Perpetua

Summary of voting recommendations for the period 01 April 2026 to 30 June 2026, for all portfolios

Company	Meeting Type	Date	Page	For	Against	Abstain	Total
British American Tobacco p.l.c.	AGM	15-04-2026	1	14	5	0	19
Aspen Pharmacare Holdings Limited	GM	21-04-2026	2	1	0	0	1
Mondi plc	AGM	24-04-2026	3	17	3	0	20
Anheuser-Busch InBev SA/NV	AGM	29-04-2026	4	11	2	0	13
Anglo American plc	AGM	29-04-2026	5	17	4	0	21
Anglogold Ashanti PLC	AGM	05-05-2026	6	17	0	0	17
Valterra Platinum Limited	AGM	08-05-2026	7	24	1	0	25
Gold Fields Limited	AGM	21-05-2026	8	27	1	0	28
Kumba Iron Ore Limited	AGM	26-05-2026	9	22	3	0	25
ADvTECH Limited	AGM	27-05-2026	10	19	0	0	19
Exxaro Resources Limited	AGM	27-05-2026	11	19	2	0	21
Sibanye Stillwater Limited	AGM	28-05-2026	12	27	0	0	27
Glencore plc	AGM	28-05-2026	13	13	5	0	18
Nedbank Group Limited	AGM	29-05-2026	14	57	0	0	57
Libstar Holdings Limited	AGM	29-05-2026	16	17	1	0	18
MTN Group Limited	AGM	29-05-2026	17	65	1	0	66
Absa Group Limited	AGM	02-06-2026	19	27	1	0	28
Sun International Limited	AGM	03-06-2026	20	34	2	0	36
Old Mutual Limited	AGM	05-06-2026	21	22	0	0	22
Santam Limited	AGM	05-06-2026	22	21	2	0	23
Standard Bank Group Limited	AGM	08-06-2026	23	43	0	0	43
Sanlam Limited	AGM	10-06-2026	25	26	1	0	27

Company:	British American Tobacco p.l.c.
Event:	AGM
Date Of Meeting:	15-04-2026
Ordinary Resolutions	1-16
Special Resolutions	17-19

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To receive the accounts and the reports of the Directors and auditors for the year ended 31 December 2025.	1	X		
To approve the Directors' remuneration report in the form set out in the Company's Annual Report for the year ended 31 December 2025.	2	X		
To re-appoint KPMG LLP as the Company's auditors until the conclusion of the next general meeting at which accounts are laid.	3		X	
To authorise the Audit Committee of the Board to agree the auditors' remuneration.	4		X	
To re-elect Luc Jobin as a Director of the Company.	5	X		
To re-elect Tadeu Marroco as a Director of the Company.	6	X		
To re-elect Kandy Anand as a Director of the Company.	7	X		
To re-elect Karen Guerra as a Director of the Company.	8	X		
To re-elect Uta Kemmerich-Keil as a Director of the Company.	9	X		
To re-elect Veronique Laury as a Director of the Company.	10	X		
To re-elect Darrell Thomas as a Director of the Company.	11	X		
To re-elect Serpil Timuray as a Director of the Company.	12	X		
To elect Matthew Wright as a Director of the Company.	13	X		
Authorise UK political donations and expenditure.	14		X	
Authorise issue of equity.	15		X	
Approve amendments to the sharesave scheme.	16	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Authorise issue of equity without pre-emptive rights.	17		X	
Authorise market purchase of ordinary shares.	18	X		
Authorise the company to call general meeting with two weeks' notice.	19	X		

Company:	Aspen Pharmacare Holdings Limited
Event:	GM
Date Of Meeting:	21-04-2026
Ordinary Resolutions	1

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Approval of the Transaction in terms of the Listings Requirements.	1	X		

Perpetua Investment Managers Proprietary Limited is an authorised financial services provider.

Company:	Mondi plc
Event:	AGM
Date Of Meeting:	24-04-2026
Ordinary Resolutions	1-17
Special Resolutions	18-20

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To receive the audited financial statements of Mondi plc for the year ended 31 December 2025, together with the reports of the Audit Committee, the directors and the auditors of Mondi plc.	1	X		
To approve the Directors' Remuneration Policy of Mondi plc as set out on pages 107 to 113 of the Mondi Group Integrated report and financial statements 2025.	2	X		
To approve the Directors' Remuneration Report of Mondi plc, other than the part containing the Directors' Remuneration Policy, for the year ended 31 December 2025 as set out on pages 114 to 124 of the Mondi Group Integrated report and financial statements 2025.	3	X		
To declare a final dividend of 4.92 euro cents per ordinary share in Mondi plc for the year ended 31 December 2025.	4	X		
To re-elect Svein Richard Brandtzaeg as a director of Mondi plc in accordance with the provisions of the Articles of Association.	5	X		
To re-elect Sue Clark as a director of Mondi plc in accordance with the provisions of the Articles of Association.	6	X		
To re-elect Sucheta Govil as a director of Mondi plc in accordance with the provisions of the Articles of Association.	7	X		
To re-elect Anke Groth as a director of Mondi plc in accordance with the provisions of the Articles of Association.	8	X		
To re-elect Andrew King as a director of Mondi plc in accordance with the provisions of the Articles of Association.	9	X		
To re-elect Saki Macozoma as a director of Mondi plc in accordance with the provisions of the Articles of Association.	10	X		
To re-elect Mike Powell as a director of Mondi plc in accordance with the provisions of the Articles of Association.	11	X		
To re-elect Dame Angela Strank as a director of Mondi plc in accordance with the provisions of the Articles of Association.	12	X		
To re-elect Philip Yea as a director of Mondi plc in accordance with the provisions of the Articles of Association.	13	X		
To re-elect Stephen Young as a director of Mondi plc in accordance with the provisions of the Articles of Association.	14	X		
To appoint PricewaterhouseCoopers LLP as auditors of Mondi plc to hold office until the conclusion of the Annual General Meeting to be held in 2027.	15	X		
To authorise the Audit Committee to determine the remuneration of PricewaterhouseCoopers LLP.	16	X		
To authorise the directors to allot relevant securities.	17		X	

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To authorise the directors to disapply pre-emption rights.	18		X	
To authorise Mondi plc to purchase it's own shares.	19		X	
To authorise general meetings to beheld on 14 days notice.	20	X		

Company:	Anheuser-Busch InBev SA/NV
Event:	AGM
Date Of Meeting:	29-04-2026
Ordinary Resolutions	1-2, 6-12

