

History of proxy voting for February 2018

JSE	Company			
code		Number	Description	Vote
	Nampak			
NPK	Limited		Ordinary Resolutions	
		2		
			-	
				In favour
				In favour
		3.3	IN Mkhari	In favour
		3.4	E Ikazoboh	In favour
		4	After previous AGM appointments	
		4.1	J John	In favour
		4.2	MMF Seleoane	In favour
		5	Appointing Deloite and Touche as auditors Mr Tyrushar Kalan as lead auditor	In favour
		6	To elect, by way of separate vote, each of the members of the audit committee	
		6.1	RC Andersen	Vote Against
		6.2	NV Lila	In favour
		6.3	IN Mkhari	In favour
		6.4	J John	In favour
		7	remuneration policy	In favour
		8	, ,	In favour
		1		In favour
				In favour
				In favour
				In favour
NTC	Netcare Limited	4		III lavoui
		1	-	In favour
				In favour
				In favour
				In favour
				TITI TUVOUT
				In favour
	share code NPK	share code name Nampak Limited	share code Company name Number NPK Nampak Limited 3 3.1 3.2 3.3 3.4 4 4.1 4.2 5 6 6.1 6.2 6.3 6.4 7 8 1 1 2 3 4 Netcare Netcare	Name Name Number Number Description

			3.2	M Bower	In favour
			3.3	APH Jammine	Vote Against
			3.4	N Weltman	In favour
			3.5	B Bulo	In favour
			4	General authority to issue shares for cash	In favour
			5	Approval of the remuneration policy	In favour
				···	
			6	Approval of the implementation report	In favour
			7	Signature of documents	In favour
				Special resolutions	
			1	General authority to repurchase shares	In favour
			2	Non-executivedirector remuneration	In favour
			3	Financial assistance to related and inter-related companies	In favour
07/02/2018	SAP	SAPPI limited		Ordinary Resolutions	
0.702,2020				Receipt and acceptance of 2017 annual financial statements,	
				including directors' report, auditors' report and Auditm	
			1	Committee report	
			2	Approval and confirmation of appointment of Dr B Mehlomakulu as a director of Sappi	
			2	Re-election of directors retiring by rotation in terms of Sappi's	
			3	Memorandum of Incorporation	
			3.1	Re-election of Sir Nigel Rudd as a director of Sappi	In favour
			3.2	Re-election of Mr NP Mageza as a director of Sappi	In favour
			3.3	Re-election of Mr MV Moosa as a director of Sappi	In favour
			4	Election of Audit Committee	
			4.1	Election of Dr D Konar as chairman of the Audit Committee	Vote Against
			7.1	Election of Mr MA Fallon as a member of the Audit	vote / Igamst
			4.2	Committee	In favour
				Election of Mr NP Mageza as a member of the Audit	
			4.3	Committee	In favour
			4.4	Election of Mrs KR Osar as a member of the Audit Committee	Vote Against
			4.5	Election of Mr RJAM Renders as a member of the Audit Committee	In favour
			5	Re-appointment of KPMG Inc. as auditors	In favour
			6.1	Shares for Incentive Scheme	In favour
			6.2		
			7	Authority to transfer shares to incentive schemes	In favour
				Remuneration Policy	In favour
			8	Implementation Report	In favour
			-	Special Resolutions	
			1	Increase in non-executive directors' fees	In favour
			2	Authority for loans or other financial assistance to related or inter-related companies or corporations	In favour
			_	Ordinary Resolutions	
			1	Authority for directors to sign all documents and do all such	
			9	things necessary to implement the above resolutions	In favour
07/02/2018	SPP	Spar Group		Ordinary Shares	
			1	Election of non-executive directors	
			1.1	Mr AG Waller	In favour







