	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
31/07/2026	Mergence Investment Managers (Pty) Ltd	SPEAR REIT LIMITED	SEA	Annual General Meeting	Ordinary Resolution	1	Retirement and re-election of Mr MN Flax as director	For
						2	Retirement and re-election of Mr A Varachhia as director	For
						3	Retirement and re-election of Mr JE Allie as director	For
						4	To re-appoint Mr JE Allie as member of the audit and risk committee	For
						5	To re-appoint Mr BL Goldberg as member of the audit and risk committee	For
						6	To re-appoint Mr B Raziya as member of the audit and risk committee	For
						7	To re-appoint Mrs J Solms as member of the audit and risk committee	For
						8	To re-appoint Dr R Phillips as member of the social and ethics committee	For
						9	To re-appoint Mr BL Goldberg as member of the social and ethics committee	For
						10	To re-appoint Mr B Raziya as member of the social and ethics committee	For
						11	To re-appoint QM Rossi as member of the social and ethics committee	For
						12	To re-appoint BDO South Africa Incorporated as the auditor of the Company	For
						13	Non-binding advisory vote on Spears remuneration policy	For
						14	Non-binding advisory vote on Spears implementation report on the remuneration policy	For
						15	General authority to issue ordinary shares for cash	For
					Special Resolution Special Resolution	16	General authority to repurchase shares	For
						1	Remuneration of non-executive Chairman of the board	For
						2	Remuneration of non-executive Deputy Chairman of the board	For
						3	Remuneration of chairman of a committee of the board	For