METROPOLITAN



Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
04/03/2024	SUI	SUN INTERNATIONAL		Ordinary Resolutions	
			1	Approval of the Proposed Transaction.	In favour
			2	Directors and or company secretary authority.	In favour
05/03/2024	FTA	FAIRVEST LIMITED		Ordinary Resolutions	
			1.1	Election of F Futwa as Director.	In favour
			1.2	Election of M Buya as Director.	In favour
			2.1	Re-election of K Nkuna as Director.	In favour
			2.2	Re-election of J Wiese as Director.	In favour
			2.3	Re-election of J Kriel as Director.	In favour
			3.1	Reappointment of members of the Audit and Risk Committee N Shange.	In favour
			3.2	Reappointment of members of the Audit and Risk Committee K Nkuna (subject to the passing of ordinary resolution 2.1).	In favour
			3.3	Reappointment of members of the Audit and Risk Committee J Wiese (subject to the passing of ordinary resolution 2.2).	In favour
			3.4	Reappointment of members of the Audit and Risk Committee F Futwa (subject to the passing of ordinary resolution 1.1).	In favour
			4	Appointment of Mazars as auditors.	In favour
			5	General authority to issue shares for cash.	In favour
			6.1	Non-binding advisory vote on Remuneration Policy.	In favour
			6.2	Non-binding advisory vote on the Remuneration Implementation Report.	In favour
			7	Authority to sell Treasury Shares.	In favour
			8	Specific authority to issue shares pursuant to a reinvestment option.	In favour
				Special Resolutions	
			1	Share repurchases.	In favour
			2	Financial assistance in terms of Section 45 of the Companies Act.	In favour
			3.1	Approval of fees payable to Non-Executive Directors Chairman of the Board.	In favour
			3.2	Approval of fees payable to Non-Executive Directors Non-Executive Director.	In favour
			3.3	Approval of fees payable to Non-Executive Directors Chairman of the Audit and Risk Committee.	In favour





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			3.4	Approval of fees payable to Non-Executive Directors Member of the Audit and Risk Committee.	In favour
			3.5	Approval of fees payable to Non-Executive Directors Chairman of the Remuneration Committee.	In favour
			3.6	Approval of fees payable to Non-Executive Directors Member of the Remuneration Committee.	In favour
			3.7	Approval of fees payable to Non-Executive Directors Chairman of the Investment Committee.	In favour
			3.8	Approval of fees payable to Non-Executive Directors Member of the Investment Committee.	In favour
			3.9	Approval of fees payable to Non-Executive Directors Chairman of the Social and Ethics Committee.	In favour
			3.10	Approval of fees payable to Non-Executive Directors Member of the Social and Ethics Committee.	In favour
			3.11	Approval of fees payable to Non-Executive Directors Chairman of the Nomination Committee.	In favour
			3.12	Approval of fees payable to Non-Executive Directors Member of the Nomination Committee.	In favour
			4	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company.	In favour
05/03/2024	FTB	FAIRVEST LIMITED		Ordinary Resolutions	
			1.1	Election of F Futwa as Director.	In favour
			1.2	Election of M Buya as Director.	In favour
			2.1	Re-election of K Nkuna as Director.	In favour
			2.2	Re-election of J Wiese as Director.	In favour
			2.3	Re-election of J Kriel as Director.	In favour
			3.1	Reappointment of members of the Audit and Risk Committee N Shange.	In favour
			3.2	Reappointment of members of the Audit and Risk Committee K Nkuna (subject to the passing of ordinary resolution 2.1).	In favour
			3.3	Reappointment of members of the Audit and Risk Committee J Wiese (subject to the passing of ordinary resolution 2.2).	In favour
			3.4	Reappointment of members of the Audit and Risk Committee F Futwa (subject to the passing of ordinary resolution 1.1).	In favour
			4	Appointment of Mazars as auditors.	In favour
			5	General authority to issue shares for cash.	In favour
			6.1	Non-binding advisory vote on Remuneration Policy.	In favour
			6.2	Non-binding advisory vote on the Remuneration Implementation Report.	In favour
			7	Authority to sell Treasury Shares.	In favour
			8	Specific authority to issue shares pursuant to a reinvestment option.	In favour
				Special Resolutions	
			1	Share repurchases.	In favour
			2	Financial assistance in terms of Section 45 of the Companies Act.	In favour
			3.1	Approval of fees payable to Non-Executive Directors Chairman of the Board.	In favour
			3.2	Approval of fees payable to Non-Executive Directors Non-Executive Director.	In favour
			3.3	Approval of fees payable to Non-Executive Directors Chairman of the Audit and Risk Committee.	In favour
			3.4	Approval of fees payable to Non-Executive Directors Member of the Audit and Risk Committee.	In favour
			3.5	Approval of fees payable to Non-Executive Directors Chairman of the Remuneration Committee.	In favour





