Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
24/07/2026	Mergence Investment Managers (Pty) Ltd	Boxer Retail Limited	BOX	Annual General Meeting	Ordinary Resolution	1	Appointment of external auditors	For
						2.1	Re-election of James Formby as a non-executive director	For
						2.2	Re-election of Charlotte Maponya as an independent non-executive director	For
						2.3	Re-election of Dineo Molefe as an independent non-executive director	For
						2.4	Re-election of Cindy Robertson as an independent non-executive director	For
						3.1	Appointment of Cindy Robertson as a member of the Audit, Risk and Compliance Committee	For
						3.2	Appointment of Jesmane Boggenpoel as a member of the Audit, Risk and Compliance Committee	For
						3.3	Appointment of Dineo Molefe as a member of the Audit, Risk and Compliance Committee	For
						4.1	Appointment of Jesmane Boggenpoel as a member of the Social, Ethics and Transformation Committee	For
						4.2	Appointment of Charlotte Maponya as a member of the Social, Ethics and Transformation Committee	For
						4.3	Appointment of Dineo Molefe as a member of the Social, Ethics and Transformation Committee	For
						5.1	Approval of the remuneration policy	For
						5.2	Approval of the Remuneration Report	For
						6	General authority to repurchase company shares	For
					Special Resolution	1	Directors fees for the 2027 and 2028 annual financial periods	For