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Renewal of the powers of the Board of Directors relating to the acquisition by the Company of its own shares and amendments to article 15 of the articles of association of the Company.	1	X		
Amendment to article 32.1 of the articles of association of the Company.	2	X		
Approval of the statutory annual accounts.	6	X		
Discharge to the directors.	7		X	
Discharge to the statutory auditor.	8		X	
Resignation, appointment and reappointment of directors: Appointing Mr. Fabrizio Freda as director.	9a	X		
Resignation, appointment and reappointment of directors: Appointing Mr. Miguel Patricio as director.	9b	X		
Resignation, appointment and reappointment of directors: Appointing Mr. William F. Gifford, Jr. as Restricted Share Director.	9c	X		
Resignation, appointment and reappointment of directors: Appointing Ms. Jennifer Hunter as Restricted Share Director.	9d	X		
Resignation, appointment and reappointment of directors: Renewing the appointment of Mr. Alejandro Santo Domingo as Restricted Share Director.	9e	X		
Remuneration policy.	10	X		
Remuneration report.	11	X		
Filings.	12	X		

Company:	Anglo American plc
Event:	AGM
Date Of Meeting:	29-04-2026
Ordinary Resolutions	1-18
Special Resolutions	19-21

ORDINARY RESOLUTIONS

Resolution	No.	For	Against	Abstain
		Perpetua Investment Managers Recommendation		
To receive the Report and Accounts.	1	X		
To declare a final dividend.	2	X		
To re-elect Stuart Chambers as a director of the Company.	3	X		
To re-elect Duncan Wanblad as a director of the Company.	4	X		
To re-elect John Heasley as a director of the Company.	5	X		
To re-elect Ian Tyler as a director of the Company.	6	X		
To re-elect Magali Anderson as a director of the Company.	7	X		
To re-elect Ian Ashby as a director of the Company.	8	X		
To re-elect Marcelo Bastos as a director of the Company.	9	X		
To re-elect Hilary Maxson as a director of the Company.	10	X		
To re-elect Nonkululeko Nyembezi as a director of the Company.	11	X		
To re-elect Anne Wade as a director of the Company.	12	X		
To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year.	13	X		
To authorise the directors to determine the remuneration of the auditor.	14	X		
To approve the remuneration policy contained in the directors' remuneration report.	15		X	
To approve the implementation report contained in the directors' remuneration report.	16		X	
To approve the 2026-2028 Transition Plan.	17	X		
To authorise the directors to allot shares.	18		X	

SPECIAL RESOLUTIONS

Resolution	No.	For	Against	Abstain
		Perpetua Investment Managers Recommendation		
To disapply pre-emption rights.	19		X	
To authorise the purchase of own shares.	20	X		
To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice.	21	X		

Company:	Anglogold Ashanti PLC
Event:	AGM
Date Of Meeting:	05-05-2026
Ordinary Resolutions	1-17

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Receipt of 2025 Annual Report and Accounts.	1	X		
Directors' Remuneration Report.	2	X		
To elect Mr Marcus Randolph as a director.	3	X		
To re-elect Dr Kojo Busia as a director.	4	X		
To re-elect Mr Alberto Calderon as a director.	5	X		
To re-elect Mr Bruce Cleaver as a director.	6	X		
To re-elect Ms Gillian Doran as a director.	7	X		
To re-elect Mr Alan Ferguson as a director.	8	X		
To re-elect Mr Albert Garner as a director.	9	X		
To re-elect Ms Jinhee Magie as a director.	10	X		
To re-elect Ms Nicky Newton-King as a director.	11	X		
To re-elect Ms Diana Sands as a director.	12	X		
To re-elect Mr Jochen Tilk as a director.	13	X		
To re-appoint PricewaterhouseCoopers LLP as the statutory auditor of the Company until the conclusion of the next annual general meeting of the Company.	14	X		
To authorise the Audit and Risk Committee of the Company to determine the remuneration of the Company's statutory auditor for and on behalf of the Board.	15	X		
To ratify the appointment of PricewaterhouseCoopers Inc. as independent registered public accountants of the Company for the year ending 31 December 2026.	16	X		
Authority to Make Political Donations.	17	X		

Company:	Valterra Platinum Limited
Event:	AGM
Date Of Meeting:	08-05-2026
Ordinary Resolutions	1-8
Non-Binding	9
Special Resolutions	1-2

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Re-election of directors:	1			
To re-elect Suresh Kana as a director of the company.	1,1	X		
To re-elect Roger Dixon as a director of the company.	1,2	X		
To re-elect Stephen Phiri as a director of the company.	1,3	X		
Election of directors appointed since the previous AGM:	2			
To elect Deborah Gudgeon as a director of the company.	2,1	X		
To elect Thoko Mokgosi-Mwantembe as a director of the company.	2,2	X		
Appointment of members of the audit and risk committee:	3			
Election of Suresh Kana as a member of the committee.	3,1		X	
Election of Lwazi Bam as a member of the committee.	3,2	X		
Election of Thevendrie Brewer as a member of the committee.	3,3	X		
Election of Deborah Gudgeon as a member of the committee.	3,4	X		
Election of Fagmeedah Petersen-Cook as a member of the committee.	3,5	X		
Appointment of members of the social, ethics and governance committee:	4			
Election of Lwazi Bam as a member of the committee.	4,1	X		
Election of Roger Dixon as a member of the committee.	4,2	X		
Election of Dorian Emmett as a member of the committee.	4,3	X		
Election of Deborah Gudgeon as a member of the committee.	4,4	X		
Election of Suresh Kana as a member of the committee.	4,5	X		
Election of Thoko Mokgosi-Mwantembe as a member of the committee.	4,6	X		
Election of Stephen Phiri as a member of the committee.	4,7	X		
Re-appointment of auditor.	5	X		
General authority to allot and issue authorised but unissued shares for cash.	6	X		
General authority to repurchase shares.	7	X		
Authority to implement resolutions.	8	X		

NON-BINDING ADVISORY RESOLUTIONS

Remuneration policy.	9,1	X		
Remuneration implementation report.	9,2	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Non-executive directors' fees.	1	X		
Authority to provide financial assistance.	2	X		

Company:	Gold Fields Limited
Event:	AGM
Date Of Meeting:	21-05-2026
Ordinary Resolutions	1-7
Special Resolutions	1-4

