Meeting details

Share code:	NAP
Company name:	New African Properties Ltd
Meeting type:	AGM
Date:	22 January 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	The annual financial statements for the year ended 31 July 2025.	Ordinary	For	Passed
2	Consider and ratify distributions.	16.09 thebe per unit declared 29 April and paid 11 June 2025. 17.23 thebe per unit declared 18 July and paid 8 Ocober 2025.	Ordinary	For	Passed
3a	Appoint / re-elect directors.	L.J. Mynhardt	Ordinary	For	Passed
3b	Appoint / re-elect directors.	S. Venkatakrishnan	Ordinary	For	Passed
3c	Appoint / re-elect directors.	J. Ramesh	Ordinary	For	Passed
4	Approve directors' fees.	To ratify fees paid to independent directors for the year ended 31 July 2025.	Ordinary	For	Passed
5a	Re-appoint auditors.	To re-appoint Grant Thornton for the ensuing year.	Ordinary	For	Passed

5b	Auditor's remuneration.	To approve the remuneration of Grant Thornton for the year ended 31 July 2025.	Ordinary	For	Passed
6	Amendment of constitution.	Constitutional amendments for compliance with changes to Companies Act.	Ordinary	For	Passed

Meeting details

Share code:	FURN
Company name:	Furniture Mart Limited
Meeting type:	AGM
Date:	23 January 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Annual financial statements for the year ended 31 July 2025.	Ordinary	For	Not Available
2	Appoint / re-elect directors.	Tony von Blerk	Ordinary	For	Not Available
3(i)	Appoint / re-elect directors.	T.L.J Mynhardt	Ordinary	For	Not Available
3(ii)	Appoint / re-elect directors.	J.P McLoughlin	Ordinary	For	Not Available
4	Approve directors' fees.	To ratify director's remuneration for the year ended 31 July 2025.	Ordinary	Abstain	Not Available
5	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Not Available
6	Auditor's remuneration.	To approve auditor's remuneration for the past audit.	Ordinary	For	Not Available
1	Adoption of new constitution.	A new constitution as circulated to shareholders be	Special	For	Not Available

adopted.

Meeting details

Share code:	SAP
Company name:	Sappi Limited
Meeting type:	AGM
Date:	4 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
16	Approve company's executive remuneration policy.		Advisory	For	Passed
17	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / re-elect directors.	E Istavridis	Ordinary	For	Passed
2	Appoint / re-elect directors.	B Mehlomakulu	Ordinary	Abstain	Passed
3	Appoint / re-elect directors.	NL Sowazi	Ordinary	For	Passed
4	Appoint / re-elect directors.	LL von Zeuner	Ordinary	For	Passed
5	Appoint / re-elect audit and risk committee.	ZN Malinga	Ordinary	For	Passed
6	Appoint / re-elect audit and risk committee.	B Mehlomakulu	Ordinary	Abstain	Passed
7	Appoint / re-elect audit and risk committee.	RJAM Renders	Ordinary	For	Passed
8	Appoint / re-elect audit and risk committee.	LL von Zeuner	Ordinary	For	Passed
9	Appoint / re-elect audit and risk committee.	E Istavridis	Ordinary	For	Passed
10	Appoint or re-elect social,	BR Beamish	Ordinary	For	Passed

	ethics, transformation and sustainability committee.				
11	Appoint or re-elect social, ethics, transformation and sustainability committee.	MA Fallon	Ordinary	For	Passed
12	Appoint or re-elect social, ethics, transformation and sustainability committee.	E Istavridis	Ordinary	For	Passed
13	Appoint or re-elect social, ethics, transformation and sustainability committee.	JM Lopez	Ordinary	For	Passed
14	Appoint or re-elect social, ethics, transformation and sustainability committee.	SR Binnie	Ordinary	For	Passed
15	Re-appoint auditors.	KPMG	Ordinary	For	Passed
18	Authority to set maximum number of shares which may be settled under performance share incentive plan and set the maximum number of awards to be settled to an individual.		Ordinary	For	Passed
19	Authority to place shares under control of the directors for purposes of the performance share incentive plan.		Ordinary	For	Passed
20	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non executive directors	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	ARL
Company name:	Astral Foods Limited
Meeting type:	AGM
Date:	5 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy.		Advisory	Against	Passed
8	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / re-elect directors.	BSM Backman (non-executive)	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	T Eloff	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	S Mayet	Ordinary	For	Passed
4.1	Appoint / re-elect audit committee.	DJ Fouché	Ordinary	For	Passed
4.2	Appoint / re-elect audit committee.	S Mayet	Ordinary	For	Passed
4.3	Appoint / re-elect audit committee.	TM Shabangu	Ordinary	For	Passed
5.1	Appoint or re-elect social and ethics committee.	TM Shabangu	Ordinary	For	Passed
5.2	Appoint or re-elect social and ethics committee.	T Eloff	Ordinary	For	Passed
5.3	Appoint or re-elect social and	LW Hansen	Ordinary	For	Passed

