

Date Printed: 26-Jun-24

Last Date Votes were Submitted for the Meeting: 23-May-24

Total Number of Ballots Instructed: 23

Total Number of Shares Instructed: 9,403,577

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Sanlam Ltd.

SLM

Primary CUSIP: S7302C137

Primary ISIN: ZAE000070660

Primary SEDOL: B0L6750

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Insurance

Market Cap (USD): 9,834,300,000.00

ISS Governance QualityScore: 6

Meeting Date: 05-Jun-24

Record Date: 24-May-24

Meeting Type: Annual

Meeting ID: 1840747

Percentage Votable Shares: 0.42687

Workflow Tag:

Location ID: 14141

Location Name: Mergence Investment Management

**Earliest Cutoff Date: 23-May-24

Voting Policy: ISS

Most Recent Publish Date: 30-May-24

Viewed: No

Total Ballots: 23

Votable Shares: 9,403,577

*Shares on Loan: 0

Shares Instructed: 9,403,577

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
1		Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2023	Management	For	For	For	For
2.1		Reappoint KPMG Inc as Joint Auditors with Pierre Fourie as the Individual and Designated Auditor <i>Research Notes: A vote FOR this item is warranted, as no significant concerns have been identified.</i>	Management	For	For	For	For
2.2		Reappoint PricewaterhouseCoopers Inc (PwC) as Joint Auditors with Alsue Du Preez as the Individual and Designated Auditor <i>Research Notes: A vote FOR this item is warranted, as no significant concerns have been identified.</i>	Management	For	For	For	For
3		Elect Temba Mvusi as Director <i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>	Management	For	For	For	For
4.1		Re-elect Anton Botha as Director <i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>	Management	For	For	For	For
4.2		Re-elect Sipho Nkosi as Director <i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>	Management	For	For	For	For
4.3		Re-elect Karabo Nondumo as Director <i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>	Management	For	For	For	For
4.4		Re-elect Johan van Zyl as Director <i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>	Management	For	For	For	For
4.5		Re-elect Kobus Moller as Director <i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>	Management	For	For	For	For
5		Re-elect Abigail Mukhuba as Director <i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>	Management	For	For	For	For
6.1		Re-elect Andrew Birrell as Member of the Audit Committee <i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>	Management	For	For	For	For
6.2		Re-elect Nicolaas Kruger as Member of the Audit Committee <i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>	Management	For	For	For	For
6.3		Re-elect Mathukana Mokoka as Member of the Audit Committee <i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>	Management	For	For	For	For
6.4		Re-elect Kobus Moller as Member of the Audit Committee <i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>	Management	For	For	For	For
6.5		Re-elect Karabo Nondumo as Member of the Audit Committee <i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit</i>	Management	For	For	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.

Date Printed: 26-Jun-24

Last Date Votes were Submitted for the Meeting: 23-May-24

Total Number of Ballots Instructed: 23

Total Number of Shares Instructed: 9,403,577

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Sanlam Ltd.

SLM

Primary CUSIP: S7302C137	Primary ISIN: ZAE000070660	Primary SEDOL: B0L6750
Country: South Africa	Country of Operation: South Africa	ISS Country of Coverage: South Africa
Industry Sector: Insurance	Market Cap (USD): 9,834,300,000.00	ISS Governance QualityScore: 6
Meeting Date: 05-Jun-24	Record Date: 24-May-24	Meeting Type: Annual
Meeting ID: 1840747	Percentage Votable Shares: 0.42687	Workflow Tag:

Committee are independent.

