	. Price Gro		MRP	Date Printed: 23-Sep-24 Last Date Votes were Submitted for the Meeting: 19-Aug-24 Total Number of Ballots Instructed: 22 Total Number of Shares Instructed: 1,268,679 Total Number of Ballots Uninstructed: 0 Total Number of Shares Uninstructed: 0						
	nary CUSIP:		Primary ISIN: ZAE000200457		-	DOL: BYXW4:				
	ntry: South A		Country of Operation: South Africa				e: South Africa			
Ina	ustry Sector:	Specialty Retail	Market Cap (USD): 3,609,600,000.00		155 Govern	ance Quality	Score: o			
Mee	eting Date: 29	9-Aug-24	Record Date: 23-Aug-24		Meeting Ty	pe: Annual				
Мее	eting ID: 188	80511	Percentage Votable Shares: 0.49367		Workflow T	ag:				
Loca	tion ID: 14141	L Location	Name: Mergence Investment Management							
**Ear	liest Cutoff I	Date: 13-Aug-24 Voting Po	licy: ISS Most	Recent Publish Date	: 16-Aug-24	Viewed	: Yes			
Total E	Ballots: 22	Votable S	hares: 1,268,679 *Shar	res on Loan: 0	Shares Instructed: 1,268,679					
Item #	Significant Vote	: Item Description		Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction		
	1010	Ordinary Resolutions		Froponenc	Fight Rec	155 Ket	Policy Rec	Instruction		
1			utory Reports for the Year Ended 30 March	Management	For	For	For	For		
2.1		Re-elect Lucia Swartz as Director		Management	For	For	For	For		
			s warranted: * No issues have been identified in relation							
2.2		to the election or re-election of these Direct Re-elect Mark Bowman as Director	fors.	Management	For	For	For	For		
2.2			s warranted: * No issues have been identified in relation	rungement		101	101			
		to the election or re-election of these Direct	tors.							
2.3		Re-elect Richard Inskip as Director		Management	For	For	For	For		
		Research Notes: A vote FOR these items is to the election or re-election of these Direct	s warranted: * No issues have been identified in relation fors.							
3		Elect Praneel Nundkumar as Director		Management	For	For	For	For		
		Research Notes: A vote FOR these items is to the election or re-election of these Direct	s warranted: * No issues have been identified in relation tors.							
4		Elect Refilwe Nkabinde as Director		Management	For	For	For	For		
		Research Notes: A vote FOR these items is to the election or re-election of these Direct	s warranted: * No issues have been identified in relation							
5			ors with Camilla Howard-Browne as the	Management	For	For	For	For		
6.1		Re-elect Harish Ramsumer as Membe	r of the Audit and Compliance Committee	Management	For	For	For	For		
		Research Notes: A vote FOR these items is Committee are independent.	s warranted: * All of the members of the Audit							
5.2			the Audit and Compliance Committee	Management	For	For	For	For		
			s warranted: * All of the members of the Audit							
5.3		Committee are independent. Elect Refilwe Nkabinde as Member of	the Audit and Compliance Committee	Management	For	For	For	For		
			s warranted: * All of the members of the Audit	J						
7		Committee are independent. Approve Remuneration Policy		Management	For	For	For	Against		
7			n discretionary to guaranteed creates a misalignment of	Management	FUI	For	For	Against		
		incentives. Bonuses should be dependent of								
8		Approve Remuneration Implementation		Management	For	Against	Against	Against		
		payment, details of which have not been pr also noted that: (i) the CEO received a sign	i is warranted: * The former CFO received termination ovided, in excess of his contractual entitlements. * It is ificant salary increase during the year under review, out of line, and (ii) bonuses have paid out by reference							
			ewards for performance on target is excessive in our term incentives are not sufficiently articulated.							
Э			ion and Sustainability Committee Report	Management	For	For	For	For		
10		Authorise Ratification of Approved Re	solutions	Management	For	For	For	For		
11		Authorise Board to Issue Shares for C	Cash	Management	For	For	For	Against		
		Rationale: As per our policy, we vote again shares for cash as it may lead to value des	st unmotivated resolutions enabling directors to issue truction through poor capital allocation							

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Date Printed: 23-Sep-24 Last Date Votes were Submitted for the Meeting: 19-Aug-24 Total Number of Ballots Instructed: 22 Total Number of Shares Instructed: 1,268,679 Total Number of Ballots Uninstructed: 0

