

Date Printed: 12-May-22

Last Date Votes were Submitted for the Meeting: 12-May-22

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 159,084

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Old Mutual Ltd.

OMU

Primary CUSIP: S5790B132

Primary ISIN: ZAE000255360

Primary SEDOL: BDVPPYN5

Country: South Africa

Country of Operation: United Kingdom

ISS Country of Coverage: South Africa

Industry Sector: Insurance

Market Cap (USD): 3,435,300,000.00

ISS Governance QualityScore: 3

Meeting Date: 27-May-22

Record Date: 20-May-22

Meeting Type: Annual

Meeting ID: 1640732

Percentage Votable Shares: 0.00338

Workflow Tag:

Location ID: 9543

Location Name: GPD - Mergence

**Earliest Cutoff Date: 20-May-22

Total Ballots: 2

Votable Shares: 159,084

*Shares on Loan: 0

Shares Instructed: 159,084

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Resolutions	Management		
1.1	Re-elect John Lister as Director	Management	For	For
1.2	Re-elect Sizeka Magwentshu-Rensburg as Director	Management	For	For
1.3	Re-elect Thoko Mokgosi-Mwantembe as Director	Management	For	For
1.4	Re-elect Marshall Rapiya as Director	Management	For	For
2.1	Re-elect Olufunke Ighodaro as Member of the Audit Committee	Management	For	For
2.2	Re-elect Itumeleng Kgaboesele as Member of the Audit Committee	Management	For	For
2.3	Re-elect Jaco Langner as Member of the Audit Committee	Management	For	For
2.4	Re-elect John Lister as Member of the Audit Committee	Management	For	For
2.5	Re-elect Nomkhita Nqweni as Member of Audit Committee	Management	For	For
3.1	Reappoint Deloitte & Touche as Joint Auditors	Management	For	For
3.2	Appoint Ernst & Young as Joint Auditors	Management	For	For
4.1	Approve Remuneration Policy	Management	For	For
4.2	Approve Remuneration Implementation Report	Management	For	For
5	Authorise Board to Issue Shares for Cash	Management	For	For
	Special Resolutions	Management		
1	Approve Remuneration of Non-executive Directors	Management	For	For
2	Authorise Repurchase of Issued Share Capital	Management	For	For
3	Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Entities and to Directors, Prescribed Officers or Other Persons Participating in Share or Other Employee Incentive Schemes	Management	For	For

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)	148907558	500142861625	27-Apr-22	No	20-May-22	Approved	cfebana 12-May-22	cfebana 12-May-22		19,370	19,370
Default Inst. Account [9543], 000000000	PLMBGP	GPD - Mergence(9543)	148907590	700142861944	27-Apr-22	No	20-May-22	Approved	cfebana 12-May-22	cfebana 12-May-22		139,714	139,714
Total Shares:											159,084	159,084	

*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.