non-binding advisory vote on the remuneration implementation report	Against	Passed	Mr O'Connor ex-CEO is non-independent and serving on the remuneration committee
		2 Appointment of Brett Botten as an executive director	For	Passed	
		3 Appointment of Graham O'Connor as a non-executive director	For	Passed	
		4 Re-election of Marang Mashologu as a non-executive director retiring by rotation	For	Passed	
		5 Re-election of the independent external auditor	For	Passed	
		6.1 Re-election of the members of the Audit Committee - Marang Mashologu;	For	Passed	
		6.2 Re-election of the members of the Audit Committee - Harish Mehta;	For	Passed	
		6.3 Re-election of the members of the Audit Committee - Andrew Waller (Chairman).	For	Passed	
		7 Authority to issue shares for the purpose of share options	For	Passed	
		8 Authority to issue shares for the purpose of the CSP	For	Passed	
		9 Non-binding advisory vote on the remuneration policy	For	Passed	
		11 Financial assistance to related or inter-related companies	For	Passed	
		12 Non-executive directors' fees	For	Passed	
TIGER BRANDS LIMITED	Resolution	Description	Vote	Outcome	Reason
		6 Approval of the company's remuneration policy	For	Passed	
		7 Endorsement of the implementation report of the company's remuneration policy	For	Passed	
		1.1 To elect Mr I Burton	For	Passed	
		1.2 To elect MS GJ Fraser-Moleketi	For	Passed	
		1.3 To elect Ms DS Sita	For	Passed	
		1.4 To elect Mr OM Weber	For	Passed	
		2.1 To re-elect Mr NP Doyle	For	Passed	
		2.2 To re-elect Ms GA Klintworth	For	Passed	
		2.3 To re-elect Ms M Makanje	Against	Passed	Independence and objectivity: More than 10 years as board member
		2.4 To re-elect Ms TE Mashilwane	For	Passed	
		3.1 Election of the members of the audit committee -To elect Mr I Burton(subject to him being elected as a director)	For	Passed	
		3.2 Election of the members of the audit committee -To elect Ms CH Fernandez	For	Passed	
		3.3 Election of the members of the audit committee -To elect DG Wilson	For	Passed	
		4 To Reappoint the external auditors Ernst & Young Inc.	Against	Passed	Independence and objectivity: Auditor for more than 10 years
		5 General authority	For	Passed	
		1 Approval to provide financial assistance to related and inter-related companies	For	Passed	
		2.1 Remuneration payable to non-executive directors	For	Passed	
		2.2 Remuneration payable to the chairman	For	Passed	
		3 Approval of remuneration payable to non-executive directors participating in sub-committees	For	Passed	
		4 Approval of remuneration payable to non-executive directors who attend unscheduled meetings/extraordinary meetings	For	Passed	
		5 Approval of remuneration payable to non-executive directors in respect of ad hoc meetings of the investment committee	For	Passed	
		6 Approval of non-resident directors' fees	For	Passed	
		7 General authority to repurchase shares in the company	Against	Passed	current economic environment is uncertain and it is irresponsible to buy back shares
TRANSACTION CAPITAL	Resolution	Description	Vote	Outcome	Reason
		1 Specific authority to issue shares for cash	For	Passed	
		2 General Authorisation	For	Passed	
TRANSACTION CAPITAL	Resolution	Description	Vote	Outcome	Reason
		1 Re-election of C Seabrooke as a director	Against	Passed	Independence and objectivity: More than 10 years as board member
		10 Appointment of I Kirk as a member of the audit risk and compliance committee	For	Passed	
		11 Appointment of S Kana as a member of the audit risk and compliance committee	For	Passed	
		12 Appointment of Deloitte & Touche as auditors	Against	Passed	Independence and objectivity: More than 10 years as auditor
		13 Non-binding advisory vote on remuneration policy	Against	Passed	No Malus and clawback policy
		14 Non-binding advisory vote on remuneration implementation report	Against	Passed	No Malus and clawback policy
		15 Issue of securities for acquisitions in circumstances other than those covered by special resolution 6	Against	Passed	Must be specific
		16 Authority to act	For	Passed	
		2 Re-election of B Hanise as a director	For	Passed	
		3 Re-election of D Radley as a director	For	Passed	
		4 Re-election of M Mendelowitz as a director	Against	Passed	Independence and objectivity: More than 10 years as board member
		5 Election of S Wapnick as a director	For	Passed	
		6 Election of I Kirk as a director	For	Passed	
		7 Election of S Kana as a director	For	Passed	
		8 Appointment of D Radley as a member of the audit risk and compliance committee	For	Passed	
		9 Appointment of B Hanise as a member of the audit risk and compliance committee	For	Passed	
		1 Amendments to the memorandum of incorporation	For	Passed	
		2 Approval of non-executive directors' and committee members' fees	For	Passed	
		3 Authority to provide financial assistance in terms of section 45 of the Companies Act	Against	Passed	Includes financial assistance to directors
		4 Authority to provide financial assistance in terms of section 44 of the Companies Act	For	Passed	

		5 Annual general authority to repurchase securities	Against	Passed	current economic environment is uncertain and it is irresponsible to buy back shares
		6 Annual general authority to allot and issue authorised but unissued securities for cash	Against	Passed	Must be specific
WILSON BAYLY HOLMES-OVCON LTD	Resolution	Description	Vote	Outcome	Reason
	1	Re-appointment of the auditors	Against	Passed	Independence and objectivity: Auditor for more than 34 years
	2.1	Re-election of Ms SN Maziya as director	For	Passed	
	2.2	Re-election of Mr H Ntene as director	For	Passed	
	2.3	Re-election of Mr RW Gardiner as director	For	Passed	
	3.1	Appointment of Mr AJ Bester as Audit committee member	For	Passed	
	3.2	Appointment of Mr RW Gardiner as Audit committee member	For	Passed	
	3.3	Appointment of Ms SN Maziya as Audit committee member	For	Passed	
	3.4	Appointment of Ms KM Forbay as Audit committee member	For	Passed	
	4	Non-binding advisory vote on WBHO's remuneration policy	For	Passed	
	5	Non-binding advisory vote on WBHO's implementation report on the remuneration policy	For	Passed	
	6	Placing unissued shares under the control of the directors	Against	Passed	Must be specific
	7	Directors' and/or Company Secretary authority to implement special and ordinary resolutions	For	Passed	
	1	Approval of directors' fees for 2020/2021 financial year	For	Passed	
	2	Financial assistance to directors prescribed officers employee share scheme beneficiaries and related or inter-related companies and co	Against	Passed	Includes financial assistance to directors
	3	General authority to repurchase company shares	Against	Passed	Current economic environment is uncertain and it is irresponsible to buy back shares

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