

Date Printed: 18-Aug-23

Last Date Votes were Submitted for the Meeting: 18-Aug-23

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 5,432

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Mr. Price Group Ltd.

MRP

Primary CUSIP: S5256M135 Primary ISIN: ZAE000200457 Primary SEDOL: BYXW419  
Country: South Africa Country of Operation: South Africa ISS Country of Coverage: South Africa  
Industry Sector: Specialty Retail Market Cap (USD): 1,967,800,000.00 ISS Governance QualityScore: 6

Meeting Date: 30-Aug-23 Record Date: 25-Aug-23 Meeting Type: Annual  
Meeting ID: 1774583 Percentage Votable Shares: 0.00212 Workflow Tag:

Location ID: 14141 Location Name: Mergence Investment Management

\*\*Earliest Cutoff Date: 23-Aug-23 Voting Policy: ISS Most Recent Publish Date: 17-Aug-23 Viewed: No  
Total Ballots: 2 Votable Shares: 5,432 \*Shares on Loan: 0 Shares Instructed: 5,432

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
Ordinary Resolutions							
1		Accept Financial Statements and Statutory Reports for the Year Ended 1 April 2023	Management	For	For	For	For
2.1		Re-elect Nigel Payne as Director <i>Research Notes: A vote FOR these items is warranted: * Although some governance issues have been identified, these do not justify a vote against the Directors standing for re-election or election at this AGM.</i>	Management	For	For	For	For
2.2		Re-elect Jane Canny as Director <i>Research Notes: A vote FOR these items is warranted: * Although some governance issues have been identified, these do not justify a vote against the Directors standing for re-election or election at this AGM.</i>	Management	For	For	For	For
3		Elect Richard Inskip as Director <i>Research Notes: A vote FOR these items is warranted: * Although some governance issues have been identified, these do not justify a vote against the Directors standing for re-election or election at this AGM.</i>	Management	For	For	For	For
4		Elect Harish Ramsamer as Director <i>Research Notes: A vote FOR these items is warranted: * Although some governance issues have been identified, these do not justify a vote against the Directors standing for re-election or election at this AGM.</i>	Management	For	For	For	For
5		Elect Neill Abrams as Director <i>Research Notes: A vote FOR these items is warranted: * Although some governance issues have been identified, these do not justify a vote against the Directors standing for re-election or election at this AGM.</i>	Management	For	For	For	For
6		Appoint Deloitte & Touche as Auditors with Camilla Howard-Browne as the Designated Registered Auditor	Management	For	For	For	For
7.1		Re-elect Daisy Naidoo as Member of the Audit and Compliance Committee <i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit and Compliance Committee are independent.</i>	Management	For	For	For	For
7.2		Re-elect Mark Bowman as Member of the Audit and Compliance Committee <i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit and Compliance Committee are independent.</i>	Management	For	For	For	For
7.3		Re-elect Mmaboshadi Chauke as Member of the Audit and Compliance Committee <i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit and Compliance Committee are independent.</i>	Management	For	For	For	Against
7.4		Elect Harish Ramsamer as Member of the Audit and Compliance Committee <i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit and Compliance Committee are independent.</i>	Management	For	For	For	For
8		Approve Remuneration Policy	Management	For	For	For	Against
9		Approve Remuneration Implementation Report	Management	For	For	For	Against
10		Adopt the Social, Ethics, Transformation and Sustainability Committee Report	Management	For	For	For	For
11		Authorise Ratification of Approved Resolutions	Management	For	For	For	For
12		Authorise Board to Issue Shares for Cash	Management	For	For	For	Against
13		Place Authorised but Unissued Shares under Control of Directors	Management	For	For	For	Against
Special Resolutions							

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

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Workflow Tag:

1.1	Approve Remuneration of the Independent Non-executive Chairman	Management	For	For	For	Against
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.2	Approve Remuneration of the Honorary Chairman	Management	For	For	For	Against
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.3	Approve Remuneration of the Lead independent Non-executive Director	Management	For	For	For	Against
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.4	Approve Remuneration of Non-Executive Directors	Management	For	For	For	Against
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.5	Approve Remuneration of the Audit and Compliance Committee Chairman	Management	For	For	For	For
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.6	Approve Remuneration of the Audit and Compliance Committee Members	Management	For	For	For	For
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.7	Approve Remuneration of the Remuneration and Nominations Committee Chairman	Management	For	For	For	For
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.8	Approve Remuneration of the Remuneration and Nominations Committee Members	Management	For	For	For	For
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.9	Approve Remuneration of the Social, Ethics, Transformation and Sustainability Committee Chairman	Management	For	For	For	For
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.10	Approve Remuneration of the Social, Ethics, Transformation and Sustainability Committee Members	Management	For	For	For	For
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
1.11	Approve Remuneration of the Risk and IT Committee Members	Management	For	For	For	For
	<i>Research Notes: A vote FOR these items is warranted: * The proposed fees appear to be in line with what comparable South African companies are offering to their NEDs. No major concerns are raised.</i>					
2	Authorise Repurchase of Issued Share Capital	Management	For	For	For	Against
3	Approve Financial Assistance to Related or Inter-related Companies	Management	For	For	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
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Workflow Tag:

Mergence Balanced Global Portfolio,	PLMBGP	Mergence	169618580	100161578100	30-Jun-23	No	23-Aug-23	Approved	cfebana2 18-Aug-23	cfebana2 18-Aug-23	5,432	5,432	
Mergence ESG Equity Fund,	MERCAR	Mergence	169618546	400161577768	30-Jun-23	No	23-Aug-23	Approved	cfebana2 18-Aug-23	cfebana2 18-Aug-23	0	0	
											<b>Total Shares:</b>	<b>5,432</b>	<b>5,432</b>

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