			12.1	Mrs P Mnganga	In favour
			1.2.2	Mr CF Wells	In favour
			2	Appointment of PWC with Mrs Sharalene Randelhoff as lead auditor	In favour
			3	Election of the members of the Audit Committee	
			3.1	Mr CF Wells	In favour
			3.2	Mr HK Mehta	Vote Against
			3.3	Mrs M Mashologu	In favour
			4	Authority to issues shares for the purpose of share options	In favour
			5	Authority to issues shares for the purpose of the CSP	In favour
			3		III Iavoui
			4	Special Resolutions	
	<u> </u>		1	Financial assistance to related or inter-related companies	In favour
	 		2	Non-executive directors' fees	In favour
				Non-binding Advisory Vote	
			1	Non-binding advisory vote on the remuneration policy	Vote Against
			2	Non-binding advisory vote on the implementation of the	Mata Aminat
		Astral	2	remuneration policy	Vote Against
08/02/2018	ARL	Foods		Ordinary Resolutions	
				To adopt the annual financial statements for the year ended	
			1	30 September 2017	In favour
			2.1	To re-elect Mrs TM Shabangu as Director	In favour
			2.2	To re-elect Mrs TP Maumela as Director	In favour
				To re-elect Mr DJ Fouché as member of the Audit and Risk	
			3.1	Management Committee	In favour
			3.2	To re-elect Dr MT Lategan as member of the Audit and Risk Management Committee	In favour
			5.2	To re-elect Mrs TM Shabangu as member of the Audit and	III lavoui
<u> </u>		ļ	3.3	Risk Management Committee	In favour
				To re-elect Mr GD Arnold as member of the Social and Ethics	
			4.1	Committee	Vote Against
<u> </u>		ļ	4.2	To re-elect Dr T Eloff as member of the Social and Ethics Committee	In favour
			4.2	To re-elect Mr LW Hansen as member of the Social and Ethics	III Iavoui
<u> </u>			4.3	Committee	Vote Against
				To re-elect Mrs TP Maumela as member of the Social and	
	<u> </u>		4.4	Ethics Committee	In favour
			5	To re-appoint PricewaterhouseCoopers Inc. as auditors for the 2018 financial year	In favour
			6	Audit committee to decide on audit fees	In favour
<u> </u>			7	To endorse the company's Remuneration Policy	Vote Against
 				To endorse the company's Remuneration Implementation	
			8	Report	In favour
			9	Authority to sign documents	In favour
		<u> </u>	10	To approve forfeitable share plan	In favour
				Special Resolutions	
			1	Remeration of Chairmans remuneration	In favour
				To approve the remuneration payable to Non-executive	
			2	Directors	In favour
	ļ			To compensate the newly appointed Lead Independent Non-	







			4	To reimburse Value Added Tax levied against certain Directors	In favour
				To approve financial assistance in related and inter-related	
			5	companies	In favour
			6	Financial assitance to emplyess in forfeitable share plan	In favour
			7	Financial assistance to exco memebers and prescribed officers to participate in FSP	In favour
09/02/2018	PFG	Pioneer Foods		Ordinary Resolutions	
			1	Appointment of PWC as auditors	In favour
			2	General authority to issue shares for cash	In favour
			3	To confirm appointment of director Mr TA Carstens	In favour
			4	To confirm appointment of director Mr F Lombard	In favour
			5	To re-elect director: Ms Nonhlanhla Mjoli-Mncube	Vote Against
				·	
			6	To re-elect director: Mr Sango Siviwe Ntsaluba	In favour
			7	To re-elect director: Mr Zitulele Luke Combi	In favour
			8	Mr Norman William Thomson to audit committee	In favour
			9	Mr Sango Siviwe Ntsaluba to audit committee	In favour
			10	Ms Lindiwe Evarista Mthimunye-Bakoro to audit committee	In favour
			11	Remuneration Policy	In favour
			12	Implementation of Remuneration Policy	In favour
			13	Amendments to the Rules of the Phantom Share Plan	In favour
				Special Resolutions	
			1	Approval of non-executive directors' remuneration	In favour
			2	Financial assitance to related and inter-related companies	In favour
				Financial assitance for the acquisition of shares in related and	
			3	interelated companies	In favour
			4	General authority to repurchase shares	In favour
		Reunert			
12/02/2018	RLO	Limited		Ordinary Resolutions	
			1	Re-election of M Moodley as an executive director of the company	In favour
			1	Re-election of NDB Orleyn as a non-executive director of the	miavodi
			2	company	In favour
				Re-election of SG Pretorius as an independent non-executive	
			3	director of the company	In favour
			4	Re-election of NA Thomson as an executive director of the company	In favour
			7	Re-election of R van Rooyen to the Audit Committee of the	ni iavoui
			5	company	In favour
				Re-election of T Abdool-Samad to the Audit Committee of the	
			6	company	In favour
			7	Re-election of S Martin to the Audit Committee of the company	In favour
			8	Re-appointment of external auditors: Deloitte and JAR Welch	In favour
				Ratification financial interests arising from multiple offices in	
			9	group	In favour
				Non Binding Advisory	
			10	Endorsement of the Reunert remuneration policy	Vote Against
			4.4	Endorsement of the Reunert remuneration implementation	
			11	report	In favour
				Special Resolutions	









