

Proxy Vote Summary



For the period 01 July 2023 to 30 September 2023

AGM Date	Company	Code	Resolutions Voted against
18-Aug-23	AngloGold Ashanti Ltd	SM	
23-Aug-23	Prosus NV	AGM	2(n),5(n),6(n)7(n),8.2(n),8.3(n),11(n)
25-Aug-23	MultiChoice Group Ltd	AGM	3.1(n),1(n),2(n),1(s)
25-Aug-23	Naspers Ltd	AGM	3.2(n),3.3(n),3.4(n),4.4(n),5(n),6(n),7(n),8(n),2(s)
30-Aug-23	Mr. Price Group Ltd	AGM	2.1(n),7.1(n),
06-Sep-23	Compagnie Financiere Richemont SA	AGM	3(n),4(n),5.1(n),5.2(n),5.4(n),5.5(n),5.12(n),5.13(n),5.14(n),5.15(n),6.1(n),
			6.3(n),6.4(n),7(n),9.1(n),9.2(n),9.3(n),10.1(n),10.2(n),10.3(n),11(n)
06-Sep-23	PPC Ltd	AGM	3(n),4.1(n),2.1(s),2.2(s)

(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 website.

For additional information, kindly view the following links:

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

Signatory of:



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

Fund Team:

Asief Mohamed - Chief Investment Officer B.Com, CA (SA), CFA

Jav Vomacka — Senior Portfolio Manager CFA, MSc(Eng)(Ind), BSc(Eng)(Elec), CFTe (IFTA)

Zaid Paruk - Portfolio Manager & Analyst B.Accounting, PG Dip in Accounting, CA (SA)

Shaun Van den Berg - Research Analyst B.Com Actuarial Science, CFA

Shaakir Salie - Research Analyst BBus Sci Finance (UCT)

Kyle Gracey — Research Analyst BBus Sci Finance (UCT)

 $\label{tem:condition} \begin{tabulate}{ll} Temlandvo\ Mathebula-Graduate\ Trainee:\ Investments\ B.Com\ Investment\ Management\ (UP) \end{tabulate}$

Mosele Mile - Graduate Trainee: Investments & Marketing BSc (Hons) Environmental & Water Science (UWC) Jessica Cotterrell-Graduate Trainee: Investments

BBus Sci Finance (UCT)

Rushil Jeena- Research & Implementation Analyst BBusSci Finance, CFA, CAIA

Investment Management

Aeon Investment Management (Pty) Ltd is an authorised Financial Services Provider (FSP No: 27126) under the Financial Advisory and Intermediary Services Act (No.37 of 2002), to act in the capacity as investment manager. This information is not advice, as defined in the Financial Advisory and Intermediary Services Act (N0.37 of 2002). Please be advised that there may be representatives acting under supervision.

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