

Client: Mergence

Company: INP

Holdings: 2 730

ISIN: GB00B17BBQ50

Meeting Type: AGM

Meeting Date: 03 August 2023

| Resolution | Subject | In Favour | Against | Abstain |
|---------------------------|---|-----------|---------|---------|
| Ordinary resolution No 1 | To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 2 | To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 3 | To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 4 | To re-elect Stephen Koseff as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 5 | To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 6 | To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 7 | To re-elect Vanessa Olver as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 8 | To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 9 | To re-elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 10 | To re-elect Brian David Stevenson as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 11 | To re-elect Fani Titi as a director of Investec plc and Investec Limited | X | | |
| Ordinary resolution No 12 | To approve the dual listed companies' (DLC) Directors' Remuneration Report, including the implementation report, (other than the part containing the Directors' Remuneration Policy) for the year ended 31 March 2023 | X | | |

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| Ordinary resolution No 13 | To approve the DLC Directors' Remuneration Policy | X | | |
| Ordinary resolution No 14 | Authority to take action in respect of the resolutions | X | | |
| Ordinary resolution No 16 | To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2022 | X | | |
| Ordinary resolution No 17 | To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2022 | X | | |
| Ordinary resolution No 18 | To declare a final dividend on the ordinary shares and the dividend access (South African Resident) redeemable preference share (SA DAS share) in Investec Limited for the year ended 31 March 2023 | X | | |
| Ordinary resolution No 19 | To re-appoint Ernst & Young Inc. as joint auditors of Investec Limited | X | | |
| Ordinary resolution No 20 | To appoint PwC Inc. as joint auditors of Investec Limited | X | | |
| Ordinary resolution No 21 | To appoint Deloitte Inc. in a shadow capacity | X | | |
| Ordinary resolution No 22 | Directors' authority to issue the unissued variable rate, redeemable, cumulative preference shares; the unissued non-redeemable, non-cumulative, non-participating preference shares (perpetual preference shares); the unissued non-redeemable, non-cumulative, non-participating preference shares (non-redeemable programme preference shares); and the redeemable, non-participating preference shares (redeemable programme preference shares) | X | | |
| Ordinary resolution No 23 | Directors' authority to issue the unissued special convertible redeemable preference shares | X | | |
| Special resolution No 24 | Directors' authority to acquire ordinary shares | X | | |
| Special resolution No 25 | Directors' authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares | X | | |
| Special resolution No 26 | Financial assistance | X | | |
| Special resolution No 27 | Non-executive Directors' remuneration | X | | |
| Ordinary resolution No 28 | To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2023, together with the reports of the directors and the auditors | X | | |
| Ordinary resolution No 29 | To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2022 | X | | |
| Ordinary resolution No 30 | To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2023 | X | | |

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| Ordinary resolution No 31 | To re-appoint Ernst & Young LLP as auditors of Investec plc | X | | |
| Ordinary resolution No 32 | To appoint Deloitte LLP in a shadow capacity | X | | |
| Ordinary resolution No 33 | To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors | X | | |
| Ordinary resolution No 34 | Political donations | X | | |
| Ordinary resolution No 35 | Directors' authority to allot shares and other securities | X | | |
| Ordinary resolution No 36 | Directors' authority to purchase ordinary shares | X | | |
| Ordinary resolution No 37 | Directors' authority to purchase preference shares | X | | |




Signed:

Date: 07 November 2023