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Non-binding approval of the implementation of remuneration report 12 To authorise signature of the documents 14/02/2018 NWL Nu-World Ordinary Resolutions 1 re-appointment of directors 1.1 J M Judin Vote Again Vote Again						
11 report In favour 12 To authorise signature of the documents In favour 14/02/2018 NWL Nu-World Ordinary Resolutions 1 re-appointment of directors 1.1 J M Judin Vote Again 1.2 D Piaray Vote Again				10	9 11	In favour
14/02/2018 NWL Nu-World Ordinary Resolutions 1 re-appointment of directors 1.1 J M Judin Vote Again 1.2 D Piaray Vote Again				11		In favour
1 re-appointment of directors 1.1 J M Judin Vote Again 1.2 D Piaray Vote Again				12	To authorise signature of the documents	In favour
1.1 J M Judin Vote Again 1.2 D Piaray Vote Again	14/02/2018	NWL	Nu-World		Ordinary Resolutions	
1.2 D Piaray Vote Again				1	re-appointment of directors	
1.2 D Piaray Vote Again				1.1	J M Judin	Vote Against
				1.2	D Piaray	Vote Against
INTOVORT				1.3	R Kinross	In favour
2 re-appointment of the Audit Committee members						







			2.1	J M Judin	Vote Against
			2.2	D Piaray	Vote Against
			2.3	R Kinross	Vote Against
			2.4	F J Davidson	In favour
			3	re-appointment of auditors and individual designated auditor	In favour
			4	endorsement of Remuneration Policy	Vote Against
			5	endorsement of the Remuneration Implementation Report	In favour
			6	authority to sign documents	In favour
				Special resolutions	
			1	approval to pay remuneration to non-executive directors	In favour
			2	general approval to repurchase shares	Vote Against
			3	approval to providing direct or indirect financial assistance	In favour
15/02/2018	RDF	Redefine Properties		Ordinary Resolutions	
			1	Re-election of Mr A König as an executive director	In favour
			2	Re-election of Mr D Nathan as a non-executive director	In favour
			3	Re-election of Ms P Langeni as a non-executive director	In favour
			4	Re-election of Mr B Nackan as a non-executive director	In favour
			5	Re-election of Audit and Risk Committee	
			5.1	Ms P Langeni as the chairperson and a member	In favour
			5.2	Mr B Nackan	Vote Against
			5.3	Mr D Nathan	In favour
			6	Reappointment of KPMG Inc. as independent registered auditor	In favour
			7	Placing the unissued ordinary shares under the control of the directors	In favour
			8	General authority to issue shares for cash	In favour
			9	Specific authority to issue shares pursuant to a reinvestment option	In favour
			10	Non-binding, advisory vote on the remuneration policy of the company	In favour
			11	implementation of the remuneration policy	In favour
			12	Authorisation of directors	In favour
				Sp[ecial Resolutions	
			1	Remuneration of non-executive directors	In favour
				Financial assistance to related and inter-related parties i.t.o	
			2	section 44 Co's Act Financial assistance to related and inter-related parties i.t.o	In favour
			3	section 45 of the Co's Act	In favour
				General authority for an acquisition of shares issued by the	
		0.00	4	company	In favour
156/02/2018	OCE	Oceana Holdings		Ordinary Resolutions	
			1	Re-election of Directors	
			1.1	NV Simamane	In favour
			1.2	PG de Beyer	In favour
			1.3	S Pather	Vote Against
			2	Re-appointment of Deloitte & Touche as external auditor	In favour
			3	Election of Audit Committee	







