

O A S I S



GROUP HOLDINGS

Based on our proxy voting guidelines, we have voted in favour of all resolutions during 1 October 2024 to 31 December 2024 except for the following resolutions:

Company	Meeting date	Meeting type	Resolutions voted against	Reasons for Voting Against
Putprop Limited	06 Nov 2024	AGM	1. Ordinary resolution 7	1. Not in the interest of existing shareholders
Shoprite Limited	11 Nov 2024	AGM	1. Ordinary resolution 5 2. Special resolution 9.2	1. Against our guidelines 2. Too broad and could lead to abuse
AVI Limited	12 Nov 2024	AGM	1. Special resolution 22	1. Resolution is too broad
RCL Foods	14 Nov 2024	AGM	1. Special resolution 1 2. Special resolution 2	1. Resolution is too broad 2. Resolution is too broad
Discovery Limited	21 Nov 2024	AGM	1. Ordinary resolution 3.4 2. Ordinary resolution 4.3	1. Poor capital allocation 2. Poor capital allocation
PAN African Resources PLC	21 Nov 2024	AGM	1. Special resolution 14	1. Against shareholders interest
Bidvest Limited	29 Nov 2024	AGM	1. Ordinary resolution 5 2. Ordinary resolution 6	1. Not in the best interest of shareholders 2. Not in the best interest of shareholders
Firststrand Limited	29 Nov 2024	AGM	1. Ordinary resolution 4	1. Not in the interest of existing shareholders
African Rainbow Minerals Limited	12 Dec 2024	AGM	1. Ordinary resolution 10	1. Not in the best interest of shareholders

Following table shows the summary of our proxy voting during 1 October 2024 to 31 December 2024:

Total Number of Resolutions	189
Voted in Favour	176
Voted Against	13
Abstained	-