	ethics committee.				
6	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
9	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
10	Approve directors' fees.	Non-Executive Directors	Special	For	Passed
11	Authority to provide financial assistance.		Special	For	Passed
12	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	FSR
Company name:	Firstrand Limited
Meeting type:	Special General Meeting
Date:	11 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority granted to directors and/or company secretary.		Ordinary	For	Passed
1	Adoption of new memorandum of incorporation.		Special	For	Passed

Meeting details

Share code:	NPK
Company name:	Nampak Limited
Meeting type:	AGM
Date:	11 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	For	Passed
2	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / re-elect directors.	PJ Mnisi	Ordinary	For	Passed
2	Appoint / re-elect directors.	KW Mzondeki	Ordinary	For	Passed
3	Appoint / re-elect directors.	PM Roux	Ordinary	For	Passed
4	Appoint / re-elect directors.	AJ Heyl	Ordinary	For	Passed
5	Re-appoint auditors.	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
6	Appoint / re-elect audit committee.	SP Ridley	Ordinary	For	Passed
7	Appoint / re-elect audit committee.	PJ Mnisi	Ordinary	For	Passed
8	Appoint / re-elect audit committee.	KW Mzondeki	Ordinary	For	Passed
9	Appoint / re-elect audit committee.	N Siyotula	Ordinary	For	Passed
10	Appoint or re-elect social and	KW Mzondeki	Ordinary	For	Passed

	ethics committee.				
11	Appoint or re-elect social and ethics committee.	PJ Mnisi	Ordinary	For	Passed
12	Appoint or re-elect social and ethics committee.	AJ Heyl	Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors	Special	For	Passed
2	Authority to provide financial assistance.	Financial assistance in terms of section 45 of the Companies Act	Special	For	Passed
3	Authority to provide financial assistance.	Financial assistance in terms of section 45 of the Companies Act to directors or prescribed officers of the Company or of a related or inter-related company in connection with Nampak’s existing share schemes	Special	For	Passed
4	Authority to provide financial assistance.	Financial assistance in terms of section 44 of the Companies Act	Special	For	Passed
5	Authorise repurchase of ordinary shares.		Special	For	Passed
6	Company acquiring the company’s shares from a director or prescribed officer.		Special	For	Passed

Meeting details

Share code:	NAM
Company name:	Namibian Asset Management Ltd
Meeting type:	AGM
Date:	12 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's remuneration report.		Advisory	For	Passed
1	Approve directors' fees.	Non-executive directors' fees	Ordinary	For	Passed
2	Re-appoint auditors.	EY Namibia	Ordinary	For	Passed
3	Appoint / re-elect directors.	T Gawaxab	Ordinary	For	Passed
4a	Appoint / re-elect directors.	G Young	Ordinary	For	Passed
4b	Appoint / re-elect directors.	S Walters	Ordinary	For	Passed
4c	Appoint / re-elect directors.	N Salie	Ordinary	For	Passed
5a	Appoint / re-elect audit committee.	S Walters	Ordinary	For	Passed
5b	Appoint / re-elect audit committee.	A Kapenda	Ordinary	For	Passed
5c	Appoint / re-elect audit committee.	N Salie	Ordinary	For	Passed