			3.6	Approval of fees payable to Non-Executive Directors Member of the Remuneration Committee.	In favour
			3.7	Approval of fees payable to Non-Executive Directors Chairman of the Investment Committee.	In favour
			3.8	Approval of fees payable to Non-Executive Directors Member of the Investment Committee.	In favour
			3.9	Approval of fees payable to Non-Executive Directors Chairman of the Social and Ethics Committee.	In favour
			3.10	Approval of fees payable to Non-Executive Directors Member of the Social and Ethics Committee.	In favour
			3.11	Approval of fees payable to Non-Executive Directors Chairman of the Nomination Committee.	In favour
			3.12	Approval of fees payable to Non-Executive Directors Member of the Nomination Committee.	In favour
			4	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company.	In favour
07/03/2024	РРН	PEPKOR HOLDINGS LIMITED		Ordinary Resolutions	
			1	Re-election of directors who retire by rotation - Re-election of F Petersen-Cook.	In favour
			2	Re-election of directors who retire by rotation - Re-election of WYN Luhabe.	In favour
			3	Re-election of directors who retire by rotation - Re-election of ZN Malinga.	In favour
			4	Ratification of appointment of director - Appointment of RN Ntshingila.	In favour
			5	Re-appointment of the audit and risk committee members - Re-appointment of HH Hickey.	In favour
			6	Re-appointment of the audit and risk committee members - Re-appointment of F Petersen-Cook.	In favour
			7	Re-appointment of the audit and risk committee members - Re-appointment of ZN Malinga.	In favour
			8	Re-appointment of the audit and risk committee members - Re-appointment of SH Muller.	Not In favour
			9	Re-appointment of auditor - Re-appointment of PricewaterhouseCoopers Inc.	In favour
			10	Non-binding advisory vote on Pepkors remuneration policy - Approval of remuneration policy.	Not In favour
			11	Non-binding advisory vote on Pepkors implementation report on the remuneration policy - Approval of implementation report on remuneration policy.	In favour
				Special Resolutions	
			1.1	Remuneration of non-executive directors - Board chair.	In favour
			1.2	Remuneration of non-executive directors - Lead independent director.	In favour
			1.3	Remuneration of non-executive directors - Board members.	In favour
			1.4	Remuneration of non-executive directors - Audit and risk committee chair.	In favour
			1.5	Remuneration of non-executive directors - Audit and risk committee members.	In favour
			1.6	Remuneration of non-executive directors - Human resources and remuneration committee chair.	In favour
			1.7	Remuneration of non-executive directors - Human resources and remuneration committee members.	In favour
			1.8	Remuneration of non-executive directors - Social and ethics committee chair.	In favour
			1.9	Remuneration of non-executive directors - Social and ethics committee members.	In favour

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				1.11	Remuneration of non-executive directors - Investment committee chair.	In favour
1.10 Remuneration of non-executive directors - Nomination committee members. In favour				1 11		





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			3	Re-election of Willem Pieter Hanekom as a director.	In favour
			4	Re-election of Christiaan Cornelius Schoombie as a director.	In favour
			5	Appointment of Sharron Venessa Naidoo to the audit, risk and information technology committee.	In favour
			6	Appointment of Thabo Leeuw to the audit, risk and information technology committee.	Not In favour
			7	Appointment of Selomane Maitisa to the audit, risk and information technology committee.	In favour
			8	Re-appointment of the independent registered auditor.	In favour
			9	Control of authorised but unissued ordinary shares.	In favour
			10	Authority to issue ordinary shares for cash.	In favour
			11	Signature of documents.	In favour
				Other	
			1	Non-binding advisory vote - Approval of the remuneration policy.	In favour
			2	Non-binding advisory vote - Approval of the implementation report.	In favour
				Special Resolutions	
			1	Non-executive directors fees.	In favour
			2	General authority to repurchase shares.	In favour
			3	Loans or other financial assistance to related companies.	In favour
15/03/2024	APF	ACCELERATE PROPERTY FUND		Ordinary Resolutions	
			1	Approval of the Disposal Agreement.	In favour
			2	To allow a director and company secretary to do all such things and to sign all such documents as may be necessary to implement the resolution set out above.	In favour
15/03/2024	TCP	TRANSACTION CAPITAL LTD		Ordinary Resolutions	
			1	Approval of the Subscription Agreement, including the implementation of the WeBuyCars Share Issue and the Repurchase Unwind - if applicable.	In favour
			2	Granting of Directors authority.	In favour
				Special Resolutions	
			1	Approval of the Unbundling.	In favour
			2	Approval of revocation resolution.	In favour
			3	Approval of fees for Independent Board members.	In favour
18/03/2024	SCD	SCHRODER EUROPEAN REAL ESTATE		Ordinary Resolutions	
			1	Annual Report and Accounts.	In favour
			2	Annual Report on Remuneration.	Not In favour
			3	Re-elect Sir Julian Berney Bt.	In favour
			4	Elect Mr Mark Beddy.	In favour
			5	Re-elect Mr Mark Patterson.	In favour
			6	Re-elect Ms Elizabeth Edwards.	In favour
			7	Appoint Ernst Young LLP as Auditor to the Company.	In favour
			8	Authority to determine the Auditors remuneration.	In favour
			9	Companys dividend policy.	In favour
			9 10	Companys dividend policy. Authority to allot shares.	In favour In favour