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Re-appointment of PwC as the auditors of the Company.	1	X		
Election of a director: Mr JF MacKenzie	2,1	X		
Election of a director: Mr MI Rawlinson	2,2	X		
Re-election of a director: Mr TP Goodlace	2,3		X	
Re-election of a director: Ms PG Sibiya	2,4	X		
Election of a member of the Audit Committee: Ms PG Sibiya (Chairperson)	3,1	X		
Election of a member of the Audit Committee: Mr MI Rawlinson	3,2	X		
Election of a member of the Audit Committee: Ms ZBM Bassa	3,3	X		
Election of a member of the Audit Committee: Mr CAT Smit	3,4	X		
Election of a member of the Social, Ethics and Transformation (SET) Committee: Ms MC Bitar (Chairperson)	4,1	X		
Election of a member of the SET Committee: Mr A Andani	4,2	X		
Election of a member of the SET Committee: Mr MJ Fraser	4,3	X		
Election of a member of the SET Committee: Ms SL McCrae	4,4	X		
Election of a member of the SET Committee: Mr CAT Smit	4,5	X		
Advisory endorsement of the Remuneration Policy.	5,1	X		
Advisory endorsement of the Remuneration Implementation Report.	5,2	X		
Approval for the issuing of equity securities for cash.	6	X		
Authority to implement the resolutions.	7	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Approval for the remuneration of NEDs:	1			
Chairperson of the Board (all-inclusive fee).	1,1	X		
Lead Independent Director of the Board (all-inclusive fee).	1,2	X		
Members of the Board (excluding the Chairperson and Lead Independent Director of the Board).	1,3	X		
Chairperson of the Audit Committee.	1,4	X		
The Chairpersons of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee; SHSD Committee, Strategy and Investment Committee, and Technical Committee (excluding the Chairperson and Lead Independent Director of the Board).	1,5	X		
Members of the Audit Committee (excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board).	1,6	X		
Members of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee, and Technical Committee (excluding the Chairpersons of these Committees, and Chairperson and Lead Independent Director of the Board).	1,7	X		
Acquisition of the Company's own shares.	2	X		
Amendments to the Company's MoI.	3	X		
Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act.	4	X		

Company:	Kumba Iron Ore Limited
Event:	AGM
Date Of Meeting:	26-05-2026
Ordinary Resolutions	1-8
Special Resolutions	1-3

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Re-appointment of independent external auditor.	1	X		
Re-election/election of directors:	2			
To elect Mr Ruben Marcus Fernandes as a director of the Company.	2,1	X		
To elect Mr Mark Ashley Goliath as a director of the Company.	2,2	X		
To re-elect Mr Terence Philip Goodlace as a director of the Company.	2,3		X	
To re-elect Mr Aman Jeawon as a director of the Company.	2,4	X		
To re-elect Mrs Nomalizo (Ntombi) Beryl Langa-Royds as a director of the Company.	2,5	X		
Election of Social, Ethics and Transformation Committee members:	3			
To elect Mrs Mary Sina Bomela as a member of the Committee.	3,1	X		
To elect Mr Mark Ashley Goliath as a member of the Committee.	3,2	X		
To elect Mr Terence Philip Goodlace as a member of the Committee.	3,3		X	
To elect Mrs Nomalizo (Ntombi) Beryl Langa-Royds as a member of the Committee.	3,4	X		
To elect Mr Xolani Frederick Mbambo as a member of the Committee.	3,5	X		
To elect Ms Neo Violet Mokhesi as a member of the Committee.	3,6	X		
To elect Ms Nompumelelo (Mpumi) Dessederia Zikalala as a member of the Committee.	3,7	X		
Election of Audit Committee members:	4			
To elect Mrs Mary Sina Bomela as a member of the Committee.	4,1	X		
To elect Mr Aman Jeawon as a member of the Committee.	4,2	X		
To elect Mrs Michelle Anne Jenkins as a member of the Committee.	4,3	X		
To elect Ms Neo Violet Mokhesi as a member of the Committee.	4,4	X		
Approval of the Remuneration Policy:	5			
Non-binding advisory vote: Approval of the remuneration policy.	5,1	X		
Non-binding advisory vote: Approval for the implementation of the remuneration policy.	5,2	X		
General authority for directors to allot and issue ordinary shares.	6	X		
General authority to issue shares for cash.	7		X	
Authorisation to sign documents to give effect to resolutions.	8	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Remuneration payable to non-executive directors.	1	X		
Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act.	2	X		
General authority to repurchase shares.	3	X		

Company:	ADvTECH Limited
Event:	AGM
Date Of Meeting:	27-05-2026
Ordinary Resolutions	1-15
Non-Binding	1-2
Special Resolutions	1-2

ORDINARY RESOLUTIONS

Resolution	No.	For	Against	Abstain
		Perpetua Investment Managers Recommendation		
Re-election of JS Chimhanzi as Non-Executive Director.	1	X		
Re-election of SW van Graan as Non-Executive Director.	2	X		
Re-election of SS Lazar as Non-Executive Director.	3	X		
Re-election of H Christophers as Non-Executive Director.	4	X		
Re-election of DL Smith as Non-Executive Director.	5	X		
Re-election of H Christophers as member and Chairperson of the Audit and Risk Committee.	6	X		
Re-election of JS Chimhanzi as member of the Audit and Risk Committee.	7	X		
Re-election of JA Boggenpoel as a member of the Audit and Risk Committee.	8	X		
Re-election of JS Chimhanzi as a member and Chairperson of the TSEC Committee.	9	X		
Re-election of A Watson as a member of the TSEC Committee.	10	X		
Re-election of SW van Graan as a member of the TSEC Committee.	11	X		
Re-election of GD Whyte as a member of the TSEC Committee.	12	X		
Appointment of external auditors.	13	X		
Signature of documents.	14	X		
General authority to acquire the company's own shares.	15	X		

NON-BINDING ADVISORY RESOLUTIONS

Remuneration policy.	1	X		
Implementation report.	2	X		

SPECIAL RESOLUTIONS

Resolution	No.	For	Against	Abstain
		Perpetua Investment Managers Recommendation		
Approval of Non-executive Directors' fees.	1	X		
Authority to give loans or financial assistance to foreign subsidiaries and foreign-related or foreign inter-related companies or foreign juristic persons to the extent required by the Companies Act.	2	X		

Company:	Exxaro Resources Limited
Event:	AGM
Date Of Meeting:	27-05-2026
Ordinary Resolutions	1-8
Non-Binding	1-2
Special Resolutions	1-3

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Resolution to re-elect directors:	1			
Re-election of Ms Nondumiso Ketwa as an independent non-executive director.	1,1	X		
Re-election of Ms Chanda Nxumalo as an independent non-executive director.	1,2	X		
Re-election of Mr Peet Snyders as an independent non-executive director.	1,3		X	
Resolution to elect group Audit committee members:	2			
Election of Mr Billy Mawasha as a member of the group audit committee.	2,1	X		
Election of Ms Nondumiso Ketwa as a member of the group audit committee.	2,2	X		
Election of Ms Nondumiso Ketwa as a member of the group audit committee.	2,3	X		
Election of Ms Chanda Nxumalo as a member of the group audit committee.	2,4	X		
Resolution to elect group Social, Ethics and Responsibility committee members:	3			
Election of Ms Geraldine Fraser-Moleketi as a member of the group Social, Ethics and Responsibility committee.	3,1	X		
Election of Ms Phumla Mnganga as a member of the group Social, Ethics and Responsibility committee.	3,2	X		
Election of Mr Peet Snyders as a member of the group Social, Ethics and Responsibility committee.	3,3		X	
Election of Ms Nosipho Molope as a member of the group Social, Ethics and Responsibility committee.	3,4	X		
Resolution to re-appoint KPMG Inc. as independent external auditor for the financial year ending 31 December 2026, until the conclusion of the next AGM.	4	X		
Resolution for a general authority to place authorised but unissued ordinary shares under the control of the directors.	5	X		
Resolution for a general authority to issue shares for cash.	6	X		
Resolution for a general authority to repurchase shares.	7	X		
Resolution to authorise a director and/or the group company secretary to implement the resolutions set out in the notice convening the AGM.	8	X		