Meeting details

Share code:	CML
Company name:	Coronation Fund Managers Limited
Meeting type:	AGM
Date:	17 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Passed
7	Approve company's remuneration report.		Advisory	For	Passed
1a	Appoint / re-elect directors.	S Ntombela	Ordinary	For	Passed
1b	Appoint / re-elect directors.	P Hadebe	Ordinary	For	Passed
1c	Appoint / re-elect directors.	N Brown	Ordinary	For	Passed
2	Appoint / re-elect directors.	C Robertson	Ordinary	For	Passed
3	Re-appoint auditors.	KPMG with K Ebrahim as the designated audit partner.	Ordinary	For	Passed
4a	Appoint / re-elect audit committee.	L Boyce	Ordinary	For	Passed
4b	Appoint / re-elect audit committee.	H Nelson	Ordinary	For	Passed
4c	Appoint / re-elect audit committee.	M Nhlumayo	Ordinary	For	Passed
4d	Appoint / re-elect audit committee.	C Robertson	Ordinary	For	Passed
5a	Appoint or re-elect social and	L Conrad	Ordinary	For	Passed

	ethics committee.				
5b	Appoint or re-elect social and ethics committee.	M Nhlumayo	Ordinary	For	Passed
5c	Appoint or re-elect social and ethics committee.	P Hadebe	Ordinary	For	Passed
1	Authority to provide financial assistance.	In terms of S45 of the Act.	Special	For	Passed
2	Authority to provide financial assistance.	In terms of S44 of the Act.	Special	For	Passed
3	Approve directors' fees.	Remuneration of non-executive directors	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Up to 20% of shares in issue.	Special	For	Passed

Meeting details

Share code:	LHC
Company name:	Life Healthcare Group Holdings Limited
Meeting type:	AGM
Date:	19 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy.		Advisory	Against	Passed
6.2	Approve company's remuneration report.		Advisory	Against	Passed
1.1	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
1.2	Re-appoint auditors.	Thegarajan Marriday as audit partner	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	V Litlhakanyane	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	C Henry	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	P Moeketsi	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	F Tonelli	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	C Henry	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	A Mothupi-Palmstierna	Ordinary	For	Passed
3.4	Appoint / re-elect audit committee.	P Moeketsi	Ordinary	For	Passed
4..4	Appoint or re-elect social and	F Abdullah	Ordinary	For	Passed

	ethics committee.				
4.1	Appoint or re-elect social and ethics committee.	M Sello	Ordinary	For	Passed
4.2	Appoint or re-elect social and ethics committee.	C Henry	Ordinary	For	Passed
4.3	Appoint or re-elect social and ethics committee.	A Mothupi-Palmstierna	Ordinary	For	Passed
4.5	Appoint or re-elect social and ethics committee.	P Wharton-Hood	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1	Approve directors' fees.	Board fees	Special	For	Passed
1.2	Approve directors' fees.	Lead independent director fees	Special	For	Passed
1.3	Approve directors' fees.	Audit and risk committee fees	Special	For	Passed
1.4	Approve directors' fees.	Human resources and remuneration committee fees	Special	For	Passed
1.5	Approve directors' fees.	Nominations and governance committee fees	Special	For	Passed
1.6	Approve directors' fees.	Investment committee fees	Special	For	Passed
1.7	Approve directors' fees.	Clinical committee fees	Special	For	Passed
1.8	Approve directors' fees.	Social, ethics and transformation committee fees	Special	For	Passed
1.9	Approve directors' fees.	Ad hoc material board and committee fees per meeting	Special	For	Passed

2	Authority to provide financial assistance.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	Special	For	Passed

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	Extraordinary General Meeting
Date:	25 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amendment of constitution.	To amend the company's constitution in accordance with the Companies Act 2025.	Special	For	Passed

Meeting details

Share code:	OCE
Company name:	Oceana Group Limited
Meeting type:	AGM
Date:	25 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the remuneration policy.	Approve the Remuneration Policy	Advisory	For	Passed
2	Approve the implementation report.	Approve the Implementation Report	Advisory	For	Passed
1	Re-appoint auditors.	Re-appointment of Forvis Mazars as the external auditor	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	P de Beyer	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	L Sennelo	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	T Mokgosi-Mwantembe	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	M Mahlare	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	P Golesworthy	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	L Sennelo	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	A Jakoet	Ordinary	For	Passed