Mr. Price Gro	up Ltd.	MRP		Imber of Ballots Uninstructed: 0 Imber of Shares Uninstructed: 0					
Primary CUSIP:	S5256M135	Primary ISIN: ZAE000200457		Primary	SEDOL: BYXW	419			
Country: South	Africa	Country of Operation: South Africa		ISS Cou	ntry of Covera	ge: South Africa			
Industry Sector: Specialty Retail		Market Cap (USD): 3,609,600,000.00		ISS Gov	ernance Qualit	syScore: 8			
Meeting Date: 2	9-Aug-24	Record Date: 23-Aug-24		Meeting	Type: Annual				
Meeting ID: 188		Percentage Votable Shares: 0.49367		Workflo					
		-	Managament		_	Гот	Гот.		
12	Place Authorised but Unissued Shar	es under Control of Directors	Management	For	For	For	For		
	Special Resolutions			_	-	-	-		
1.1	Approve Remuneration of the Indep		Management	For	For	For	For		
	The Board Chair fee is being increased s fee level appears to be in line with what c	is item is warranted, although it is not without concern: * ignificantly. The main reason for support is: * The resulting comparable South African companies are offering to their R this item is warranted: * The proposed fees appear to be in companies are offering to their NEDs							
1.2	Approve Remuneration of the Hono		Management	For	For	For	Against		
		is item is warranted, although it is not without concern: *					<u> </u>		
	The Board Chair fee is being increased s fee level appears to be in line with what o Board Chairs. Items 1.2-1.11 A vote FOR in line with what comparable South Africa Rationale: It is unclear what are the respo	ignificantly. The main reason for support is: * The resulting comparable South African companies are offering to their ? this item is warranted: * The proposed fees appear to be							
1.3		Independent Non-executive Director	Management	For	For	For	For		
	The Board Chair fee is being increased s fee level appears to be in line with what c	' is item is warranted, although it is not without concern: * ignificantly. The main reason for support is: * The resulting comparable South African companies are offering to their it his item is warranted: * The proposed fees appear to be n companies are offering to their NEDs.	·						
1.4	Approve Remuneration of Non-Exec	utive Directors	Management	For	For	For	For		
	The Board Chair fee is being increased s fee level appears to be in line with what c	is item is warranted, although it is not without concern: * ignificantly. The main reason for support is: * The resulting comparable South African companies are offering to their R this item is warranted: * The proposed fees appear to be on companies are offering to their NEDs.							
1.5	Approve Remuneration of the Audit	and Compliance Committee Chairman	Management	For	For	For	For		
	The Board Chair fee is being increased s fee level appears to be in line with what c	is item is warranted, although it is not without concern: * ignificantly. The main reason for support is: * The resulting comparable South African companies are offering to their R this item is warranted: * The proposed fees appear to be an companies are offering to their NEDs.							
1.6	Approve Remuneration of the Audit	and Compliance Committee Members	Management	For	For	For	For		
	The Board Chair fee is being increased s fee level appears to be in line with what c	is item is warranted, although it is not without concern: * ignificantly. The main reason for support is: * The resulting comparable South African companies are offering to their R this item is warranted: * The proposed fees appear to be un companies are offering to their NEDs.							
1.7	Approve Remuneration of the Remu Chairman	neration and Nominations Committee	Management	For	For	For	For		
	The Board Chair fee is being increased s fee level appears to be in line with what c	is item is warranted, although it is not without concern: * ignificantly. The main reason for support is: * The resulting comparable South African companies are offering to their R this item is warranted: * The proposed fees appear to be on companies are offering to their NEDs.							
1.8	Members	neration and Nominations Committee	Management	For	For	For	For		
	The Board Chair fee is being increased s fee level appears to be in line with what c	is item is waranted, although it is not without concern: * ignificantly. The main reason for support is: * The resulting comparable South African companies are offering to their this item is warranted: * The proposed fees appear to be an companies are offering to their NEDs.							
1.9	Approve Remuneration of the Social Committee Chairman	l, Ethics, Transformation and Sustainability	Management	For	For	For	For		

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deadline information, please refer to the individual ballot details when voting within ProxyExchange.

