

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote	
05/08/2025	Mergence Investment Managers (Pty) Ltd	PICK N PAY STORES LTD	PIK	AGM	Ordinary Resolution	1	Reappointment of external auditors	For	
						2.1	Election of Pooven Viranna as an independent non-executive director	For	
						2.2	Re-election of Aboubakar Jakoet as an independent non-executive director	Against	
						2.3	Re-election of Audrey Mothupi-Palmstierna as an independent non-executive director	Against	
						2.4	Re-election of Suzanne Ackerman as a non-executive director	For	
						3.1	Appointment of Aboubakar Jakoet as a member of the Audit, Risk and Compliance Committee	Against	
						3.2	Appointment of Haroon Borhat as a member of the Audit, Risk and Compliance Committee	For	
						3.3	Appointment of Audrey Mothupi-Palmstierna as a member of the Audit, Risk and Compliance Committee	Against	
						3.4	Appointment of Pooven Viranna as a member of the Audit, Risk and Compliance Committee	For	
						4.1	Appointment of Suzanne Ackerman as a member of the Social, Ethics and Transformation Committee	For	
						4.2	Appointment of Jonathan Ackerman as a member of the Social, Ethics and Transformation Committee	For	
						4.3	Appointment of Haroon Borhat as a member of the Social, Ethics and Transformation Committee	For	
						4.4	Appointment of Annamarie van der Merwe as a member of the Social, Ethics and Transformation Committee	For	
						Other	1	Non-binding advisory vote - Endorsement of the remuneration policy	Against
							2	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy	Against
					Special Resolution	1	Directors fees for the 2026 and 2027 annual financial periods	For	
						2	General approval to repurchase Company shares	For	