



For the period 01 January 2024 to 31 March 2024

| AGM Date | Company | Code | Resolutions Voted Against |
|-----------|-------------------------------|------|--|
| 16-Feb-24 | Barloworld Ltd. | AGM | 5, 12(n), 13(n), 1(s) |
| 22-Feb-24 | Tiger Brands Ltd. | AGM | 2.1, 6(n), 7(n), 3(s), 4(s) |
| 22-Feb-24 | Coronation Fund Managers Ltd. | AGM | 1.1, 1.2, 4.1, 4.2, 4.3, 4.4, 5(n), 6(n), 3(s) |
| 27-Mar-24 | Coronation Fund Managers Ltd. | EGM | - |

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

Aeon Investment Management is a signatory of the 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:

- PRI: <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

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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 (No.37 of 2002). Please be advised that there may be representatives acting under supervision.

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