NON-BINDING ADVISORY RESOLUTIONS

Resolution through non-binding advisory vote to approve the Exxaro remuneration policy.	1	X		
Resolution through non-binding advisory vote to endorse the implementation of the Exxaro remuneration policy.	2	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Special resolution to approve non-executive directors' fees for the period 1 June 2026 to the end of the month in which the next AGM is held.	1	X		
Special resolution to authorise financial assistance for the subscription of securities.	2	X		
Special resolution to authorise financial assistance to related or inter-related companies.	3	X		

Company:	Sibanye Stillwater Limited
Event:	AGM
Date Of Meeting:	28-05-2026
Ordinary Resolutions	1-11
Non-Binding	12-13
Special Resolutions	1-3

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Appointment of Auditors and Individual Auditor.	1	X		
Election of a director: LE Mthimunye	2	X		
Election of a director: C Keyter	3	X		
Election of a director: RP Menell	4	X		
Re-election of a director: JS Vilakazi	5	X		
Re-election of a director: TV Maphai	6	X		
Election of Chair and election of members of the Audit and Risk Committee:	7			
Election of Chair and a member of the Audit and Risk Committee: TM Nombembe	7,1	X		
Re-election of a member of the Audit and Risk Committee: SV Zilwa	7,2	X		
Election of a member of the Audit and Risk Committee: HJR Kenyon-Slaney	7,3	X		
Election of a member of the Audit and Risk Committee: LE Mthimunye	7,4	X		
Election of a member of the Audit and Risk Committee: PJ Hancock	7,5	X		
Election of a member of the Audit and Risk Committee: PFM Boisseau	7,6	X		
Election of Chair and members of the Social, Ethics and Sustainability committee (SESC):	8			
Election of chair and re-election of member of the SESC: EJ Dorward-King	8,1	X		
Election of a member of the SESC: SV Zilwa	8,2	X		
Re-election of a member of the SESC: TV Maphai	8,3	X		
Election of a member of the SESC: PFM Boisseau	8,4	X		
Election of a member of the SESC: JS Vilakazi	8,5	X		
Re-election of a member of the SESC: KA Rayner	8,6	X		
Re-election of a member of the SESC: RP Menell	8,7	X		
Approval for the issue of authorised but unissued ordinary shares.	9	X		
Approval for the issuing of equity securities for cash.	10	X		
Acquisition of the Company's own shares and American depositary shares.	11	X		

NON-BINDING ADVISORY RESOLUTIONS

Non-binding advisory vote on remuneration policy.	12	X		
Non-binding advisory vote on remuneration implementation report.	13	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Approval for the annual retainer fees of non-executive directors resident in Africa.	1	X		
Approval for the annual retainer fees of non-executive directors resident outside of Africa.	2	X		
Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act.	3	X		

Company:	Glencore plc
Event:	AGM
Date Of Meeting:	28-05-2026
Ordinary Resolutions	1, 3-14
Special Resolutions	2, 15-17

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2025.	1	X		
To re-elect Kalidas Madhavpeddi as a Director.	3	X		
To re-elect Gary Nagle as a Director.	4	X		
To re-elect Martin Gilbert as a Director.	5		X	
To re-elect Gill Marcus as a Director.	6	X		
To re-elect Cynthia Carroll as a Director.	7	X		
To re-elect Liz Hewitt as a Director.	8	X		
To re-elect John Wallington as a Director.	9	X		
To re-elect María Margarita Zuleta as a Director.	10	X		
To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid.	11		X	
To authorise the audit committee to fix the remuneration of the auditors.	12		X	
To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) as set out in the 2025 Annual Report.	13	X		
To renew the authority conferred on the Directors pursuant to Article 10.2 of the Company's Articles of Association.	14		X	

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To approve that the Company's capital contribution reserves (forming part of its share premium account) be reduced and be repaid to shareholders as per the terms set out in the notice of meeting.	2	X		
If Resolution 14 is passed, to authorise the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an Allotment Period (each as interpreted and defined in the Articles).	15		X	
To authorise the Company to undertake purchases for cancellation on SIX Swiss Exchange of Shares.	16	X		
That:	17			
the buyback contract entered into between the Company and UBS AG be and is hereby approved (the Contract), and the Company be and is hereby authorised to undertake purchases of its ordinary shares otherwise than on a stock exchange; and	a	X		
the Board of Directors be and is hereby authorised on behalf of the Company to agree non-material amendments to the Contract, whether before or after this AGM.	b	X		

Company:	Nedbank Group Limited
Event:	AGM
Date Of Meeting:	29-05-2026
Ordinary Resolutions	1-6
Non-Binding	7
Special Resolutions	1-2

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Election of directors of the company appointed during the year:	1			
Election of Mary Bomela	1,1	X		
Election of Natasha Davydova	1,2	X		
Election of Oliver Fortuin	1,3	X		
Election of Fleetwood Grobler	1,4	X		
Election of Dixit Joshi	1,5	X		
Election of George Njenga	1,6	X		
Election of Sanat Rao	1,7	X		
Election of Peter Wharton-Hood	1,8	X		
Re-election of directors retiring by rotation:	2			
Re-election of Mike Davis, who is retiring by rotation, as a director	2,1	X		
Re-election of Linda Makalima, who is retiring by rotation, as a director	2,2	X		
Re-election of Daniel Mminele, who is retiring by rotation, as a director	2,3	X		
Reappointment of independent external auditors:	3			
Reappointment of Ernst & Young Inc, as joint external auditor	3,1	X		
Reappointment of KPMG Inc, as joint external auditor	3,2	X		
Election of the Group Transformation, Social and Ethics Committee members:	4			
Election of Linda Makalima as a member of the Group Transformation, Social and Ethics Committee.	4,1	X		
Election of Mary Bomela as a member of the Group Transformation, Social and Ethics Committee.	4,2	X		
Election of May Hermanus as a member of the Group Transformation, Social and Ethics Committee.	4,3	X		
Election of Jason Quinn as a member of the Group Transformation, Social and Ethics Committee.	4,4	X		
Election of Stanley Subramoney as a member of the Group Transformation, Social and Ethics Committee.	4,5	X		
Election of the Group Audit Committee members:	5			
Election of Neo Dongwana as a member of the Group Audit Committee	5,1	X		
Election of Mary Bomela as a member of the Group Audit Committee	5,2	X		
Election of Phumzile Langeni as a member of the Group Audit Committee	5,3	X		
Election of Terence Nombembe as a member of the Group Audit Committee	5,4	X		
General authority to repurchase ordinary shares.	6	X		