3.4	Appoint / re-elect audit committee.	P Viranna	Ordinary	For	Passed
3.5	Appoint / re-elect audit committee.	N Doyle	Ordinary	For	Passed
4.1	Appoint or re-elect social, ethics and transformation committee.	L Sennelo	Ordinary	For	Passed
4.2	Appoint or re-elect social, ethics and transformation committee.	N Pangarker	Ordinary	For	Passed
4.3	Appoint or re-elect social, ethics and transformation committee.	T Mokgosi-Mwantembe	Ordinary	For	Passed
4.4	Appoint or re-elect social, ethics and transformation committee.	P Viranna	Ordinary	For	Passed
4.5	Appoint or re-elect social, ethics and transformation committee.	N Brink	Ordinary	For	Passed
4.6	Appoint or re-elect social, ethics and transformation committee.	M Mahlare	Ordinary	For	Passed
5	Authorisation of the directors and group company secretary.	Authorisation of the directors and Group Company Secretary	Ordinary	For	Passed
1	Approve and authorise the provision of financial assistance by the company to related or inter-related companies and others.	Approve and authorise the provision of financial assistance by the Company to related or inter-related companies and others	Special	For	Passed
2	Approve the non-executive directors' remuneration (in respect of services rendered to the board and its committees).	Approve the non-executive directors' remuneration (in respect of services rendered to the Board and its	Special	For	Passed

		Committees)			
3	Approve the general authority to acquire the company's shares.	Approve the general authority to acquire the Company's shares	Special	For	Passed

Meeting details

Share code: PTPH
Company name: PrimeTime Property Holdings Limited
Meeting type: AGM
Date: 25 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To receive, consider and adopt the audited financial statements for the year ended 31 August 2025	Ordinary	For	Passed
2	Approve distributions.	To approve the interim interest payment of 2.67 thebe per linked unit	Ordinary	For	Passed
3	Appoint / re-elect directors.	Massimo Marinelli	Ordinary	Abstain	Passed
4	Appoint / re-elect directors.	Alexander Lees Kelly	Ordinary	For	Passed
5	Approve remuneration of directors.	To approve the remuneration of directors for the year ended 31 August 2025	Ordinary	For	Passed
6	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed
7	Approve remuneration of auditors.	To approve the auditors' remuneration for the prior year's audit as	Ordinary	For	Passed

		reflected in the annual financial statements for the year ended 31 August 2025 and to fix the remuneration for the ensuing year			
1	Constitution amendments.	To receive and adopt amendments to the company constitution	Special	For	Passed

Meeting details

Share code:	TBS
Company name:	Tiger Brands Limited
Meeting type:	AGM
Date:	26 February 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Passed
7	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / re-elect directors.	TN Kruger	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	TE Mashilwane	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	M Sello	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	DG Wilson	Ordinary	For	Passed
2.1	Appoint / re-elect audit committee.	FNJ Braeken	Ordinary	For	Passed
2.2	Appoint / re-elect audit committee.	TE Mashilwane	Ordinary	For	Passed
2.3	Appoint / re-elect audit committee.	M Sello	Ordinary	For	Passed
2.4	Appoint / re-elect audit committee.	DG Wilson	Ordinary	For	Passed
3.1	Appoint or re-elect social and ethics committee.	GJ Fraser-Moleketi	Ordinary	For	Passed
3.2	Appoint or re-elect social and	TN Kruger	Ordinary	For	Passed

	ethics committee.				
3.3	Appoint or re-elect social and ethics committee.	TE Mashilwane	Ordinary	For	Passed
3.4	Appoint or re-elect social and ethics committee.	M Sello	Ordinary	For	Passed
3.5	Appoint or re-elect social and ethics committee.	LA Swartz	Ordinary	For	Passed
3.6	Appoint or re-elect social and ethics committee.	OM Weber	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Touche with Martin Bierman as audit partner.	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authority to provide financial assistance.		Special	For	Passed
2.1	Approve directors' fees.	Remuneration payable to the chairman	Special	For	Passed
2.2	Approve directors' fees.	Remuneration payable to the lead independent director	Special	For	Passed
2.3	Approve directors' fees.	Remuneration payable to non-executive directors	Special	For	Passed
3	Approve directors' fees.	Remuneration payable to non-executive directors participating in sub-committees	Special	For	Passed
4	Approve directors' fees.	Remuneration payable to non-executive directors for unscheduled/ext	Special	For	Passed

		raordinary meetings			
5	Approve directors' fees.	Approval of non-resident directors' fees	Special	Against	Passed
6	Authorise repurchase of ordinary shares.	Limited to 10% of shares in issue	Special	For	Passed

