

For the period 01 July 2022 to 30 September 2022

AGM Date	Company	Code	Resolutions Voted Against
28-Jul-22	Mediclinic International Plc	AGM	20, 21
25-Aug-22	Naspers Ltd.	AGM	3,6.1,6.2,6.3,6.4,6.5,7.1,7.2,7.3,8,9,10,1.1(s),1.2(s),1.3(s),1.4(s) .1.5(s),1.6(s),1.7(s),1.8(s),1.9(s),1.10(s),1.11(s),1.12(s),2(s)
24-Aug-22	Prosus	AGM	2(n),5,6,7,9.1,9.2,9.3,9.4
25-Aug-22	MultiChoice Group Ltd	AGM	1(n),2(n),1(s)
09-Sep-22	PPC Ltd.	AGM	•
07-Sep-22	Compagnie Financiere Richemont	AGM	3,4.2,5.1,5.2,5.4,5.5,5.12,5.14,6.1,6.3,7,9.3,11,12

KEY (s) - special (n) - non-binding advisory

Aeon Investment Management is a signatory of the United Nations Principles for Responsible Investing (PRI) Association. As a signatory, we ensure that our proxy voting activities are updated and disclosed on a quarterly basis on our <u>website</u>.

For additional information, kindly view the following links:

- UNPRI: https://www.aeonim.co.za/unpri/
- Social Responsible Investing: <u>https://www.aeonim.co.za/social-responsible-investing/</u>
- CRISA Disclosure: <u>https://www.aeonim.co.za/crisa-disclosure/</u>
- Proxy Voting Policy: <u>https://www.aeonim.co.za/proxy-voting-policy/</u>
- Engagement Activities: https://www.aeonim.co.za/engagement-activities/

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Why Aeon Investment Management subscribes to Principles for Responsible Investing?

"We find that as shareholders in companies they listen to us a lot more than someone who is not a shareholder. As it affects their share price, they tend to engage more. It is all about doing good for the world. Making the world a better place to live in for all. "

~ Asief Mohamed, Chief Investment Officer

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Investment Management

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