

Vunani Fund Managers Proxy Voting Summary for the quarter ending 30 June 2023

Executive summary	
Description	Outcome
Total number of companies voted on	0
Total number of resolutions	0
Total number of resolutions voted For	0
Total number of resolutions Against	0
Total number of resolutions vote Abstained	0
Total number of resolutions Approved	0
Total number of resolutions Not Approved or Withdrawn	0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
<i>None noted</i>				

Proxy Voting Summary					
Corporate bond	Resolution	Corporate Event	Our Vote	Outcome	Reason
					<i>Standard reason for voting For is that it is in agreement with our proxy voting policy.</i>
	Resolution	Description	Vote	Outcome	Reason
		No votes for the period.			

P O Box 44586, Claremont, 7735

1st Floor, 5 Cavendish Street, Claremont, 7708, Cape Town

Tel: 021 670 4900 Fax: 021 683 5788 Email: info@vunanifm.co.za Website: www.vunanifm.co.za

Registration Number: 1999/015894/07. Executive: S Narker, M Savage. Non Executive: N Chonco (Chairman), E Dube, T Bonoyi, L Mtembu.

Authorised Financial Services Provider (license no. 608) in terms of the Financial Advisory and Intermediary Services Act, No. 37 of 2002