			3.1	ZBM Bassa	In favour
			3.2	PG de Beyer	Vote Against
			3.3	S Pather	Vote Against
			4	Remuneration	
			4.1	Approval of remuneration policy	In favour
			4.2	Approval of implementation report	Vote Against
				Special Resolutions	
			5	Financial assistance: Related and inter-related companies	In favour
			6	Non-executive directors remuneration in their capacity as directors only	In favour
			7	Re-purchase of company shares	Vote Against
			8	Authorisation of directors	In favour
20/02/2018	PFB	Premier Fishing and Brands Iimited		Ordinary resolutions	
			1	To re-elect the following directors	
			1.1	Reverend Dr VC Mehana	In favour
			1.2	Mr K Abdulla	In favour
			1.3	Mr S Young	In favour
			1.4	Miss CF Hendricks	In favour
			1.5	Mrs AB Amod	In favour
			1.6	Ms RP Mosia	In favour
			1.7	Mr TT Hove	In favour
			1.8	Mr CL van der Venter	In favour
			1.9	Mr AW Johnson	In favour
			1.10	Mr LS Naidoo	In favour
			1.11	Miss FEC Brand	In favour
			1.12	Mr IT Bundo	In favour
			1.13	Mr MS Saban	In favour
			1.14	Mr R Isaacs	In favour
_			2	audit and risk committee:	In favour
			2.1	Mr TT Hove	In favour
			2.2	Mr AW Johnson	In favour
			2.2	Miss RP Mosia	In favour
				Re-appointment of Grant Thornton Cape Inc	
			3	·	In favour
			4	Control of authorised but unissued shares	Vote Against
			5	Approval to issue ordinary shares and/or options for cash	In favour
			6	endorsement of the remuneration policy	Vote Against
			7	implementation of the remuneration policy	Vote Against
			_	Special resolutions	
			8	To approve the remuneration of the non-executive directors	In favour
			9	To approve inter-company financial assistance Financial assitance for subsription of shares in company or	In favour
			10	related company	In favour
			11	Company or subsidiaires to repurchase company shares	Vote Against