6.6	Elect Ndivhuwo Manyonga as Member of the Audit Committee	Management	For	For	For	For
	<i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>					
7.1	Approve Remuneration Policy	Management	For	For	For	For
7.2	Approve Remuneration Implementation Report	Management	For	For	For	For
8	Place Authorised but Unissued Shares under Control of Directors	Management	For	For	For	For
9	Authorise Board to Issue Shares for Cash	Management	For	For	For	For
10	Approve Remuneration of Executive Directors and Non-executive Directors for the Financial Year Ended 31 December 2023	Management	For	For	For	For
11	Authorise Ratification of Approved Resolutions	Management	For	For	For	For
A	Approve Remuneration of Non-executive Directors for the Period 1 July 2024 until 30 June 2025	Management	For	For	For	For
B	Authorise Repurchase of Issued Share Capital	Management	For	For	For	For
C	Authorise Specific Repurchase of the SPV Sanlam Shares from Subscription SPV	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
Auto Workers Provident Fund, 110135680006	110135680006	Mergence	18357521	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		231,201	231,201
Copartes Pension Fund, 110135680013	110135680013	Mergence	18357522	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		11,119	11,119
Electrical Contracting Industry Pension Fund -Mergence, 62738058082	ZA0000071112	Mergence	18357528	N/A	03-May-24	No	23-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		83,291	83,291
Engineering Industry Pension Fund, ZA0400856417	ZA0400856417	Mergence	18357511	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		169,678	169,678
FRB ITF Mergence CPI+4% Prime Fund, 62814478401	ZA0000071679	Mergence	18357531	N/A	03-May-24	No	23-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		17,461	17,461
FRB ITF Mergence Equity Prime Fund, 62814729622	ZA0000071680	Mergence	18357532	N/A	03-May-24	No	23-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		28,099	28,099
GEPF- Mergence, 120034270006	120034270006	Mergence	18357513	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		6,470,132	6,470,132
Impala Workers Provident Fund, 110135680015	110135680015	Mergence	18357524	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		137,576	137,576
KZN Municipal Pension Fund, 150045620007	150045620007	Mergence	18357516	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		200,462	200,462
Leather Industries Provident Fund, 62812142475	ZA0000048666	Mergence	18357525	N/A	03-May-24	No	23-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		33,624	33,624
Mafikeng City Council Pension Fund, 170080780001	170080780001	Mergence	18357517	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24		23,255	23,255

*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.

Date Printed: 26-Jun-24

Last Date Votes were Submitted for the Meeting: 23-May-24

Total Number of Ballots Instructed: 23

Total Number of Shares Instructed: 9,403,577

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Sanlam Ltd.

SLM

Primary CUSIP: S7302C137

Primary ISIN: ZAE000070660

Primary SEDOL: B0L6750

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Insurance

Market Cap (USD): 9,834,300,000.00

ISS Governance QualityScore: 6

Meeting Date: 05-Jun-24

Record Date: 24-May-24

Meeting Type: Annual

Meeting ID: 1840747

Percentage Votable Shares: 0.42687

Workflow Tag:

Medshield Medical Scheme, ZA0000073433	ZA0000073433	Mergence	183575730	N/A	03-May-24	No	23-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	20,087	20,087
Mergence Balanced Global Portfolio,	PLMBGP	Mergence	177712184	600169821973	28-Mar-24	No	29-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	9,696	9,696
Metal Industries Provident Fund, ZA0400669099	ZA0400669099	Mergence	183575712	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	494,679	494,679
Motor Industry Pension Fund, 110135680012	110135680012	Mergence	183575723	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	11,901	11,901
Motor Industry Provident Fund, 110135680005	110135680005	Mergence	183575720	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	153,469	153,469
Municipal Councillors Pension Fund, 130038900006	130038900006	Mergence	183575718	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	70,887	70,887
National Home Builders Registration Council (NHBRC), 62529334914	ZA0000070150	Mergence	183575726	N/A	03-May-24	No	23-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	97,981	97,981
North West University, 62803922881	ZA0000071555	Mergence	183575729	N/A	03-May-24	No	23-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	36,966	36,966
SAMWU Provident Fund, 110135680002	110135680002	Mergence	183575719	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	382,516	382,516
Telkom Retirement Fund, 120029530057	120029530057	Mergence	183575714	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	28,223	28,223
The Bridging Provident Fund, 62615712024	ZA0000070509	Mergence	183575727	N/A	03-May-24	No	23-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	35,338	35,338
UIF - Mergence, 120027870011	120027870011	Mergence	183575715	N/A	03-May-24	No	27-May-24	Sent	rsipamla 23-May-24	rsipamla 23-May-24	655,936	655,936
Total Shares:											9,403,577	9,403,577

*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.