

Date Printed: 27-Jul-22

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

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 1,577,250

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Brait Plc

BAT

Primary CUSIP: X0742X120

Primary ISIN: LU0011857645

Primary SEDOL: 6896292

Country: Mauritius

Country of Operation: Luxembourg

ISS Country of Coverage: Mauritius

Industry Sector: Capital Markets

Market Cap (USD): 281,800,000.00

ISS Governance QualityScore:

Meeting Date: 04-Aug-22

Record Date: 29-Jul-22

Meeting Type: Annual

Meeting ID: 1669589

Percentage Votable Shares: 0.11946

Workflow Tag:

Meeting Alerts

Date Received

Please note that this market does not allow split voting or partial voting at the nominee account level. Accordingly, if your account is held in custody in the local market as part of a larger nominee account, your vote instruction may be rejected if the overall vote for the nominee account is a split or partial instruction.

08-Jul-22

Location ID: 9543

Location Name: GPD - Mergence

\*\*Earliest Cutoff Date: 28-Jul-22

Total Ballots: 2

Votable Shares: 1,577,250

\*Shares on Loan: 0

Shares Instructed: 1,577,250

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
		Ordinary Business			
1		Accept Financial Statements and Statutory Reports	Management	For	For
2.a.1		Reelect R. A Nelson as Director	Management	For	For
2.a.2		Reelect M.P. Dabrowski as Director	Management	For	For
2.a.3		Reelect J. M. Grant as Director	Management	For	For
2.a.4		Reelect Y. Jekwa as Director	Management	For	For
2.a.5		Reelect P. G. Joubert as Director	Management	For	For
2.a.6		Reelect P. J. Roelofse as Director	Management	For	For
2.a.7		Reelect H. R. W. Troskie as Director	Management	For	For
2.a.8		Reelect C. H. Wiese as Director	Management	For	For
2.b		Approve Remuneration of Directors	Management	For	For
3		Approve PricewaterhouseCoopers Mauritius as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4		Authorize Share Capital Increase	Management	For	For
5		Authorize Share Repurchase Program	Management	For	For

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)	152513785	900146216951	08-Jul-22	No	28-Jul-22	Approved	cfebana 27-Jul-22	cfebana 27-Jul-22		68,091	68,091
Default Inst. Account [9543], 000000000	PLMBGP	GPD - Mergence(9543)	152513791	000146217014	08-Jul-22	No	28-Jul-22	Approved	cfebana 27-Jul-22	cfebana 27-Jul-22		1,509,159	1,509,159
<b>Total Shares:</b>											<b>1,577,250</b>	<b>1,577,250</b>	

\*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.