

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
13/08/2025	Mergence Investment Managers (Pty) Ltd	EQUITES PROP FUND LTD	EQU	AGM	Ordinary Resolution	1	Re-appointment of auditors	For
						2.1	Re-election of directors - Fulvio Tonelli	For
						2.2	Re-election of directors - Doug Murray	For
						2.3	Re-election of directors - Andre Gouws	For
						2.4	Re-election of directors - Leon Campher	Against
						3.1	Re-election of members of the Audit Committee - Fulvio Tonelli	For
						3.2	Re-election of members of the Audit Committee - Doug Murray	For
						3.3	Re-election of members of the Audit Committee - Mustaq Brey	Against
						3.4	Re-election of members of the Audit Committee - Keabetswe Ntuli	For
						4.1	Re-election of members of the Social, Ethics and Transformation Committee - Dr. Eunice Cross	For
						4.2	Re-election of members of the Social, Ethics and Transformation Committee - Leon Campher	Against
						4.3	Re-election of members of the Social, Ethics and Transformation Committee - Fulvio Tonelli	For
						5	The report of the Social, Ethics and Transformation Committee	For
						6	Unissued shares under control of directors	For
						7	General authority to issue shares for cash	Against
						8	Specific authority to issue shares pursuant to a reinvestment option	Against
						9	Implementation of resolutions	For
					Other	1	Non-binding resolutions - Endorsement of Remuneration Policy	Against
						2	Non-binding resolutions -Endorsement of Remuneration Implementation Report	Against
					Special Resolution	1	Non-executive director fees	For
						2	General approval to repurchase shares	For
						3	Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	For
						4	Financial assistance in terms of section 44 of the Companies Act	For
						5	Specific authority to repurchase shares	For