

Date Printed: 19-May-23

Last Date Votes were Submitted for the Meeting: 19-May-23

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 10,023

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Nedbank Group Ltd.

NED

Primary CUSIP: S5518R104

Primary ISIN: ZAE000004875

Primary SEDOL: 6628008

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Banks

Market Cap (USD): 5,875,100,000.00

ISS Governance QualityScore: 7

Meeting Date: 02-Jun-23

Record Date: 26-May-23

Meeting Type: Annual

Meeting ID: 1724129

Percentage Votable Shares: 0.00196

Workflow Tag:

Location ID: 14141

Location Name: Mergence Investment Management

**Earliest Cutoff Date: 26-May-23

Voting Policy: ISS

Most Recent Publish Date:

Viewed: No

Total Ballots: 2

Votable Shares: 10,023

*Shares on Loan: 0

Shares Instructed: 10,023

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
		Ordinary Resolutions					
1.1		Elect Mteto Nyati as Director	Management	For			For
1.2		Elect Daniel Mminele as Director	Management	For			For
2.1		Re-elect Hubert Brody as Director	Management	For			For
2.2		Re-elect Mike Davis as Director	Management	For			For
2.3		Re-elect Errol Kruger as Director	Management	For			For
2.4		Re-elect Linda Makalima as Director	Management	For			For
3.1		Reappoint Deloitte & Touche as Auditors with Vuyelwa Sangoni as Designated Registered Auditor	Management	For			For
3.2		Reappoint Ernst & Young Incorporated as Auditors with Farouk Mohideen as Designated Registered Auditor	Management	For			For
3.3		Appoint KPMG Inc as Auditors in a Shadow Capacity from 02 June 2023	Management	For			For
4.1		Re-elect Stanley Subramoney as Member of the Group Audit Committee	Management	For			For
4.2		Re-elect Hubert Brody as Member of the Group Audit Committee	Management	For			For
4.3		Re-elect Neo Dongwana as Member of the Group Audit Committee	Management	For			For
4.4		Re-elect Errol Kruger as Member of the Group Audit Committee	Management	For			For
4.5		Elect Phumzile Langeni as Member of the Group Audit Committee	Management	For			For
5		Place Authorised but Unissued Shares under Control of Directors	Management	For			For
		Advisory Endorsement					
6.1		Approve Remuneration Policy	Management	For			For
6.2		Approve Remuneration Implementation Report	Management	For			For
		Special Resolutions					
1.1		Approve Fees for the Chairperson	Management	For			For
1.2		Approve Fees for the Lead Independent Director	Management	For			For
1.3		Approve Fees for the Group Boardmember	Management	For			For
1.4		Approve Fees for the Group Audit Committee Members	Management	For			For
1.5		Approve Fees for the Group Credit Committee Members	Management	For			For
1.6		Approve Fees for the Group Directors' Affairs Committee Members	Management	For			For
1.7		Approve Fees for the Group Information Technology Committee Members	Management	For			For
1.8		Approve Fees for the Group Remuneration Committee Members	Management	For			For
1.9		Approve Fees for the Group Risk and Capital Management Committee Members	Management	For			For
1.10		Approve Fees for the Group Transformation, Social and Ethics Committee Members	Management	For			For
1.11		Approve Fees for the Group Climate Resilience Committee Members	Management	For			For
2.1		Approve Fees for the Acting Group Chairperson	Management	For			For
2.2		Approve Fees for the Acting Lead Independent Director	Management	For			For

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

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Workflow Tag:

2.3	Approve Fees for the Acting Committee Chairperson	Management	For	For
3	Authorise Repurchase of Issued Share Capital	Management	For	For
4	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Management	For	For
5.1	Amend Share Scheme Re: Replace 'Retention Awards' with 'Individual Performance Awards'	Management	For	For
5.2	Amend Share Scheme Re: Clause 28	Management	For	For
6	Approve Creation of a New Class of Preference Shares	Management	For	For
7	Amend Memorandum of Incorporation	Management	For	For
	Continuation of Ordinary Resolutions			
6	Place Authorised but Unissued A Non-redeemable, Non-cumulative, Non-participating, Perpetual Preference Shares under Control of Directors	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
Mergence Balanced Global Portfolio,	PLMBGP	Mergence	165172951	000157731219	20-Apr-23	No	26-May-23	Approved	cfebana2 19-May-23	cfebana2 19-May-23		9,663	9,663
Mergence ESG Equity Fund,	MERCAR	Mergence	165172915	500157730857	20-Apr-23	No	26-May-23	Approved	cfebana2 19-May-23	cfebana2 19-May-23		360	360
Total Shares:												10,023	10,023

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