Mr. Price Gro	up Ltd.			М	٩P			Last Dat Total Nu Total Nu Total Nu	nted: 23-Sep-2 e Votes were S mber of Ballot mber of Share mber of Ballot mber of Share	Submitted fo is Instructed is Instructed is Uninstruct	: 22 : 1,268,679 ed: 0	g: 19-Aug-2	4	
Primary CUSIP:				Primary ISIN: ZAE		Number of Shares Uninstructed: 0 Primary SEDOL: BYXW419								
Country: South				Country of Operati		Africa			-			Africa		
Industry Sector				Market Cap (USD):					ISS Country of Coverage: South Africa ISS Governance QualityScore: 8					
Meeting Date: 2	9-Aug-24		I	Record Date: 23-Aug	g-24				Meeting Type: Annual					
Meeting ID: 188	30511	I	Percentage Votable	e Shares:	0.49367			Workflow	Tag:					
	The Board Chair fe fee level appears t Board Chairs. Item	ee is being increas to be in line with w ns 1.2-1.11 A vote	eed significantly. hat comparable FOR this item is	arranted, although it is not The main reason for supp South African companies s warranted: * The propose es are offering to their NEL	oort is: * The re are offering to ed fees appear	esulting their								
1.10	Committee Membe	ers		Transformation and			Mar	nagement	For	For	For		For	
	The Board Chair fe fee level appears t Board Chairs. Item in line with what co	ee is being increas to be in line with w ns 1.2-1.11 A vote omparable South A	ed significantly. hat comparable FOR this item is African compani	arranted, although it is not The main reason for supp South African companies s warranted: * The propose es are offering to their NEL			_	_			_			
1.11	Research Notes: I The Board Chair fe fee level appears t Board Chairs. Item	tem 1.1 A vote FC ee is being increas to be in line with w ns 1.2-1.11 A vote	R this item is wa sed significantly. hat comparable FOR this item is	F Committee Members Mana is warranted, although it is not without concern: * Intly. The main reason for support is: * The resulting able South African companies are offering to their arm is warranted: * The proposed fees appear to be panies are offering to their NEDs.					For	For	For		For	
2	Authorise Repurch	ase of Issued	Share Capita	al			Mar	nagement	For	For	For		For	
3	Approve Financial	Assistance to	Related or I	nter-related Compani	ies		Mar	nagement	For	For	For		For	
Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share- blocking	Ballot Cutoff J Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed	
Auto Workers Provident Fund, 110135680006	110135680006	Mergence	186281925	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		29,274	29,274	
Copartes Pension Fund, 110135680013	110135680013	Mergence	186281927	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		1,506	1,506	
Electrical Contracting Industry Pension Fund -Mergence, 62738058082	ZA0000071112	Mergence	186281937	N/A	24-Jul-24	No	13-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		12,966	12,966	
Engineering Industry Pension Fund, ZA0400856417	ZA0400856417	Mergence	186282062	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		18,332	18,332	
FRB ITF Mergence CPI+4% Prime Fund, 62814478401	ZA0000071679	Mergence	186281939	N/A	24-Jul-24	No	13-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		2,240	2,240	
FRB ITF Mergence Equity Prime Fund, 62814729622	ZA0000071680	Mergence	186282059	N/A	24-Jul-24	No	13-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		3,060	3,060	
GEPF- Mergence, 120034270006	120034270006	Mergence	186281931	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		887,233	887,233	
Impala Workers Provident Fund, 110135680015	110135680015	Mergence	186281928	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		21,338	21,338	
KZN Municipal Pension Fund, 150045620007	150045620007	Mergence	186281933	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		31,139	31,139	
Leather Industries Provident Fund, 62312142475	ZA0000048666	Mergence	186281934	N/A	24-Jul-24	No	13-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		4,156	4,156	
Medshield Medical Scheme, ZA0000073433	ZA0000073433	Mergence	186282060	N/A	24-Jul-24	No	13-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24		3,672	3,672	

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Primary CUSIP: S5256M135	Primary ISIN: ZAE000200457
Country: South Africa	Country of Operation: South Africa
Industry Sector: Specialty Retail	Market Cap (USD): 3,609,600,000.00

Mr. Price Group Ltd.

Primary SEDOL: BYXW419 ISS Country of Coverage: South Africa ISS Governance QualityScore: 8

Meeting Date: 29-Aug-24				Record Date: 23-Aug-24						Meeting Type: Annual				
Meeting ID: 1880511			I	Percentage Votal	ble Shares:	0.49367	7		Workflow	Tag:				
Mergence Balanced Global Portfolio,	PLMBGP	Mergence	185968016	300176067235	28-Jun-24	No	22-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	1,259	1,259		
Metal Industries Provident Fund, ZA0400669099	ZA0400669099	Mergence	186282061	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	53,473	53,473		
Motor Industry Pension Fund, 110135680012	110135680012	Mergence	186281926	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	1,554	1,554		
Motor Industry Provident Fund, 110135680005	110135680005	Mergence	186281924	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	19,984	19,984		
Municipal Councillors Pension Fund, 130038900006	130038900006	Mergence	186281932	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	10,980	10,980		
National Home Builders Registration Council (NHBRC), 62529334914	ZA0000070150	Mergence	186281935	N/A	24-Jul-24	No	13-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	13,889	13,889		
North West University, 62803922881	ZA0000071555	Mergence	186281938	N/A	24-Jul-24	No	13-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	5,726	5,726		
SAMWU Provident Fund, 110135680002	110135680002	Mergence	186281985	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	43,411	43,411		
Telkom Retirement Fund, 120029530057	120029530057	Mergence	186281930	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	3,504	3,504		
The Bridging Provident Fund, 62615712024	ZA0000070509	Mergence	186281936	N/A	24-Jul-24	No	13-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	4,490	4,490		
UIF- Mergence, 120027870011	120027870011	Mergence	186281929	N/A	24-Jul-24	No	20-Aug-24	Sent	smaruma 19-Aug-24	smaruma 19-Aug-24	95,493	95,493		

MRP

Total Shares:

1,268,679

1,268,679

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