

Date Printed: 21-Jun-22

Last Date Votes were Submitted for the Meeting: 21-Jun-22

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 107,970

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Spear REIT Ltd.

SEA

Primary CUSIP: S66867102	Primary ISIN: ZAE000228995	Primary SEDOL: BZBWR2
Country: South Africa	Country of Operation: South Africa	ISS Country of Coverage: South Africa
Industry Sector: Equity Real Estate Investment Trusts (REITs)	Market Cap (USD): 121,300,000.00	ISS Governance QualityScore:
Meeting Date: 30-Jun-22	Record Date: 24-Jun-22	Meeting Type: Annual
Meeting ID: 1658772	Percentage Votable Shares: 0.04410	Workflow Tag:
Location ID: 9543	Location Name: GPD - Mergence	

**Earliest Cutoff Date: 23-Jun-22

Total Ballots: 1	Votable Shares: 107,970	*Shares on Loan: 0	Shares Instructed: 107,970
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Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
		Ordinary Resolutions			
1		Re-elect Abu Varachhia as Director	Management	For	For
2		Re-elect Niclas Kjellstrom-Matseke as Director	Management	For	For
3		Re-elect Rozett Phillips as Director	Management	For	For
4		Re-elect Jalal Allie as Member of the Audit and Risk Committee	Management	For	For
5		Re-elect Brian Goldberg as Member of the Audit and Risk Committee	Management	For	For
6		Re-elect Niclas Kjellstrom-Matseke as Member of the Audit and Risk Committee	Management	For	For
7		Reappoint BDO South Africa Incorporated as Auditors of the Company with Bernard van der Walt as the Designated Auditor	Management	For	For
8		Approve Remuneration Policy	Management	For	Against
9		Approve Implementation Report on the Remuneration Policy	Management	For	Against
10		Authorise Board to Issue Shares for Cash	Management	For	Against
		Special Resolutions			
1		Approve Remuneration of Non-executive Directors	Management	For	For
2		Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For	Against
3		Approve Financial Assistance in Terms of Section 44 of the Companies Act	Management	For	Against
4		Authorise Repurchase of Issued Share Capital	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	PLMBGP	GPD - Mergence(9543)	151407281	600145156196	01-Jun-22	No	23-Jun-22	Approved	cfebana 21-Jun-22	cfebana 21-Jun-22		107,970	107,970
Total Shares:												107,970	107,970

*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.