Meeting details

Share code:	SPP
Company name:	The Spar Group Limited
Meeting type:	AGM
Date:	4 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy.		Advisory	For	Not Passed
6	Approve company's remuneration report.		Advisory	Against	Not Passed
1.1	Appoint / re-elect directors.	L Botha	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	M Jamieson	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	S Naran	Ordinary	For	Passed
2	Re-appoint auditors.	Pricewaterhouse Coopers as external auditor	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	O Ighodaro	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	L Koyana	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	S Naran	Ordinary	For	Passed
4.1	Appoint or re-elect social and ethics committee.	S Naran	Ordinary	For	Passed
4.2	Appoint or re-elect social and ethics committee.	L Koyana	Ordinary	For	Passed
4.3	Appoint or re-elect social and	M Jamieson	Ordinary	For	Passed

	ethics committee.				
4.4	Appoint or re-elect social and ethics committee.	L Botha	Ordinary	For	Passed
4.5	Appoint or re-elect social and ethics committee.	S Zinn	Ordinary	For	Passed
4.6	Appoint or re-elect social and ethics committee.	P Dyini	Ordinary	For	Passed
1	Authority to provide financial assistance.		Special	For	Passed
2	Approve directors' fees.	Non-executive directors	Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	HUMANSOFT
Company name:	HUMANSOFT HOLDING CO K.S.C.C.
Meeting type:	AGM
Date:	9 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Discussing and approving the board of directors report on the companys operations and financial position for the fiscal year ended 31 Dec 2025.		Ordinary	Abstain	Not Available
2	Presenting and approving both reports of the governance and the audit committee for the fiscal year ended 31 Dec 2025.		Ordinary	Abstain	Not Available
3	Discussing and approving the auditors report on the financial statements for the fiscal year ended 31 Dec 2025.		Ordinary	For	Not Available
4	Discussing and approving the financial statements of the company for the fiscal year ended 31 Dec 2025.		Ordinary	For	Not Available
5	Review the report of any violations observed by the regulators and applicable penalties on the company if any during the fiscal year ended 31 Dec 2025.		Ordinary	Abstain	Not Available
6	Approving to stop any deduction for the statutory reserve for fiscal year ended 31 Dec 2025, where the		Ordinary	For	Not Available

	statutory reserve ratio exceeded 50 percent of the capital.			
7	Approving to stop any deduction for the voluntary reserve for fiscal year ended 31 Dec 2025 due to the availability of sufficient reserves for the company, where the voluntary reserve ratio exceeded 50 percent of the capital.	Ordinary	For	Not Available
8	Discussing the board of directors recommendation to distribute cash dividends for the fiscal year ended on 31 Dec 2025 at the rate of 275 percent of the nominal value of the share i.e. 275.	Ordinary	For	Not Available
9	Approving distribution of remuneration for the members of the board of directors, an amount of kwd 50,000 for each member of the board with a total value of kwd 250,000 for the fiscal year ended 31 Dec 2025.	Ordinary	Abstain	Not Available
10	Presenting the report of transactions with related parties and authorising the board of directors to carry out transactions with the related parties, which will take place during the fiscal year ended on 31 Dec 2026 and approving the transactions executed during the fiscal year that ended as of 31 Dec 2025.	Ordinary	Abstain	Not Available
11	Authorising the board of directors to buy and sell not more than 10 percent of the company's shares in accordance with law no. 7 of 2010 of the executive bylaws and their amendments.	Ordinary	Against	Not Available
12	Discharging the members of the board of directors from any liability arising from or related to any of their financial, legal and administrative actions	Ordinary	For	Not Available

	during the fiscal year that ended as of 31 Dec 2025.			
13	Appointing or reappointing of auditor from the capital market authority's approved list while taking into account the mandatory period to change the auditors of the company for the fiscal year ended 31 Dec 2026 and authorising the board of directors to determine his fees.	Ordinary	For	Not Available

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	Extraordinary General Meeting
Date:	11 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Constitution amendment.	Adoption of the Updated Constitution	Special	For	Passed
2	Debenture trust deed amendment.	Approval of the Amended and Restated Debenture Trust Deed	Special	For	Passed

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	Extraordinary General Meeting
Date:	12 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Waiver of EGM notice period.	To waive the EGM notice period of 21 business days and propose a 10 day notice period to shareholders.	Ordinary	For	Passed
1	Adopt the new constitution.	To adopt the New Constitution which updates the draft constitution previously circulated to Linked Unitholders in December 2024.	Special	For	Passed

Meeting details

Share code:	ACCESSBG
Company name:	Access Bank Botswana Limited
Meeting type:	Extraordinary General Meeting
Date:	13 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adoption of amended constitution.	To adopt the amended constitution.	Special	Against	Passed