NON-BINDING ADVISORY RESOLUTIONS

Advisory endorsement on a non-binding basis of the Remuneration Policy.	7,1	X		
Advisory endorsement on a non-binding basis of the Remuneration Implementation Report	7,2	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Board fees				
Remuneration of the non-executive directors:	1			
Group Chairperson (all-inclusive fee)	1,1	X		
Lead Independent Director (additional 42.7%)	1,2			
SA resident	1,2,1	X		
Non-resident	1,2,2	X		
Nedbank Group Limited board member	1,3			
SA resident	1,3,1	X		
Non-resident	1,3,2	X		
Committee members' fees				
Group Audit Committee	1,4			
SA resident	1,4,1	X		

Non-resident	1,4,2	X
Group Credit Committee	1,5	
SA resident	1,5,1	X
Non-resident	1,5,2	X
Group Directors' Affairs Committee	1,6	
SA resident	1,6,1	X
Non-resident	1,6,2	X
Group Information Technology Committee	1,7	
SA resident	1,7,1	X
Non-resident	1,7,2	X
Group Model Risk Oversight Committee	1,8	
SA resident	1,8,1	X
Non-resident	1,8,2	X
Group Remuneration Committee	1,9	
SA resident	1,9,1	X
Non-resident	1,9,2	X
Group Risk and Capital Management Committee	1,10	
SA resident	1,10,1	X
Non-resident	1,10,2	X
Group Transformation, Social and Ethics Committee	1,11	
SA resident	1,11,1	X
Non-resident	1,11,2	X
Group Sustainability and Climate Resilience Committee	1,12	
SA resident	1,12,1	X
Non-resident	1,12,2	X
Ad hoc meeting fee	1,13	
SA resident	1,13,1	X
Non-resident	1,13,2	X
Acting Group Chairperson	1,14	
SA resident	1,14,1	X
Non-resident	1,14,2	X
Acting Lead Independent Director	1,15	
SA resident	1,15,1	X
Non-resident	1,15,2	X
Acting board committee chairperson	1,16	
SA resident	1,16,1	X
Non-resident	1,16,2	X
General authority to provide financial assistance to related and interrelated companies.	2	X

Company:	Libstar Holdings Limited
Event:	AGM
Date Of Meeting:	29-05-2026
Ordinary Resolutions	1-7
Special Resolutions	1-2

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Re-election of directors:	1			
Mr Sandeep Khanna	1,1	X		
Mr JP Landman	1,2	X		
Appointment of Audit and Risk Committee members:	2			
Ms Anneke Andrews	2,1	X		
Mr Sandeep Khanna	2,2	X		
Ms Sibongile Masinga	2,3	X		
Appointment of Social, Ethics and Transformation Committee members:	3			
Ms Sibongile Masinga	3,1	X		
Mr Tertius Carstens	3,2	X		
Ms Terri Ladbrooke	3,3	X		
Election of EY as independent external auditors.	4	X		
General authority to issue shares for cash.	5		X	
Endorsement of remuneration policy.	6,1	X		
Endorsement of remuneration implementation report.	6,2	X		
General authority to repurchase shares.	7	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Approval of the remuneration of directors:	1			
Board of Directors	1,1	X		
Board Committees	1,2	X		
Modernisation of the MoI:	2			
Amendments to the JSE Listings Requirements.	2,1	X		
Amendments to the Companies Act.	2,2	X		
Removing mandatory vacation of office.	2,3	X		

Company:	MTN Group Limited
Event:	AGM
Date Of Meeting:	29-05-2026
Ordinary Resolutions	1-6
Non-Binding	7-8
Special Resolutions	1-4

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Re-election of NP Gosa as a director.	1,1	X		
Re-election of N Newton-King as a director.	1,2	X		
Re-election of CWN Molope as a director.	1,3	X		
Re-election of RT Mupita as a director.	1,4	X		
Re-election of TL Pennington as a director.	1,5	X		
Election of HL Bosman as a director.	1,6	X		
Election of GJ Rasethaba as a director.	1,7	X		
Election of IS Sehoole as a director.	1,8	X		
Election of S Richard as a director.	1,9	X		
Election of SK Yeboah-Amankwah as a director.	1,10	X		
To elect CWN Molope as a member of the Audit Committee.	2,1	X		
To elect SAX Gwala as a member of the Audit Committee.	2,2	X		
To elect SN Mabaso-Koyana as a member of the Audit Committee.	2,3	X		
To elect VM Rague as a member of the Audit Committee.	2,4	X		
To elect TL Pennington as a member of the Audit Committee.	2,5	X		
To elect IS Sehoole as a member of the Audit Committee.	2,6	X		
To elect N Newton-King as a member of the Social, Ethics and Sustainability Committee.	3,1	X		
To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee.	3,2	X		
To elect GJ Rasethaba as a member of the Social, Ethics and Sustainability Committee.	3,3	X		
To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee.	3,4	X		
Appointment of Ernst & Young Inc. as an auditor of the Company.	4	X		
General authority for directors to allot and issue authorised but unissued ordinary shares.	5	X		
General authority for directors to allot and issue ordinary shares for cash.	6	X		

NON-BINDING ADVISORY RESOLUTIONS

Non-binding advisory vote on the Company's remuneration implementation report.	7	X		
Non-binding advisory vote on the Company's remuneration policy.	8	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Repurchase of the Company's shares.	1	X		
To approve non-executive directors' remuneration for the period from this AGM until the next AGM in 2027:	2			
To approve remuneration payable to MTN Group Board Local Chairman.	2,1	X		
To approve remuneration payable to MTN Group Board International Chairman.	2,2	X		
To approve remuneration payable to MTN Group Board Local member.	2,3	X		
To approve remuneration payable to MTN Group Board International member.	2,4	X		
To approve remuneration payable to MTN Group Board Local lead independent director.	2,5	X		
To approve remuneration payable to MTN Group Board International lead independent director.	2,6	X		
To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman.	2,7	X		
To approve remuneration payable to Human Capital and Remuneration Committee International Chairman.	2,8	X		
To approve remuneration payable to Human Capital and Remuneration Committee Local member.	2,9	X		
To approve remuneration payable to Human Capital and Remuneration Committee International member.	2,10	X		
To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman.	2,11	X		

