

Date Printed: 09-Feb-24

Last Date Votes were Submitted for the Meeting: 09-Feb-24

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 3,386

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Coronation Fund Managers Ltd.

CML

Primary CUSIP: S19537109

Primary ISIN: ZAE000047353

Primary SEDOL: 6622710

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Capital Markets

Market Cap (USD): 578,900,000.00

ISS Governance QualityScore: 6

Meeting Date: 20-Feb-24

Record Date: 09-Feb-24

Meeting Type: Annual

Meeting ID: 1812435

Percentage Votable Shares: 0.00097

Workflow Tag:

Location ID: 14141

Location Name: Mergence Investment Management

\*\*Earliest Cutoff Date: 09-Feb-24

Voting Policy: ISS

Most Recent Publish Date: 06-Feb-24

Viewed: No

Total Ballots: 1

Votable Shares: 3,386

\*Shares on Loan: 0

Shares Instructed: 3,386

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
		Ordinary Resolutions					
1a		Re-elect Hugo Nelson as Director  <i>Research Notes: Items 1a and 1b A vote AGAINST the re-election of these Directors is warranted: * Alexandra Watson and Hugo Nelson are non-independent NEDs who serve as members of the Remuneration Committee on which there is no majority of independent NEDs among the members. The absence of an independent majority on the Remuneration Committee increases the potential for the Committee to be unable to effectively oversee the executive management of the Company. Item 2 A vote FOR this Director is warranted: * No issues have been identified in relation to the election of this Director.</i>	Management	For	Against	Against	For
1b		Re-elect Alexandra Watson as Director  <i>Research Notes: Items 1a and 1b A vote AGAINST the re-election of these Directors is warranted: * Alexandra Watson and Hugo Nelson are non-independent NEDs who serve as members of the Remuneration Committee on which there is no majority of independent NEDs among the members. The absence of an independent majority on the Remuneration Committee increases the potential for the Committee to be unable to effectively oversee the executive management of the Company. Item 2 A vote FOR this Director is warranted: * No issues have been identified in relation to the election of this Director.</i>	Management	For	Against	Against	For
2		Elect Alethea Conrad as Director  <i>Research Notes: Items 1a and 1b A vote AGAINST the re-election of these Directors is warranted: * Alexandra Watson and Hugo Nelson are non-independent NEDs who serve as members of the Remuneration Committee on which there is no majority of independent NEDs among the members. The absence of an independent majority on the Remuneration Committee increases the potential for the Committee to be unable to effectively oversee the executive management of the Company. Item 2 A vote FOR this Director is warranted: * No issues have been identified in relation to the election of this Director.</i>	Management	For	For	For	For
3		Reappoint KPMG Incorporated as Auditors with Zola Beseti as the Designated Audit Partner	Management	For	For	For	For
4a		Re-elect Lulama Boyce as Member of the Audit Committee  <i>Research Notes: Items 4a, 4c, 4d A vote FOR these items is warranted: * These members of the Audit Committee are independent. Item 4b A vote AGAINST this item is warranted: * Hugo Nelson is a non-independent Audit Committee member.</i>	Management	For	For	For	For
4b		Re-elect Hugo Nelson as Member of the Audit Committee  <i>Research Notes: Items 4a, 4c, 4d A vote FOR these items is warranted: * These members of the Audit Committee are independent. Item 4b A vote AGAINST this item is warranted: * Hugo Nelson is a non-independent Audit Committee member.</i>	Management	For	Against	Against	For
4c		Re-elect Madichaba Nhlumayo as Member of the Audit Committee  <i>Research Notes: Items 4a, 4c, 4d A vote FOR these items is warranted: * These members of the Audit Committee are independent. Item 4b A vote AGAINST this item is warranted: * Hugo Nelson is a non-independent Audit Committee member.</i>	Management	For	For	For	For
4d		Re-elect Saks Ntombela as Member of the Audit Committee  <i>Research Notes: Items 4a, 4c, 4d A vote FOR these items is warranted: * These members of the Audit Committee are independent. Item 4b A vote AGAINST this item is warranted: * Hugo Nelson is a non-independent Audit Committee member.</i>	Management	For	For	For	For
5		Approve Remuneration Policy	Management	For	For	For	For
6		Approve Remuneration Policy Implementation Report	Management	For	For	For	For
		Special Resolutions					
1		Approve Financial Assistance in Terms of Section 45 of the Companies Act  <i>Research Notes: A vote FOR these items is warranted: * This is a routine request, proposed as a</i>	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.

\*\*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.

Date Printed: 09-Feb-24

Last Date Votes were Submitted for the Meeting: 09-Feb-24

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 3,386

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Coronation Fund Managers Ltd.

CML

<b>Primary CUSIP:</b> S19537109	<b>Primary ISIN:</b> ZAE000047353	<b>Primary SEDOL:</b> 6622710
<b>Country:</b> South Africa	<b>Country of Operation:</b> South Africa	<b>ISS Country of Coverage:</b> South Africa
<b>Industry Sector:</b> Capital Markets	<b>Market Cap (USD):</b> 578,900,000.00	<b>ISS Governance QualityScore:</b> 6

<b>Meeting Date:</b> 20-Feb-24	<b>Record Date:</b> 09-Feb-24	<b>Meeting Type:</b> Annual
<b>Meeting ID:</b> 1812435	<b>Percentage Votable Shares:</b> 0.00097	<b>Workflow Tag:</b>

result of the implementation of the Companies Act 2008.

2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Management	For	For	For	For
<i>Research Notes: A vote FOR these items is warranted: * This is a routine request, proposed as a result of the implementation of the Companies Act 2008.</i>						
3	Approve Remuneration of Non-Executive Directors	Management	For	For	For	For
4	Authorise Repurchase of Issued Share Capital	Management	For	For	For	For
5	Amend Memorandum of Incorporation Re: Odd-lot Offer	Management	For	For	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
Municipal Employee Pension Flexi Fund, 120026500007	120026500007	Mergence	172920757	N/A	23-Jan-24	No	09-Feb-24	Approved	cfebana2 09-Feb-24	cfebana2 09-Feb-24		3,386	3,386
<b>Total Shares:</b>											<b>3,386</b>	<b>3,386</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.