

O A S I S



GROUP HOLDINGS

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

Company	Meeting date	Meeting type	Resolutions voted against	Reasons for Voting Against
British American Tobacco PLC	24 April 2024	AGM	1. Ordinary Resolution 16 2. Special Resolution 17 3. Special Resolution 19	1. Exceeds Oasis guidelines 2. Not in line with Oasis guidelines. 3. Not in the interest of existing shareholders.
Anglo American PLC	30 April 2024	AGM	1. Ordinary Resolution 17 2. Ordinary Resolution 19	1. Not in the interest of existing shareholders. 2. Not in the interest of existing shareholders.
Mondi Limited & Mondi PLC	03 May 2024	AGM	1. Ordinary Resolution 17 2. Ordinary Resolution 19	1. Against our proxy voting guidelines. 2. Not in the interest of existing shareholders.
Shaftesbury Capital PLC	23 May 2024	AGM	1. Ordinary Resolution 13 2. Ordinary Resolution 14 3. Ordinary Resolution 16	1. Not in the interest of existing shareholders. 2. Not in the interest of existing shareholders. 3. Not in the interest of existing shareholders.
Grindrod Shipping	23 May 2024	AGM	1. Special Resolution 2 2. Special Resolution 3	1. Potential for abuse. 2. Potential for abuse.
MTN Group Limited	24 May 2024	AGM	1. Ordinary Resolution 6	1. Not in the interest of existing shareholders.
Capital & Regional PLC	24 May 2024	AGM	1. Ordinary Resolution 14 2. Ordinary Resolution 15 3. Ordinary Resolution 16 4. Ordinary Resolution 18	1. Not in the interest of existing shareholders. 2. Not in the interest of existing shareholders. 3. Not in the interest of existing shareholders. 4. The proposed notice in the governance standard is 21 days
Brimstone Investment Corp Limited	27 May 2024	AGM	1. Ordinary Resolution 5 2. Special Resolution 3 3. Special Resolution 4	1. Not in the interest of existing shareholders. 2. Potential for abuse 3. Potential for abuse.
Glencore PLC	29 May 2024	OGM	1. Ordinary Resolution 7 2. Ordinary Resolution 15 3. Ordinary Resolution 16 4. Ordinary Resolution 17	1. Director had poor track record in capital allocation. 2. Significant Stock Dilution 3. Not in the interest of existing shareholders. 4. Not in the interest of existing shareholders
Capitec Bank Limited	03 June 2024	AGM	1. Ordinary Resolution 9	1. Not in the interest of existing shareholders.

Absa Group Limited	04 June 2024	AGM	1. Special Resolution 3 2. Special Resolution 4	1. Potential for abuse. 2. Potential for abuse.
SA Corporate Real Estate Fund	05 June 2024	AGM	1. Ordinary Resolution 11	1. Loss of pre-emption rights.
Sanlam Limited	05 June 2024	AGM	1. Ordinary Resolution 9	1. Potential for dilution of existing shareholders.
Standard Bank Group Limited	10 June 2024	AGM	1. Ordinary Resolution 6	1. Potential for dilution of existing shareholders.
Gemfields Group Limited	25 June 2024	AGM	1. Special Resolution 1	1. Not in the interest of existing shareholders.

See Summary Count of Votes below:

Following table shows the summary of our proxy voting during 1 April 2024 to 30 June 2024:

Total Number of Resolutions	434
Voted in Favour	403
Voted Against	31
Abstained	-