Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
09/09/2026	Mergence Investment Managers (Pty) Ltd	COMPAGNIE FIN RICHEMONT	CFR	Annual General Meeting	Ordinary Resolution	1.1	Annual Report - Consolidated financial statements, financial statements and directors report	For
						1.2	Annual Report - Non-financial report	For
						2	Appropriation of profits	For
						3	Release of the members of the Board of Directors and Senior Executive Committee	Against
						4	Designation of the representative of the A shareholders for the election to the Board of Directors	For
						5.1	Election of the Board of Directors and its Chairman - Johann Rupert as a member and as Chairman of the Board of Directors in the same vote	For
						5.2	Election of the Board of Directors and its Chairman - Bram Schot	For
						5.3	Election of the Board of Directors and its Chairman - Nikesh Arora	For
						5.4	Election of the Board of Directors and its Chairman - Nicolas Bos	For
						5.5	Election of the Board of Directors and its Chairman - Fiona Druckenmiller	For
						5.6	Election of the Board of Directors and its Chairman - Burkhart Grund	For
						5.7	Election of the Board of Directors and its Chairman - Keyu Jin	For
						5.8	Election of the Board of Directors and its Chairman - Wendy Luhabe	For
						5.9	Election of the Board of Directors and its Chairman - Josua Malherbe	For
						5.10	Election of the Board of Directors and its Chairman - Jeff Moss	For
						5.11	Election of the Board of Directors and its Chairman - Vesna Nevistic	For
						5.12	Election of the Board of Directors and its Chairman - Anton Rupert	For
						5.13	Election of the Board of Directors and its Chairman - Gary Saage	For
						5.14	Election of the Board of Directors and its Chairman - Patrick Thomas	For
						5.15	Election of the Board of Directors and its Chairman - Jasmine Whitbread	For
						6.1	Election of the Compensation Committee - Fiona Druckenmiller	For
						6.2	Election of the Compensation Committee - Keyu Jin	For
						6.3	Election of the Compensation Committee - Bram Schot	For
						6.4	Election of the Compensation Committee - Jasmine Whitbread	For
						7	Election of the Auditor	For
						8	Re-election of the independent representative	For
						9.1	Votes on the maximum aggregate amounts of the compensation of the Board of Directors and the Executive Management - Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	For

						9.2	Votes on the maximum aggregate amounts of the compensation of the Board of Directors and the Executive Management - Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	For
						9.3	Votes on the maximum aggregate amounts of the compensation of the Board of Directors and the Executive Management - Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	Against
					Other	1	If additional or amended proposals in connection with the proposals contained in the Notice of Meeting are formulated at the Meeting, I instruct the proxy to vote as follows.	Abstain