Q4 2022 Proxy Vote Summary O Geon investment management investment management investment management investment management

For the period 01 October 2022 to 31 December 2022

AGM Date	Company	Code	Resolutions Voted Against
12-Oct-22	Impala Platinum Holdings Ltd.	AGM	1.1(s)
02-Nov-22	BHP Group Ltd.	AGM	-
16-Nov-22	Nepi Rockcastle Plc	EGM	1(s)
17-Nov-22	Bid Corporation Ltd	AGM	2.3,4.1,4.2,3(s)
23-Nov-22	Woolworths Holding Ltd.	AGM	1.1,3.1
23-Nov-22	Wilson Bayly Holmes - Ovcon Ltd.	AGM	1.1,
25-Nov-22	The Bidvest Group Ltd.	AGM	2.2,4.1
29-Nov-22	Super Group Ltd.	SM	•
29-Nov-22	Super Group Ltd.	AGM	-
30-Nov-22	Remgro Ltd	AGM	5,6,9,10,11
01-Dec-22	FirstRand Ltd.	AGM	1(n), 2(n), 3(s)
01-Dec-22	Discovery Ltd.	AGM	1(s)
02-Dec-22	Sasol Ltd.	AGM	-

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: https://www.aeonim.co.za/crisa-disclosure/
- Proxy Voting Policy: <u>https://www.aeonim.co.za/proxy-voting-policy/</u>
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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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