

O A S I S



GROUP HOLDINGS

Based on our proxy voting guidelines, we have voted in favour of all resolutions during 1 July 2024 to 30 September 2024, except for the following resolutions:

Company	Meeting date	Meeting type	Resolutions voted against	Reasons for Voting Against
Ninety One	25 July 2024	AGM	<ol style="list-style-type: none"> 1. Special Resolution 16 2. Special Resolution 18 3. Special Resolution 24 4. Special Resolution 26 	<ol style="list-style-type: none"> 1. Disapplication of existing shareholders rights 2. Not in the interest of the shareholders. 3. Disapplication of existing shareholders rights 4. Too broad and open to potential abuse
Investec Limited	8 August 2024	AGM	<ol style="list-style-type: none"> 1. Ordinary Resolution 24 2. Ordinary Resolution 31 	<ol style="list-style-type: none"> 1. Too broad and open to potential abuse 2. Not in the interest of the shareholders.
Telkom Sa Limited	20 August 2024	AGM	<ol style="list-style-type: none"> 1. Special Resolution 1 	<ol style="list-style-type: none"> 1. Disapplication of pre-emption rights. Not in the interest of existing shareholders
Prosus N.V.	21 August 2024	AGM	<ol style="list-style-type: none"> 1. Ordinary Resolution 6 2. Ordinary Resolution 7 	<ol style="list-style-type: none"> 1. Shareholders cannot be expected to be fully aware of all actions 2. Shareholders cannot be expected to be fully aware of all actions
Naspers	22 August 2024	AGM	<ol style="list-style-type: none"> 1. Ordinary Resolution 8 2. Ordinary Resolution 9 	<ol style="list-style-type: none"> 1. Not in the interest of the shareholders. 2. Not in the interest of the shareholders.
Reinet Investments S.C.A	27 August 2024	AGM	<ol style="list-style-type: none"> 1. Ordinary Resolution 4 	<ol style="list-style-type: none"> 1. Not in the interest of existing shareholders
Emira Property Fund Limited	03 September 2024	AGM	<ol style="list-style-type: none"> 1. Ordinary Resolution 5 	<ol style="list-style-type: none"> 1. Against Oasis proxy guidelines
Storage Prop Reit Limited	5 September 2024	AGM	<ol style="list-style-type: none"> 1. Ordinary Resolution 9 	<ol style="list-style-type: none"> 1. Disapplication of existing shareholder rights
The Foschini Group Limited	5 September 2024	AGM	<ol style="list-style-type: none"> 1. Ordinary Resolution 15 2. Special Resolution 4 	<ol style="list-style-type: none"> 1. Disapplication of existing shareholder rights 2. Disapplication of existing shareholder rights
Vukile Property	2 September 2024	AGM	<ol style="list-style-type: none"> 1. Ordinary Resolution 6 	<ol style="list-style-type: none"> 1. Not in the interest of the shareholders
Compagnie Financiere Richemont S A	11 September 2024	AGM	<ol style="list-style-type: none"> 1. Ordinary Resolution 3 	<ol style="list-style-type: none"> 1. Not in the interest of the shareholders.

Following table shows the summary of our proxy voting during 1 July 2024 to 30 September 2024:

Total Number of Resolutions	329
Voted in Favour	311
Voted Against	18
Abstained	-