

Date Printed: 23-Nov-21

Last Date Votes were Submitted for the Meeting: 23-Nov-21

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 102,483

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

FirstRand Ltd.

FSR

Primary CUSIP: S5202Z131

Primary ISIN: ZAE000066304

Primary SEDOL: 6606996

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Diversified Financial Services

Market Cap (USD): 21,823,400,000.00

ISS Governance QualityScore: 7

Meeting Date: 01-Dec-21

Record Date: 26-Nov-21

Meeting Type: Annual

Meeting ID: 1580786

Percentage Votable Shares: 0.00183

Workflow Tag:

Location ID: 9543

Location Name: GPD - Mergence

**Earliest Cutoff Date: 24-Nov-21

Total Ballots: 2

Votable Shares: 102,483

*Shares on Loan: 0

Shares Instructed: 102,483

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Resolutions	Management		
1.1	Elect Johan Burger as Director	Management	For	For
1.2	Re-elect Tom Winterboer as Director	Management	For	For
1.3	Elect Sibusiso Sibisi as Director	Management	For	For
2.1	Reappoint Deloitte & Touche as Auditors of the Company	Management	For	Against
2.2	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	Management	For	Against
3	Authorise Board to Issue Shares for Cash	Management	For	For
4	Authorise Ratification of Approved Resolutions	Management	For	For
	Advisory Endorsement	Management		
1	Approve Remuneration Policy	Management	For	Against
2	Approve Remuneration Implementation Report	Management	For	Against
	Special Resolutions	Management		
1	Authorise Repurchase of Issued Share Capital	Management	For	For
2.1	Approve Financial Assistance to Directors and Prescribed Officers as Employee Share Scheme Beneficiaries	Management	For	For
2.2	Approve Financial Assistance to Related and Inter-related Entities	Management	For	For
3	Approve Remuneration of Non-Executive Directors	Management	For	Against

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [9543], 000000000	MERCAR	GPD - Mergence(9543)	137596468	200132545194	14-Oct-21	No	24-Nov-21	Approved	cfebana 23-Nov-21	cfebana 23-Nov-21		20,020	20,020
Default Inst. Account [9543], 000000000	PLMBGP	GPD - Mergence(9543)	137596497	700132545483	14-Oct-21	No	24-Nov-21	Approved	cfebana 23-Nov-21	cfebana 23-Nov-21		82,463	82,463
Total Shares:											102,483	102,483	

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.