			12	Amendment of MOI	In favour
20/02/2040		Tiger			
20/02/2018	TBS	Brands	4.4	Ordinary resolutions	
			1.1	To elect BS Tshabalala as director	In favour
			2	Re-election of directors	In favour
			2.1	MO Ajukwu	In favour
			2.2	MJ Bowman	In favour In favour
			2.3	NP Doyle	
			2.4	KDK Mokhele	In favour
			3	members of the audit committee	
			3.1	RD Nisbet	In favour
			3.2	TE Mashilwane	In favour
			3.3	YGH Suleman	In favour
			4	reappointment of external auditors	In favour
			5	general authority	In favour
			6	remuneration policy	Vote Against
			7	implementation report of the remuneration policy	In favour
				Special resolutions	
			1	financial assistance to related and inter-related companies	In favour
			2	remuneration payable to non-executive directors and the chairman	In favour
			2.1	Remuneration payable to non-executive directors	In favour
			2.2	Remuneration payable to the chairman	In favour
			2.2	remuneration payable to non-executive directors participating	miavoai
			3	in sub-committees	In favour
			4	Non-exectuve directors atanding unscheduled meetings and	In favour
			4	extra-ordianry meetings	
			5	Approval of non-resident directors' fees Approval of VAT payable on remuneration already paid to	Vote Against
			6	non-executive directors	In favour
			7	General authority to repurchase shares in the Company	In favour
		Schroders			
21/02/2018	SCD	European		Ordinary Resolutions	
		Real Estate	1	Annual Report and Accounts	In favour
			2	Annual Report on Remuneration	In favour
			3	Re-election of Sir Julian Berney Bt.	In favour
			4	Re-appointment of PWC as auditors	In favour
			5	Authority to determine the Auditors' Remuneration	In favour
			6	Authority to allot shares	In favour
			7	Authority to allot shares	In favour
			,	Special resolutions	avodi
			8	Disapplication of pre-emption rights	Vote Against
			9	Disapplication of pre-emption rights	Vote Against
			10	Authority to purchase own shares	bbc world
		eXtract	10	Additiontly to parentase own shares	bbe world
21/02/2018	EXG	Group		Ordinary resolutions	
			1	Mrs CK McClain as non-executive director	In favour







				•	
			2	Mrs OM Matloa as non-executive director	In favour
			3	Re-appointment of external auditors Deloitte & Touche	In favour
			4	Mrs CK McClain as member of Audit and Risk Committee	In favour
			5	Mrs OM Matloa as member of Audit and Risk Committee	In favour
			6	Mr SA Nkosi as member of Audit and Risk Committee	In favour
			7	approval of remuneration policy	Vote Against
			8	approval of remuneration implementation report	Vote Against
			9	General authority to sign documents	In favour
				Special; resolutions	
			1	Non-executive directors' fees	In favour
-			2	Non-executive directors' Committee fees	In favour
			3	General authority to repurchase shares	In favour
			-	Financial assistance in terms of section 44 of the Companies	
			4	Act	In favour
			5	Financial assistance in terms of section 45 of the Companies Act	In favour
		Quantum	3	ACC	III lavoui
23/02/2018	QFH	Foods		Ordinary resolutions	
			1	Appointment of PWC as auditors	In favour
			2	Re-election of directors	
			2.1(2)	Mr Norman Celliers	In favour
			2.2(3)	Mr Geoffrey George Fortuin	In favour
				Re-election Audit and Risk Committee	
			3 (4)	Mr Patrick Ernest Burton	In favour
			4 (5)	Prof. Abdus Salam Mohammad Karaan	In favour
			5 (6)	Mr Geoffrey George Fortuin	In favour
			6	Remuneration policy and implementation	
			6.1 (7)	Quantum Foods' remuneration policy	Vote Against
			6.2 (8)	implementation report	In favour
			7(9)	Amendment of rules of the Phantom Share Plan	In favour
			(-)	Special Resolutions	
			8(1)	Approval of non-executive directors' remuneration	In favour
			0(2)	General authority to repurchase shares by the Company and	
			9(2)	its subsidiaries.	In favour
			10/2\	General authority to provide financial assistance to related	In favour
			10(3)	and inter-related companies Financial assitance to subscribe for securities in company and	In favour
	<u></u>		11 (4)	inter-related companies	In favour
		Quantum			
23/02/2018	QFH	Foods		General Meeting	
				Special resolutions	
			1	Purchase from odd-lot holders	In favour
			2	Purchase from specific holders	In favour
				Ordinary Resolutions	
			1	Implementation of odd lot holder	In favour
			2	Authority	In favour
26/02/2018	СНР	Choppies Enterprise		Ordinary Resolution	







	1	To appoint PWC as new external auditors	In favour