Meeting details

Share code:	FBB1
Company name:	First National Bank Botswana
Meeting type:	Extraordinary General Meeting
Date:	13 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Constitution amendment.	Subject to compliance with the Companies Act and the BSE Listings Requirements, the amendment to the Company's Constitution, a draft of which has been circulated to shareholders, is hereby approved and authorised to the fullest extent permitted by law. The Directors are authorised to take all necessary steps to implement or give effect to the resolution, including making any amendments or modifications required by regulatory authorities.	Special	Against	Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	Extraordinary General Meeting
Date:	13 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Constitution change.	To receive, consider and approve the adoption of Sechaba Brewery Holdings Limited constitution in terms of Section 43 (1) of the Companies Act, Cap 42:01 as amended	Special	Against	Withdrawn

Meeting details

Share code:	CBKD
Company name:	Commercial International Bank Egypt SAE - GDR
Meeting type:	Mix
Date:	15 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
E.1	Amend article 52 of bank statutes in relation to employees stock ownership plan.		Ordinary	For	Passed
E.2	Approve proposed employees stock ownership plan for 2026-2035.		Ordinary	For	Passed
1	Approve board report on company operations for FY 2025.		Ordinary	For	Passed
2	Approve corporate governance report for fy 2025 and associated auditor's report.		Ordinary	For	Passed
3	Approve auditor's report on financial statements for FY 2025.		Ordinary	For	Passed
4	Ratify financial statements for FY 2025.		Ordinary	For	Passed
5	Approve appropriation account for FY 2025 and delegate board to set and approve guidelines for staff profit share.		Ordinary	For	Passed
6	Authorise board to pay profit share to employees who resigned in 2024.		Ordinary	For	Passed

7	Authorise increase in issued and paid in capital to be allocated to employee stock ownership plan.		Ordinary	For	Passed
8	Notify general assembly of changes in the board.	Resignation for S Samy, independent non-executive director, after reaching maximum duration of service	Ordinary	For	Passed
9	Release chair and board members from liabilities related to bank activities during FY 2025.		Ordinary	For	Passed
10	Elect members of the board for term commencing March 2026 to March 2029.		Ordinary	For	Passed
11	Approve annual sitting fees for non-executive directors for FY 2026.		Ordinary	For	Passed
12	Approve appointment of external auditors and proposed fees for FY 2026.		Ordinary	For	Passed
13	Authorise charitable donations during fy 2026 and ratify donations made in FY 2025.		Ordinary	For	Passed
14	Allow non-executive directors to hold positions in other companies.		Ordinary	For	Passed

Meeting details

Share code:	COMI
Company name:	Commercial International Bank - Egypt (CIB)
Meeting type:	Ordinary General Meeting
Date:	15 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve board report on company operations for FY 2025.		Ordinary	For	Passed
2	Approve corporate governance report for FY 2025 and associated auditor's report.		Ordinary	For	Passed
3	Approve auditor's report on financial statements for FY 2025.		Ordinary	For	Passed
4	Ratify financial statements for FY 2025.		Ordinary	For	Passed
5	Approve appropriation account for FY 2025 and delegate board to set and approve guidelines for staff profit share.		Ordinary	For	Passed
6	Authorise board to pay profit share to employees who resigned in 2024.		Ordinary	For	Passed
7	Authorise increase in issue and paid in capital to be allocated to employee stock ownership plan.		Ordinary	For	Passed
8	Notify general assembly of changes in the board.	Resignation of S Samy, independent	Ordinary	For	Passed

		non-executive director, after reaching maximum duration of service			
9	Release chair and board members from liabilities related to bank activities during FY 2025.		Ordinary	For	Passed
10	Elect members of the board for term commencing March 2026 to March 2029.		Ordinary	For	Passed
11	Approve annual sitting fees for non-executive directors for FY 2026.		Ordinary	For	Passed
12	Approve appointment of external auditors and proposed fees for FY 2026.		Ordinary	For	Passed
13	Authorise charitable donations during fy 2026 and ratify donations made in FY 2025.		Ordinary	For	Passed
14	Allow non-executive directors to hold positions in other companies.		Ordinary	For	Passed

Meeting details

Share code:	COMI
Company name:	Commercial International Bank - Egypt (CIB)
Meeting type:	Extraordinary General Meeting
Date:	15 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amend article 52 of bank statutes in relation to employees stock ownership plan.		Special	For	Passed
2	Approve proposed employees stock ownership plan for 2026-2035.		Special	For	Passed

