

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
17/09/2025	Mergence Investment Managers (Pty) Ltd	Mahube Infrastructure Limited	MHB	AGM	Ordinary Resolution	1.1	Retirement and re-election of Director - Re-election of Mr M Kuscus who retires by rotation	For
						1.2	Retirement and re-election of Director - Re-election of Ms S Tuku who retires by rotation	For
						2.1	Appointment or reappointment of the members of the Audit and Risk Committee of the Company - Reappointment of Ms S Tuku as member of the Audit and Risk Committee	For
						2.2	Appointment or reappointment of the members of the Audit and Risk Committee of the Company - Appointment of Ms M May as member of the Audit and Risk Committee	For
						2.3	Appointment or reappointment of the members of the Audit and Risk Committee of the Company - Appointment of Ms M Shikwinya as member of the Audit and Risk Committee	For
						3.1	Appointment of the members of the Social and Ethics Committee of the Company - Appointment of Ms Shikwinya as member of the Social and Ethics Committee	For
						3.2	Appointment of the members of the Social and Ethics Committee of the Company - Appointment of Mr M Kuscus as member of the Social and Ethics Committee	For
						3.3	Appointment of the members of the Social and Ethics Committee of the Company - Appointment of Ms P Lewis as member of the Social and Ethics Committee	For
						4	Appointment of independent auditor - Appointment of BDO South Africa Incorporated	For
						5	Authority to sign all required documents	For
					Other	1	Non-binding endorsement of Mahube Infrastructure Limiteds remuneration policy and implementation report - Non-binding endorsement of Mahube Infrastructure Limiteds remuneration policy	Abstain
							Non-binding endorsement of Mahube Infrastructure Limiteds remuneration policy and implementation report - Non-binding endorsement of Mahube Infrastructure Limiteds remuneration policy	For
						2	Non-binding endorsement of Mahube Infrastructure Limiteds remuneration policy and implementation report - Non-binding endorsement of Mahube Infrastructure Limiteds implementation report	Abstain
					Special Resolution	1	Remuneration of Non-Executive Directors	Abstain