

Date Printed: 23-Nov-21

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

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 11,917

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Hyprop Investments Ltd.

HYP

<b>Primary CUSIP:</b> S3723H102	<b>Primary ISIN:</b> ZAE000190724	<b>Primary SEDOL:</b> BN8SXL8
<b>Country:</b> South Africa	<b>Country of Operation:</b> South Africa	<b>ISS Country of Coverage:</b> South Africa
<b>Industry Sector:</b> Equity Real Estate Investment Trusts (REITs)	<b>Market Cap (USD):</b> 712,800,000.00	<b>ISS Governance QualityScore:</b> 8
<b>Meeting Date:</b> 26-Nov-21	<b>Record Date:</b> 19-Nov-21	<b>Meeting Type:</b> Annual
<b>Meeting ID:</b> 1587653	<b>Percentage Votable Shares:</b> 0.00347	<b>Workflow Tag:</b>
<b>Location ID:</b> 9543	<b>Location Name:</b> GPD - Mergence	

\*\*Earliest Cutoff Date: 19-Nov-21

<b>Total Ballots:</b> 1	<b>Votable Shares:</b> 11,917	<b>*Shares on Loan:</b> 0	<b>Shares Instructed:</b> 11,917
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Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Resolutions	Management		
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2021	Management	For	For
2.1	Re-elect Kevin Ellerine as Director	Management	For	For
2.2	Re-elect Nonyameko Mandindi as Director	Management	For	For
2.3	Re-elect Wilhelm Nauta as Director	Management	For	For
2.4	Re-elect Brett Till as Director	Management	For	For
3.1	Re-elect Thabo Mokgatlha as Chairman of the Audit and Risk Committee	Management	For	For
3.2	Re-elect Zuleka Jasper as Member of the Audit and Risk Committee	Management	For	For
3.3	Re-elect Stewart Shaw-Taylor as Member of the Audit and Risk Committee	Management	For	Against
3.4	Re-elect Annabel Dallamore as Member of the Audit and Risk Committee	Management	For	For
4	Reappoint KPMG Inc as Auditors with Tracy Middlemiss as the Designated Audit Partner	Management	For	For
5	Authorise Board to Issue Shares for Cash	Management	For	Against
6	Approve Remuneration Policy	Management	For	Against
7	Approve Remuneration Implementation Report	Management	For	Against
	Special Resolutions	Management		
1	Authorise Repurchase of Issued Share Capital	Management	For	For
2	Approve Financial Assistance to Related and Inter-related Parties	Management	For	For
3.1	Approve Fees of the Board Chairman	Management	For	For
3.2	Approve Fees of Non-Executive Directors	Management	For	For
3.3	Approve Fees of the Audit and Risk Committee Chairman	Management	For	For
3.4	Approve Fees of the Audit and Risk Committee Member	Management	For	For
3.5	Approve Fees of the Audit and Risk Committee Attendee	Management	For	For
3.6	Approve Fees of the Remuneration and Nomination Committee Chairman	Management	For	For
3.7	Approve Fees of the Remuneration and Nomination Committee Member	Management	For	For
3.8	Approve Fees of the Social and Ethics Committee Chairman	Management	For	For
3.9	Approve Fees of the Social and Ethics Committee Member	Management	For	For
3.10	Approve Fees of the Social and Ethics Committee Attendee	Management	For	For
3.11	Approve Fees of the Investment Committee Chairman	Management	For	For
3.12	Approve Fees of the Investment Committee Member	Management	For	For
	Continuation of Ordinary Resolutions	Management		
8	Authorise Ratification of Approved Resolutions	Management	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking Date	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
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\*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.

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**Meeting Type:** Annual

**Meeting ID:** 1587653

**Percentage Votable Shares:** 0.00347

**Workflow Tag:**

Default Inst. Account [9543], 000000000	PLMBGP	GPD - Mergence(9543 )	137915914	700132971761	28-Oct-21	No	19-Nov-21	Approved	cfebana 23-Nov-21	cfebana 23-Nov-21	11,917	11,917	
											<b>Total Shares:</b>	<b>11,917</b>	<b>11,917</b>

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