To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman.	2,12	X	
To approve remuneration payable to Social, Ethics and Sustainability Committee Local member.	2,13	X	
To approve remuneration payable to Social, Ethics and Sustainability Committee International member.	2,14	X	
To approve remuneration payable to Audit Committee Local Chairman.	2,15	X	
To approve remuneration payable to Audit Committee Local Chairman.	2,16	X	
To approve remuneration payable to Audit Committee Local member.	2,17	X	
To approve remuneration payable to Audit Committee International member.	2,18	X	
To approve remuneration payable to Risk Management and Compliance Committee Local Chairman.	2,19	X	
To approve remuneration payable to Risk Management and Compliance Committee International Chairman.	2,20	X	
To approve remuneration payable to Risk Management and Compliance Committee Local member.	2,21	X	
To approve remuneration payable to Risk Management and Compliance Committee International member.	2,22	X	
To approve remuneration payable to Group Finance and Investment Committee Local Chairman.	2,23	X	
To approve remuneration payable to Group Finance and Investment Committee International Chairman.	2,24	X	
To approve remuneration payable to Group Finance and Investment Committee Local member.	2,25	X	
To approve remuneration payable to Group Finance and Investment Committee International member.	2,26	X	
To approve remuneration payable to Ad Hoc Strategy Execution Committee Local Chairman.	2,27	X	
To approve remuneration payable to Ad Hoc Strategy Execution Committee International Chairman.	2,28	X	
To approve remuneration payable to Ad Hoc Strategy Execution Committee Local member.	2,29	X	
To approve remuneration payable to Ad Hoc Strategy Execution Committee International member.	2,30	X	
To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman.	2,31	X	
To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman.	2,32	X	
To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member.	2,33	X	
To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member.	2,34	X	
To approve remuneration payable to Digital and Technology Committee Local Chairman.	2,35	X	
To approve remuneration payable to Digital and Technology Committee International Chairman.	2,36	X	
To approve remuneration payable to Digital and Technology Committee Local member.	2,37	X	
To approve remuneration payable to Digital and Technology Committee International member.	2,38	X	
To approve the granting of financial assistance to subsidiaries and other related and interrelated entities.	3	X	
To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries.	4		X

Company:	Absa Group Limited
Event:	AGM
Date Of Meeting:	02-06-2026
Ordinary Resolutions	1-7
Non-Binding	1-2
Special Resolutions	1-4

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To appoint the Company's joint external auditor to serve until the conclusion of the 2026 financial year audit:	1			
KPMG Inc. (KPMG)	1,1	X		
To appoint the Company's joint external auditor to serve until the conclusion of the 2026 financial year audit:	2			
PricewaterhouseCoopers Inc. (PwC)	2,1	X		
To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation:	3			
Tasneem Abdool-Samad as an independent non-executive director	3,1	X		
Alison Beck as an independent non-executive director	3,2	X		
Rose Keanly as an independent non-executive director	3,3	X		
Fulvio Tonelli as an independent non-executive director	3,4	X		
To elect the following directors who were appointed after the last AGM:	4			
Paul Smith, as an independent non-executive director (appointment effective 1 February 2026)	4,1	X		
Brian Kennedy, as an independent non-executive director (appointment effective 1 February 2026)	4,2	X		
To appoint or re-appoint the members of the Group Audit and Compliance Committee:	5			
Paul Smith (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.1)	5,1	X		
Tasneem Abdool-Samad (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.1)	5,2	X		
Zarina Bassa	5,3	X		
Alison Beck (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.2)	5,4	X		
Peter Mageza	5,5	X		
Fulvio Tonelli (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.4)	5,6	X		
Sindi Zilwa	5,7	X		
To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee:	6			
Fulvio Tonelli (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.4)	6,1	X		
Nonhlanhla Mjoli-Mncube	6,2	X		
Rose Keanly (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.3)	6,3	X		
Sindi Zilwa	6,4	X		
Kenny Fihla	6,5	X		
To place the authorised but unissued ordinary share capital of the Company under the control of the directors.	7	X		

NON-BINDING ADVISORY RESOLUTIONS

To endorse the Company's remuneration policy.	1	X		
To endorse the Company's remuneration implementation report.	2	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2026 to, and including, the last day of the month preceding the date of the next AGM.	1	X		
To grant a general authority to the directors to approve repurchase of the Company's ordinary shares.	2	X		
To grant a general authority to the Company to approve financial assistance in terms of section 44 of the Companies Act No. 71 of 2008.	3	X		
To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008.	4	X		

Company:	Sun International Limited
Event:	AGM
Date Of Meeting:	03-06-2026
Ordinary Resolutions	1-9
Special Resolutions	1-7

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Election of directors:	1			
Mr RU Bengtsson	1,1	X		
Ms AM Mothupi Palmstierna	1,2	X		
Re-election of directors:	2			
Mr GW Dempster	2,1	X		
Mr TR Ngara	2,2	X		
Ms CM Henry	2,3		X	
Re-appointment of external auditor.	3	X		
Election of audit committee members:	4			
Ms CM Henry	4,1		X	
Ms SN Mabaso-Koyana	4,2	X		
Ms MLD Marole	4,3	X		
Ms ZP Zatu Moloi	4,4	X		
Election of social and ethics committee members:	5			
Ms ZP Zatu Moloi	5,1	X		
Ms MLD Marole	5,2	X		
Ms DJ Modise	5,3	X		
Mr NT Payne	5,4	X		
Endorsement of Sun International group remuneration policy.	6	X		
Endorsement of implementation of Sun International group remuneration policy.	7	X		
Ratification relating to personal financial interest arising from multiple offices in the Sun International group.	8	X		
General authority to repurchase ordinary shares.	9	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Remuneration of non-executive chairman.	1	X		
Remuneration of lead independent director.	2	X		
Remuneration of non-executive directors.	3	X		
Remuneration of audit committee chairman.	4,1	X		
Remuneration of audit committee members.	4,2	X		
Remuneration of remuneration committee chairman.	4,3	X		
Remuneration of remuneration committee members.	4,4	X		
Remuneration of risk committee chairman.	4,5	X		
Remuneration of risk committee members.	4,6	X		
Remuneration of nomination committee chairman.	4,7	X		
Remuneration of nomination committee members.	4,8	X		
Remuneration of social and ethics committee chairman.	4,9	X		
Remuneration of social and ethics committee members.	4,10	X		
Remuneration of investment committee chairman.	4,11	X		
Remuneration of investment committee members.	4,12	X		
Remuneration of UK resident non-executive director.	5	X		
Financial assistance and / or the issue of securities to employee share scheme participants.	6	X		
Financial assistance to related or inter-related companies and corporations.	7	X		

