METROPOLITAN

momentum



Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	⁄ote
12/01/2023	ACT	Afrocentric Investmen	t C	Ordinary Resolutions	
			1	Approval of the Partial Offer.	In favour
			2	Authority to give effect to resolutions.	In favour
				Special Resolutions	
			1	Approval of Asset for Share Transaction and authority to issue shares in terms of section 41(3) of the Companies Act.	In favour
12/01/2023	FFA	Fortress Income Fund	Ltd	Ordinary Resolutions	
			1	General authority.	In favour
			1	General authority.	In favour
				Special Resolutions	
			1	Amendments to the Memorandum of Incorporation.	In favour
			1	Amendments to the Memorandum of Incorporation.	In favour
12/01/2023	FFB	Fortress Income Fund	Ltd	Ordinary Resolutions	
			1	General authority.	In favour
			1	General authority.	In favour
				Special Resolutions	
			1	Amendments to the Memorandum of Incorporation.	In favour
			1	Amendments to the Memorandum of Incorporation.	In favour
18/01/2023	AEG	Aveng Limited		Ordinary Resolutions	
			1	Approval of the Proposed Transaction in terms of the JSE Listings Requirement RESOLVED THAT Aveng Africa is authorised to dispose of the Business and to implement the Proposed Transaction in terms of the Sale of Busines Agreemen and as disclosed in the Circular.	
25/01/2023	LHC	Life Healthcare GRP H	LDN	Ordinary Resolutions	
			1	Re-appointment of independent external auditors.	In favour
			2.1	Re-election of directors: Audrey Mothupi.	In favour
			2.2	Re-election of directors: Mahlape Sello.	In favour
			2.3	Re-election of directors: Marian Jacobs.	In favour
			2.4	Re-election of directors: Lars Holmqvist.	In favour
			2.5	Re-election of directors: Jeanne Bolger.	In favour
			3.1	Re-election of Audit Committee members: Peter Golesworthy, Chairman.	Not In favour
			3.2	Re-election of Audit Committee members: Caroline Henry.	In favour

3Election of Nomgando Matyumza as a director.In favour4Election of Gordon Traill as a director.In favour5.1Election of members of the Audit and Risk Committee, separate voting - Mfundiso Njeke.In favour5.2Election of members of the Audit and Risk Committee, separate voting - Sango Ntsaluba.In favour5.3Election of members of the Audit and Risk Committee, separate voting - Nomgando Matyumza.In favour						
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11 Approval of non-security-director' renumeration: Board Fees. In forour 12 Approval of non-security-director' renumeration: Lead Independent Director In forour 13 Approval of non-security-director' renumeration: Audit Committee Fees. In forour 14 Approval of non-security-director' renumeration: Audit Committee Fees. In forour 15 Approval of non-security-director' renumeration: Noninations and Gommittee Fees. In forour 16 Approval of non-security-director' renumeration: Noninations and Gommittee Fees. In forour 17 Approval of non-security-director' renumeration: Noninations and Gommittee Fees. In forour 18 Approval of non-security-director' renumeration: Noninations and Tees. In forour 19 Approval of non-security-director' renumeration: Stable, Ethics and Tees. In forour 19 Approval of non-security-director' renumeration: Stable, Ethics and Transformation Committee Fees. In forour 19 Approval of non-security-director' renumeration: Stable, Ethics and Transformation Committee Fees. In forour 20/01/2023 CLS Class Croup Limbed Ordinary Resolution: In forour 20/01/2023 CLS Class Croup Limbed Ordinary Resolution: In forour 20/01/2023 CLS Class Croup Limbed Ordinary Resolution: In forour				5.2		In favour
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27/01/2023 AVV Alviva Holdings Limited Ordinary Resolutions				2	Approval of directors fees.	In favour
				3	General approval to provide financial assistance.	In favour
1 Authority granted to a Director or Company Secretary. Not In favo	27/01/2023		AI · · · · · · · · ·		Ordinary Decelutions	
		AVV	Alviva Holdings Limited		Ordinary Resolutions	

				Special Resolutions	
			1	Approval of the Scheme in accordance with sections 114 1 c and 115 of the Companies Act.	Not In favour
			2	Revocation of Special Resolution Number 1.	Not In favour
30/01/2023	SYG	Sygnia Limited		Ordinary Resolutions	
			1	To appoint the auditor of the Company.	In favour
			2.1	To re-elect the non-executive directors - Prof H Bhorat.	In favour
			3.1	To elect the Audit and Risk Committee members - Mr G Cavaleros.	In favour
			3.2	To elect the Audit and Risk Committee members - Ms C Appana.	In favour
			3.3	To elect the Audit and Risk Committee members - Mr J Boyd.	In favour
			4	To authorise the issue of ordinary shares for cash.	Not In favour
			5	Control of authorised but unissued shares.	Not In favour
			6	Non-binding advisory vote on the Sygnia remuneration policy.	Not In favour
			7	Non-binding advisory vote on the Sygnia implementation report.	Not In favour
			8	To authorise directors and the company secretary to implement special and ordinary resolutions.	In favour
				Special Resolutions	
			1	To approve remuneration of non-executive directors.	In favour
			2	To authorise the repurchase of shares.	Not In favour
			3	To provide financial assistance to subsidiaries and related or inter-related companies.	In favour

momentum



METROPOLITAN

GUARDRISK

