

Date Printed: 27-Jul-22

Last Date Votes were Submitted for the Meeting: 27-Jul-22

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 7,523

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Afrimat Ltd.

AFT

Primary CUSIP: S0182W109

Primary ISIN: ZAE000086302

Primary SEDOL: B1GDYQ3

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Construction Materials

Market Cap (USD): 437,400,000.00

ISS Governance QualityScore:

Meeting Date: 03-Aug-22

Record Date: 29-Jul-22

Meeting Type: Annual

Meeting ID: 1651118

Percentage Votable Shares: 0.00514

Workflow Tag:

Location ID: 9543

Location Name: GPD - Mergence

**Earliest Cutoff Date: 27-Jul-22

Total Ballots: 1

Votable Shares: 7,523

*Shares on Loan: 0

Shares Instructed: 7,523

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
1.1		Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2022	Management	For	For
2.1		Re-elect Gert Coffee as Director	Management	For	For
3.1		Elect Sisanda Tuku as Director	Management	For	For
3.2		Elect Marthinus Odendaal as Director	Management	For	For
4.1		Re-elect Loyiso Dotwana as Member of the Audit & Risk Committee	Management	For	For
4.2		Re-elect Francois Louw as Member of the Audit & Risk Committee	Management	For	For
4.3		Re-elect Jacobus van der Merwe as Member of the Audit & Risk Committee	Management	For	For
4.4		Elect Sisanda Tuku as Member of the Audit & Risk Committee	Management	For	For
5.1		Reappoint PricewaterhouseCoopers Inc as Auditors with David de Jager as the Designated Auditor	Management	For	For
6.1		Approve Remuneration Policy	Management	For	For
7.1		Approve Implementation Report on the Remuneration Policy	Management	For	For
8.1		Authorise Ratification of Approved Resolutions	Management	For	For
9.1		Place Authorised but Unissued Shares under Control of Directors	Management	For	For
9.2		Authorise Board to Issue Shares for Cash	Management	For	For
10.1		Approve Amendment to the Forfeitable Share Plan	Management	For	For
11.1		Approve Amendment to the Share Appreciation Right Plan	Management	For	For
12.1		Approve Remuneration of Chairman of the Board	Management	For	For
12.2		Approve Remuneration of Deputy Chairman of the Board	Management	For	For
12.3		Approve Remuneration of Non-Executive Directors	Management	For	For
12.4		Approve Remuneration of Chairman of the Audit & Risk Committee	Management	For	For
12.5		Approve Remuneration of Audit & Risk Committee Members	Management	For	For
12.6		Approve Remuneration of Chairman of the Remuneration Committee	Management	For	For
12.7		Approve Remuneration of Chairman of the Nominations Committee	Management	For	For
12.8		Approve Remuneration of Remuneration & Nominations Committee Members	Management	For	For
12.9		Approve Remuneration of Chairman of the Social, Ethics and Sustainability Committee	Management	For	For
12.10		Approve Remuneration of Social, Ethics and Sustainability Committee Members	Management	For	For
12.11		Approve Remuneration of Chairman of the Investment Review Committee	Management	For	For
12.12		Approve Remuneration of Investment Review Committee Members	Management	For	For
12.13		Approve Ad hoc Remuneration of Members of the Board under Rare Circumstances	Management	For	For
13.1		Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For	For
13.2		Approve Financial Assistance in Terms of Section 44 of the Companies Act	Management	For	For
14.1		Authorise Repurchase of Issued Share Capital	Management	For	For

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.

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Workflow Tag:

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share- blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [9543], 000000000	MERCAR	GPD - Mergence(9543)	152352218	800145951146	27-Jun-22	No	27-Jul-22	Approved	cfebana 27-Jul-22	cfebana 27-Jul-22		7,523	7,523
Total Shares:												7,523	7,523

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