				Special Resolutions	
			11	Disapplication of pre-emption rights.	Not In favour
			12	Authority to purchase own shares.	In favour
			13	Authority to call a general meeting, other than an Annual General Meeting, on not less than 14 clear days notice.	Not In favour
19/03/2024	ZZD	ZEDA LIMITED		Ordinary Resolutions	
			1.1	Re-election of Yolanda Miya as an independent Non-Executive Director.	In favour
			1.2	Re-election of Sibani Mngomezulu as an independent Non-Executive Director.	In favour
			1.3	Appointment of Xoliswa Kakana as an independent Non-Executive Director.	In favour
			1.4	Appointment of Marna Roets as an independent Non-Executive Director.	In favour
			2.1	Appointment of Donald Wilson as a member and Chairman of the Audit Committee.	In favour
			2.2	Appointment of Yolanda Miya as a member of the Audit Committee.	In favour
			2.3	Appointment of Xoliswa Kakana as a member of the Audit Committee.	In favour
			2.4	Appointment of Marna Roets as a member of the Audit Committee.	In favour
			3	Appointment of independent external auditors.	In favour
			4.1	Approval of remuneration policy by way of a nonbinding advisory vote.	In favour
			4.2	Approval of implementation report by way of a non-binding advisory vote.	In favour
			5	Signature of documents.	In favour
				Special Resolutions	
			1.1	Approval of Non-Executive Directors fees - Chairman (all-inclusive fee).	In favour
			1.2	Approval of Non-Executive Directors fees - Non- Executive Directors.	In favour
			1.3	Approval of Non-Executive Directors fees - Audit Committee Chairman.	In favour
			1.4	Approval of Non-Executive Directors fees - Audit Committee Members.	In favour
			1.5	Approval of Non-Executive Directors fees - Information Technology and Risk Committee Chairman.	In favour
			1.6	Approval of Non-Executive Directors fees - Information Technology and Risk Committee Members.	In favour
			1.7	Approval of Non-Executive Directors fees - Remuneration Committee Chairman.	In favour
			1.8	Approval of Non-Executive Directors fees - Remuneration Committee Members.	In favour
			1.9	Approval of Non-Executive Directors fees - Social, Ethics and Transformation Committee Chairman.	In favour
			1.10	Approval of Non-Executive Directors fees -Social, Ethics and Transformation Committee Members.	In favour
			1.11	Approval of Non-Executive Directors fees - Nomination Committee Chairman.	In favour
			1.12	Approval of Non-Executive Directors fees - Nomination Committee Members.	In favour
			1.13	Approval of Non-Executive Directors fees - Investment and Transactions Committee Chairman.	In favour
				Approval of Non-Executive Directors fees - Investment and Transactions Committee Members.	In favour
			1.15	Approval of Non-Executive Directors fees - Ad hoc fee per meeting.	In favour
			2	Authority to provide loans or other financial assistance, as contemplated in section 45 of the Companies Act, to subsidiaries, associates and joint ventures.	In favour
			3	General authority to acquire and/or repurchase ordinary shares.	In favour





27/03/2024	CML	CORONATION FM LTD		Ordinary Resolutions	
			1	Authority to make and implement the odd-lot offer, specifically the repurchase of the odd-lot holdings from the odd-lot holders who do not make an election.	Abstain
				Special Resolutions	
			1	Specific authority to repurchase shares from oddlot holders.	Abstain
			2	Specific authority to repurchase shares from the specific holders.	Abstain
27/03/2024	HDC	HUDACO INDUSTRIES LTD		Ordinary Resolutions	
			1.1	To re-elect directors retiring by rotation: MR Thompson.	In favour
			1.2	To re-elect directors retiring by rotation: N Mandindi.	In favour
			1.3	To re-elect directors retiring by rotation: GR Dunford.	In favour
			2	To elect a director appointed since the previous AGM: B Bulo.	In favour
			3	To elect a director appointed since the previous AGM: EJ Smith.	In favour
			4	To approve the re-appointment of external auditors.	In favour
			5.1	Appointment of the members of the audit and risk management committee: B Bulo - subject to the passing of Ordinary Resolution Number 2.	In favour
			5.2	Appointment of the members of the audit and risk management committee: N Mandindi - subject to the passing of Ordinary Resolution Number 1.2.	In favour
			5.3	Appointment of the members of the audit and risk management committee: MR Thompson - subject to the passing of Ordinary Resolution Number 1.1.	In favour
			6	General authority to directors to allot and issue up to 1 544 799 authorised but unissued ordinary shares - 5 percent of the shares in issue.	In favour
			7	Signature of documents.	In favour
				Other	
			1	Non-binding advisory vote: Approval of Hudacos remuneration policy.	In favour
			2	Non-binding advisory vote: Approval of Hudacos remuneration implementation report.	In favour
				Special Resolutions	
			1	Approval of non-executive directors remuneration.	In favour
			2	Authorising the provision of financial assistance to subsidiaries.	In favour
			3	General authority to repurchase up to 1 544 799 of the ordinary shares - 5 percent of the shares in issue.	In favour





METROPOLITAN

GUARDRISK

