

Date Printed: 10-May-23

Last Date Votes were Submitted for the Meeting: 10-May-23

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 100,418

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Old Mutual Ltd.

OMU

Primary CUSIP: S5790B132

Primary ISIN: ZAE000255360

Primary SEDOL: BDVPYN5

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Insurance

Market Cap (USD): 3,108,800,000.00

ISS Governance QualityScore: 2

Meeting Date: 26-May-23

Record Date: 19-May-23

Meeting Type: Annual

Meeting ID: 1744083

Percentage Votable Shares: 0.00204

Workflow Tag:

Location ID: 14141

Location Name: Mergence Investment Management

\*\*Earliest Cutoff Date: 19-May-23

Voting Policy: ISS

Most Recent Publish Date:

Viewed: No

Total Ballots: 2

Votable Shares: 100,418

\*Shares on Loan: 0

Shares Instructed: 100,418

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
Ordinary Resolutions							
1.1		Re-elect Brian Armstrong as Director	Management	For			For
1.2		Re-elect Albert Essien as Director	Management	For			For
1.3		Re-elect Olufunke Ighodaro as Director	Management	For			For
1.4		Re-elect James Mwangi as Director	Management	For			For
1.5		Re-elect Stewart van Graan 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		Reappoint 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
Special Resolutions							
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
Mergence Balanced Global Portfolio,	PLMBGP	Mergence	165908343	400158370224	27-Apr-23	No	19-May-23	Approved	cfebana2 10-May-23	cfebana2 10-May-23		97,339	97,339
Mergence ESG Equity Fund,	MERCAR	Mergence	165908305	300158369849	27-Apr-23	No	19-May-23	Approved	cfebana2 10-May-23	cfebana2 10-May-23		3,079	3,079
<b>Total Shares:</b>											<b>100,418</b>	<b>100,418</b>	

\*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.