

Date Printed: 31-May-23

Last Date Votes were Submitted for the Meeting: 31-May-23

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 45,529

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Sanlam Ltd.

SLM

Primary CUSIP: S7302C137

Primary ISIN: ZAE000070660

Primary SEDOL: B0L6750

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Insurance

Market Cap (USD): 6,020,700,000.00

ISS Governance QualityScore: 4

Meeting Date: 07-Jun-23

Record Date: 26-May-23

Meeting Type: Annual

Meeting ID: 1737704

Percentage Votable Shares: 0.00203

Workflow Tag:

Location ID: 14141

Location Name: Mergence Investment Management

**Earliest Cutoff Date: 01-Jun-23

Voting Policy: ISS

Most Recent Publish Date: 30-May-23

Viewed: No

Total Ballots: 2

Votable Shares: 45,529

*Shares on Loan: 0

Shares Instructed: 45,529

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
		Ordinary Resolutions					
1		Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2022	Management	For	For	For	For
2		Reappoint KPMG Inc as Joint Auditors with Pierre Fourie as the Individual and Designated Auditor	Management	For	For	For	For
		<i>Research Notes: A vote FOR this item is warranted as no significant concerns have been identified.</i>					
3		Reappoint PricewaterhouseCoopers Inc (PwC) as Joint Auditors with Alsue Du Preez as the Individual and Designated Auditor	Management	For	For	For	For
		<i>Research Notes: A vote FOR this item is warranted as no significant concerns have been identified.</i>					
4		Elect Thembisa Skweyiya as Director	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>					
5.1		Re-elect Elias Masilela as Director	Management	For	For	For	Against
		<i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>					
5.2		Re-elect Andrew Birrell as Director	Management	For	For	For	Against
		<i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>					
5.3		Re-elect Mathukana Mokoka as Director	Management	For	For	For	Against
		<i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>					
5.4		Re-elect Nicolaas Kruger as Director	Management	For	For	For	Against
		<i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>					
6		Re-elect Heinie Werth as Director	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>					
7.1		Re-elect Andrew Birrell as Member of the Audit Committee	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>					
7.2		Re-elect Nicolaas Kruger as Member of the Audit Committee	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>					
7.3		Re-elect Mathukana Mokoka as Member of the Audit Committee	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>					
7.4		Re-elect Kobus Moller as Member of the Audit Committee	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>					
7.5		Re-elect Karabo Nondumo as Member of the Audit Committee	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>					
8.1		Approve Remuneration Policy	Management	For	For	For	For
8.2		Approve Remuneration Implementation Report	Management	For	For	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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Meeting Date: 07-Jun-23

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Meeting Type: Annual

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Percentage Votable Shares: 0.00203

Workflow Tag:

9	Approve Remuneration of Executive Directors and Non-executive Directors for the Financial Year Ended 31 December 2022	Management	For	For	For	For
10	Place Authorised but Unissued Shares under Control of Directors	Management	For	For	For	For
11	Authorise Board to Issue Shares for Cash	Management	For	For	For	For
12	Authorise Ratification of Approved Resolutions	Management	For	For	For	For
	Special Resolutions					
1	Approve Remuneration of Non-executive Directors for the Period 1 July 2023 until 30 June 2024	Management	For	For	For	For
2	Authorise Repurchase of Issued Share Capital	Management	For	For	For	For
3	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Management	For	For	For	For
	<i>Research Notes: Special Resolution 3 A vote FOR this item is warranted, although not without concern: * The Company seeks an authority to provide financial assistance to "any party" in connection with the subscription of options or securities issued or to be issued by the Company, or in relation to the purchase of securities. This is a broader authority than some shareholders may prefer to approve in advance. The main reason for support is: * The potential recipients of this financial assistance exclude the Directors or prescribed officers of the Group. Special Resolution 4 A vote FOR this item is warranted: * This is a routine request, proposed as a result of the implementation of the Companies Act 2008.</i>					
4	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For	For	For	For
	<i>Research Notes: Special Resolution 3 A vote FOR this item is warranted, although not without concern: * The Company seeks an authority to provide financial assistance to "any party" in connection with the subscription of options or securities issued or to be issued by the Company, or in relation to the purchase of securities. This is a broader authority than some shareholders may prefer to approve in advance. The main reason for support is: * The potential recipients of this financial assistance exclude the Directors or prescribed officers of the Group. Special Resolution 4 A vote FOR this item is warranted: * This is a routine request, proposed as a result of the implementation of the Companies Act 2008.</i>					
5	Amend Memorandum of Incorporation Re: Clause 27.1.12	Management	For	For	For	For
	<i>Research Notes: A vote FOR these items is warranted in the absence of any significant concerns.</i>					
6	Amend Memorandum of Incorporation Re: Odd-lot Offer	Management	For	For	For	For
	<i>Research Notes: A vote FOR these items is warranted in the absence of any significant concerns.</i>					

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	161922768	500155624888	03-Apr-23	No	01-Jun-23	Approved	cfebana2 31-May-23	cfebana2 31-May-23		43,560	43,560
Mergence ESG Equity Fund,	MERCAR	Mergence	161922733	600155624539	03-Apr-23	No	01-Jun-23	Approved	cfebana2 31-May-23	cfebana2 31-May-23		1,969	1,969
Total Shares:											45,529	45,529	

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