

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
12/02/2026	Mergence Investment Managers (Pty) Ltd	REDEFINE PROP LTD	RDF	AGM	Ordinary Resolution	1	Election of Mr C Boshard as an independent non-executive director	For
						2	Re-election of Ms N Langa-Royds as an independent non-executive director	Against
						3	Re-election of Mr SM Pityana as an independent non-executive director	For
						4	Re-election of Mr L Kok as an executive director	For
						5.1	Election of Ms D Radley as a member of the audit committee	For
						5.2	Election of Ms C Fernandez as a member of the audit committee	For
						5.3	Election of Mr S Fifield as a member of the audit committee	For
						6	Reappointment of PwC as independent external auditor	For
						7.1	Election of Ms A Dambuza as a member of the social, ethics and transformation committee	For
						7.2	Election of Mr C Boshard as a member of the social, ethics and transformation committee	For
						7.3	Election of Ms C Fernandez as a member of the social, ethics and transformation committee	For
7.4	Election of Ms N Langa-Royds as a member of the social, ethics and transformation committee	Against						
7.5	Election of Mr A Konig as a member of the social, ethics and transformation committee	For						
7.6	Election of Mr L Kok as a member of the social, ethics and transformation committee	For						
8	Placing the unissued ordinary shares under the control of the directors	For						
9	General authority to issue shares for cash	Against						
10	Specific authority to issue shares pursuant to a reinvestment option	For						
11	Non-binding advisory vote on the remuneration policy of the Company	For						

						12	Non-binding advisory vote on the implementation of the remuneration policy of the company	For
						13	Authorisation of directors and or the company secretary	For
					Special Resolution	1	Non-executive director fees	For
						2	Approval for the granting of financial assistance in terms of section 44 of the Companies Act	Against
						3	Approval for the granting of financial assistance in terms of section 45 of the Companies Act	For
						4	General authority for a repurchase of shares issued by the company	For