

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
07/08/2025	Mergence Investment Managers (Pty) Ltd	BRAIT PLC	BAT	AGM	Ordinary Resolution	1	Receipt and approval of audited accounts for the financial year ended 31 March 2025 and directors and auditors reports thereon	For
						2.1	Re-election of directors - Mr RA Nelson	For
						2.2	Re-election of directors - Mr MP Dabrowski	For
						2.3	Re-election of directors - Mr JM Grant	For
						2.4	Re-election of directors - Ms Y Jekwa	For
						2.5	Re-election of directors - Mr PG Joubert	For
						2.6	Re-election of directors - Mr PJ Roelofse	For
						2.7	Re-election of directors - Mr HRW Troskie	For
						2.8	Re-election of directors - Dr CH Wiese	For
						2b	Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2026	For
						3	Appointment of auditors	For
					4	Renewal of the Boards authority to issue ordinary shares	Against	
Special Resolution	5	Renewal of the Companys authority to purchase its own shares subject to various limitations	For					