Company:	Old Mutual Limited
Event:	AGM
Date Of Meeting:	05-06-2026
Ordinary Resolutions	1-6
Special Resolutions	1-2

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Re-election of directors:	1			
To re-elect James Mwangi as a director of the Company.	1,1	X		
To re-elect Brian Armstrong as a director of the Company.	1,2	X		
To re-elect Funke Ighodaro as a director of the Company.	1,3	X		
To elect Jan-Hendrik Erasmus as a director of the Company.	1,4	X		
To elect Roger Jardine as a director of the Company.	1,5	X		
Election of Audit committee members:	2			
To elect Funke Ighodaro as a member of the Audit committee.	2,1	X		
To elect Jaco Langner as a member of the Audit committee.	2,2	X		
To elect John Lister as a member of the Audit committee.	2,3	X		
To elect Busisiwe Silwanyana as a member of the Audit committee.	2,4	X		
To elect Jan-Hendrik Erasmus as a member of the Audit committee.	2,5	X		
Election of Responsible Business (incorporating Social and Ethics) committee members:	3			
To elect Brian Armstrong as a member of the Responsible Business committee.	3,1	X		
To elect Jaco Langner as a member of the Responsible Business committee.	3,2	X		
To elect Sizeka Magwentshu-Rensburg as a member of the Responsible Business committee.	3,3	X		
To elect James Mwangi as a member of the Responsible Business committee.	3,4	X		
To elect Jurie Strydom as a member of the Responsible Business committee.	3,5	X		
Re-appointment of Auditors:	4			
To re-appoint Deloitte & Touche as joint auditors until the conclusion of the next AGM of the Company.	4,1	X		
To re-appoint Ernst & Young Inc. as joint auditors until the conclusion of the next AGM of the Company.	4,2	X		
Non-binding advisory votes:	5			
Non-binding advisory vote on the Company's Remuneration Policy.	5,1	X		
Non-binding advisory vote on the Company's Remuneration Implementation Report.	5,2	X		
General authority to acquire Old Mutual's own ordinary shares.	6	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To approve the proposed remuneration payable to non-executive directors.	1	X		
To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes.	2	X		

Company:	Santam Limited
Event:	AGM
Date Of Meeting:	05-06-2026
Ordinary Resolutions	1-9
Special Resolutions	1-4

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To re-appoint KPMG as the independent external auditor for the 2026 financial year.	1	X		
To individually elect and appoint the following additional independent non-executive directors:	2			
Mr Richard Wainwright	2,1	X		
Mr Robert Stuchbery	2,2	X		
To individually re-elect and re-appoint the following independent non-executive directors who are retiring by rotation:	3			
Mr Monwabisi Fandeso (independent non-executive director)	3,1	X		
Ms Deborah Loxton (independent non-executive director)	3,2	X		
Ms Abigail Mukhuba (non-executive director)	3,3	X		
Mr Mlondolozi Mahlangeni (non-executive director)	3,4	X		
To individually (re-)elect and (re-)appoint the following independent non-executive directors of the company, as members of the audit committee:	4			
Mr Monwabisi Fandeso (independent non-executive director)	4,1	X		
Ms Deborah Loxton (independent non-executive director)	4,2	X		
Mr Richard Wainwright (independent non-executive director)	4,3	X		
To individually (re-)elect and (re-)appoint the following directors of the company, as members of the social, ethics and sustainability committee:	5			
Ms Caroline da Silva (independent non-executive director)	5,1	X		
Mr Junior Ngulube (independent non-executive director)	5,2	X		
Ms Lucia Swartz (independent non-executive director)	5,3	X		
Mr Tavaziva Madzinga (executive director)	5,4	X		
To cast a non-binding advisory vote on the company's Remuneration policy and its Remuneration implementation report:	6			
Non-binding advisory resolution and the endorsement of the company's Remuneration policy	6,1	X		
Non-binding advisory resolution and the endorsement of the company's 2025 Remuneration implementation report	6,2	X		
To place unissued shares under the control of the directors.	7		X	
To grant to the directors the general authority to issue shares for cash.	8		X	
To authorise any director of the company and, where applicable, the group company secretary, to implement the aforesaid Ordinary and undermentioned Special Resolutions.	9	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To approve the remuneration of the non-executive directors of the company for their services for the period 1 July 2026 to 30 June 2027.	1	X		
To grant authority to the company or a subsidiary of the company to acquire the company's shares.	2	X		
To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act.	3	X		
To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act.	4	X		

Company:	Standard Bank Group Limited
Event:	AGM
Date Of Meeting:	08-06-2026
Ordinary Resolutions	1-7
Non-Binding	8
Special Resolutions	9-12

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To re-elect/elect directors:	1			
Heather Berrange	1,1	X		
Paul Cook	1,2	X		
Ben Kruger	1,3	X		
Nonkululeko Nyembezi	1,4	X		
To re-elect/elect the group audit committee members:	2			
Heather Berrange	2,1	X		
Sola David-Borha	2,2	X		
Rose Ogega	2,3	X		
To re-elect/elect the group social, ethics and sustainability committee members:	3			
Sola David-Borha	3,1	X		
Paul Cook	3,2	X		
David Hodnett	3,3	X		
Nonkululeko Nyembezi	3,4	X		
Rose Ogega	3,5	X		
Sim Tshabalala	3,6	X		
Appointment and re-appointment of auditors:	4			
Deloitte	4,1	X		
Ernst & Young Incorporated	4,2	X		
Place authorised but unissued non-redeemable preference shares under control of directors.	5	X		
Place authorised but unissued ordinary shares under control of directors.	6	X		
General authority to issue authorised but unissued ordinary shares for cash.	7	X		

NON-BINDING ADVISORY RESOLUTIONS

Support the group's remuneration policy.	8,1	X		
Endorse the group's remuneration implementation report.	8,2	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
Directors' fees:	9			
Chairman	9,1	X		
Lead independent director	9,2	X		
Directors	9,3	X		
International directors	9,4	X		
Audit committee:	9,5			
Chairman	9,5,1	X		
Members	9,5,2	X		
Directors' affairs committee:	9,6			
Members	9,6,1	X		
Remuneration committee:	9,7			
Chairman	9,7,1	X		
Members	9,7,2	X		
Risk and capital management committee:	9,8			
Chairman	9,8,1	X		
Members	9,8,2	X		
Social, ethics and sustainability committee:	9,9			
Chairman	9,9,1	X		
Members	9,9,2	X		
Information technology committee:	9,10			

Chairman	9,10,1	X
Members	9,10,2	X
Model approval committee:	9,11	
Chairman	9,11,1	X
Members	9,11,2	X
Large exposure credit committee:	9,12	
Chairman	9,12,1	X
Members	9,12,2	X
Ad hoc committee members.	9,13	X
General authority to acquire the company's ordinary shares.	10	X
General authority to acquire the company's non-redeemable preference shares.	11	X
Approve: Loans or other financial assistance to related or inter-related companies.	12	X