Meeting details

Share code:	DIS
Company name:	Walt Disney Co/The
Meeting type:	AGM
Date:	18 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report.		Advisory	Against	Not Available
1a	Appoint / re-elect directors.	MT Barra	Ordinary	For	Not Available
1b	Appoint / re-elect directors.	AL Chang	Ordinary	For	Not Available
1c	Appoint / re-elect directors.	DJ Darroch	Ordinary	For	Not Available
1d	Appoint / re-elect directors.	CN Everson	Ordinary	For	Not Available
1e	Appoint / re-elect directors.	MBG Froman	Ordinary	For	Not Available
1f	Appoint / re-elect directors.	JP Gorman	Ordinary	For	Not Available
1g	Appoint / re-elect directors.	RA Iger	Ordinary	For	Not Available
1h	Appoint / re-elect directors.	ME Lagomasino	Ordinary	For	Not Available
1i	Appoint / re-elect directors.	CR McDonald	Ordinary	For	Not Available
1j	Appoint / re-elect directors.	DW Rice	Ordinary	For	Not

					Available
1k	Appoint / re-elect directors.	JE Williams	Ordinary	For	Not Available
2	Re-appoint auditors.	Pricewaterhous Coopers LLP	Ordinary	For	Not Available
4	Shareholder proposal requesting a report on how the employee gift matching program may impact risks related to religious discrimination against employees.		Ordinary	Against	Not Available
5	Shareholder proposal requesting a report on the expected and potential return on investment from climate commitments.		Ordinary	Against	Not Available
6	Shareholder proposal requesting adoption of cumulative voting for board elections.		Ordinary	Against	Not Available
7	Shareholder proposal requesting an independent review and report on accessibility and disability inclusion practices.		Ordinary	Against	Not Available

Meeting details

Share code:	MOC
Company name:	Mobile Telecommunications Ltd
Meeting type:	AGM
Date:	19 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7.1	Approve company's executive remuneration policy.		Advisory	Against	Not Available
7.2	Approve company's remuneration report.		Advisory	Against	Not Available
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Approval of final ordinary dividend declared.		Ordinary	For	Not Available
3.1	Appoint / re-elect directors.	T Hiwilepo	Ordinary	For	Not Available
3.2	Appoint / re-elect directors.	W Schuckmann	Ordinary	For	Not Available
3.3	Appoint / re-elect directors.	A Kanime	Ordinary	For	Not Available
3.4	Appoint / re-elect directors.	F George	Ordinary	For	Not Available
4.1	Appoint / re-elect directors.	M Geises	Ordinary	For	Not Available
4.2	Appoint / re-elect directors.	E Itope	Ordinary	For	Not Available
5	Re-appoint auditors.	PwC Namibia	Ordinary	For	Not

				Available
6	Authority to determine external auditors fees.	Ordinary	For	Not Available
8	Authorise directors to implement approved resolutions.	Ordinary	For	Not Available

Meeting details

Share code:	PEN
Company name:	Panoro Energy ASA
Meeting type:	Extraordinary General Meeting
Date:	20 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Election of person to chair the meeting.		Ordinary	For	Passed
3	Election of one person to co-sign the minutes.		Ordinary	For	Passed
4	Approval of the calling notice and the agenda for the meeting.		Ordinary	For	Passed
5	Share capital increase.		Ordinary	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	General Meeting
Date:	26 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To approve the appropriation of profits as at 31 July 2024 to the payment of the 2024 final dividend..		Special	For	Passed
2	To cancel the company’s share premium account and to cancel and extinguish shares bought back by the company in July 2025.		Special	For	Passed
3	To implement other aspects of the share capital reduction..		Special	For	Passed
4	To amend the company’s articles of association.		Special	For	Passed

Meeting details

Share code:	LION.N0000
Company name:	THE LION BREWERY CEYLON PLC
Meeting type:	Extraordinary General Meeting
Date:	26 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	It is hereby resolved to replace the current article 59 of the articles of association of the company with the following new article: 59. subject to the provisions of section 201 of the act and unless otherwise determined by a special resolution of shareholders, the board shall consist of a minimum of five (05) and a maximum of fourteen (14) members.		Special	For	Not Available

Meeting details

Share code:	CAML
Company name:	CENTRAL ASIA METALS PLC
Meeting type:	Extraordinary General Meeting
Date:	30 March 2026

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve cancellation of the amount standing to the credit of the company's share premium account.		Special	For	Not Available