Company:	Sanlam Limited
Event:	AGM
Date Of Meeting:	10-06-2026
Ordinary Resolutions	1-11
Special Resolutions	1-3

ORDINARY RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To present the Sanlam annual reporting suite, including the annual financial statements.	1	X		
To reappoint the joint external auditors for the 2026 financial year:	2			
To reappoint KPMG Inc.	2,1	X		
To reappoint PricewaterhouseCoopers Inc.	2,2	X		
To individually elect the following independent non-executive directors:	3			
Mr Alexander Maditsi	3,1	X		
Ms Charlotte Mokoena	3,2	X		
To individually re-elect the following non-executive directors who retire by rotation:	4			
Mr Elias Masilela	4,1	X		
Ms Mathukana Mokoka	4,2	X		
Mr Nicolaas Kruger	4,3	X		
To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee:	5			
Ms Ndivhuwo Manyonga	5,1	X		
Ms Mathukana Mokoka (subject to the passing of ordinary resolution 4.2)	5,2	X		
Mr Kobus Möller	5,3	X		
Mr Ebenezer Essoka	5,4	X		
Ms Charlotte Mokoena (subject to the passing of ordinary resolution 3.2)	5,5	X		
To individually elect the following independent non-executive directors as members of the Sanlam audit committee:	6			
Mr Nicolaas Kruger	6,1	X		
Ms Mathukana Mokoka (subject to the passing of ordinary resolution 4.2)	6,2	X		
Mr Kobus Möller	6,3	X		
Ms Ndivhuwo Manyonga	6,4	X		
Mr Willem van Biljon	6,5	X		
To cast a non-binding advisory vote on the company's remuneration policy and remuneration implementation report:	7			
Non-binding advisory vote on the company's remuneration policy.	7,1	X		
Non-binding advisory vote on the company's remuneration implementation report.	7,2	X		
To place unissued ordinary shares under the control of the directors.	8	X		
To approve the general authority to issue shares for cash.	9	X		
To note the total amount of non-executive directors' and executive directors' remuneration for the financial year ended 31 December 2025.	10	X		
To authorise any director of the company and, where applicable, the Company Secretary to implement the aforesaid ordinary and undermentioned special resolutions.	11	X		

SPECIAL RESOLUTIONS

		Perpetua Investment Managers Recommendation		
Resolution	**No.**	**For**	**Against**	**Abstain**
To approve the remuneration of the non-executive directors of the Company for their services as directors for the period 1 July 2026 to 30 June 2027.	1	X		
To approve the proposed amendment to the memorandum of incorporation.	2	X		
To give authority to the company or a subsidiary of the company to acquire the company's securities.	3		X	

Proxy Voting Summary 2 Q26 Review – NM

FOR	AGAINST	ABSTAIN	TOTAL
540	34	0	**574**

For the second quarter of 2026 (2Q26[1]), we voted against 34 of the 186 resolutions tabled by 22 companies for shareholder approval. Below is a themed summary of our rationale for votes against.

Re-appointment of external auditor

We opposed resolutions by British American Tobacco (BTI) and Glencore (GLN) that sought authorisation to appoint an external auditor (and fix their remuneration) that had concerns about their independence. Our policy is to oppose the appointment of audit firms that have audited a company for over a decade. Over time, the symbiotic relationship between the audit firm and the company compromises independence.

Granting discharge of liability to directors or statutory auditor

It is our policy to vote against resolutions seeking the authority to grant discharge of liability to directors for the performance of duties. We prefer that the discharge be for specific assignments pre disclosed to shareholders and for the scope of liability to not be too wide to avoid omission or negligent acts from directors.

We voted against resolutions of this kind tabled by Anheuser-Busch Inbev SA.

General authority for directors to allot and or issue shares for cash or control unissued shares.

In Q2 2026, we voted against 8 resolutions that sought general authority to allot and or issue shares for cash or place unissued shares in director's control. These proposals came from the following companies

- Mondi (MNP)
- Kumba Iron Ore (KIO)
- Glencore (GLN)
- Libstar Holdings (LBR)
- Santam (SNT)

We require specific reasons to be provided before granting this authority, especially if the authority is for more than 5% of the unissued shares. We also exercise caution for companies with patchy histories with value creating capital allocation to avoid dilution of the interest of existing shareholders over time. This helps mitigate the risk of the company diluting existing shareholders.

Granting authority to disapply pre-emption rights

We voted against one resolution from Anglo American (AGL), British American Tobacco (BTI) and Mondi (MNP) seeking authority to disapply pre-emptive rights. It is our policy to vote against resolutions seeking this authority. In our assessment, this is not in the shareholders' best interests as it exposes them to potential dilution.

[1] Period from April 1st to June 30th

Remuneration policies and implementation reports we voted AGAINST

- **Anglo American (AGL):** We opposed the remuneration policy because the proposed increase in LTIP maximum opportunity represents a material expansion in potential pay, with limited justification given it is being sought ahead of a further policy reset expected following completion of the Teck merger. This comes against a backdrop of recent shareholder dissent on remuneration, and we see no compelling case for extending headroom before the merger-related remuneration framework is finalised, in our assessment. We opposed the implementation report because 2025 outcomes appear disconnected from underlying performance.

Re-election of directors to the board and committees

We opposed the re-election of

- Mr Terence Philip Goodlace to the board of Goldfields (GFI) and the board and committees of Kumba Iron Ore (KIO)
- Suresh Kana to the board and committees of Valterra Platinum (VAL)
- Mr Peet Snyders to the board and committees of Exxaro resources (EXX)
- Martin Gilbert to the board of Glencore (GLN)
- Ms CM Henry to the board and committees of Sun International Limited (SUI)

While these directors bring a well-rounded variety of experiences, qualifications, attributes and skills, and represent a mix of deep knowledge of the company, they did not meet our policy's independence criteria. We believe that board independence is essential for effective governance and accountability.

General authority to provide financial assistance.

We voted against resolutions from MTN seeking authority to grant financial assistance for the subscription to and/or the acquisition of shares in the company or a related or inter-related companies. It is our policy to vote against resolutions where general authority is being sought and or when directors/ prescribed officers are not explicitly excluded. We believe that financial assistance, particularly to executive directors, breaches good corporate governance and prejudices shareholders.

Authority to make political donations and expenditure

We opposed a resolution by British American Tobacco (BTI) that sought authorization for political donations. While such requests are common among UK-listed companies, we generally disapprove of them. Our concern is that granting this authority might create the perception that the company is engaging in bribery to maintain its market position. The lack of criteria for qualifying organizations and justification for donation amounts further reinforces our caution