

Date Printed: 25-Apr-23

Last Date Votes were Submitted for the Meeting: 25-Apr-23

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 1,100

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Anglo American Platinum Ltd.

AMS

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| Primary CUSIP: S9122P108 | Primary ISIN: ZAE000013181 | Primary SEDOL: 6761000 |
| Country: South Africa | Country of Operation: South Africa | ISS Country of Coverage: South Africa |
| Industry Sector: Metals & Mining | Market Cap (USD): 14,499,800,000.00 | ISS Governance QualityScore: 2 |
| Meeting Date: 11-May-23 | Record Date: 05-May-23 | Meeting Type: Annual |
| Meeting ID: 1727630 | Percentage Votable Shares: 0.00041 | Workflow Tag: |
| Location ID: 14141 | Location Name: Mergence Investment Management | |
| **Earliest Cutoff Date: 04-May-23 | Voting Policy: ISS | Most Recent Publish Date: |
| Total Ballots: 2 | Votable Shares: 1,100 | Shares Instructed: 1,100 |
| | *Shares on Loan: 0 | Viewed: No |

| Item # | Significant Vote | Item Description | Proponent | Mgmt Rec | ISS Rec | Policy Rec | Vote Instruction |
|--------|------------------|--|------------|----------|---------|------------|------------------|
| | | Ordinary Resolutions | | | | | |
| 1.1 | | Re-elect John Vice as Director | Management | For | | | For |
| 1.2 | | Re-elect Natascha Viljoen as Director | Management | For | | | For |
| 2.1 | | Elect Lwazi Bam as Director | Management | For | | | For |
| 2.2 | | Elect Thevendrie Brewer as Director | Management | For | | | For |
| 2.3 | | Elect Suresh Kana as Director | Management | For | | | For |
| 3.1 | | Re-elect John Vice as Member of the Audit and Risk Committee | Management | For | | | For |
| 3.2 | | Elect Lwazi Bam as Member of the Audit and Risk Committee | Management | For | | | For |
| 3.3 | | Elect Thevendrie Brewer as Member of the Audit and Risk Committee | Management | For | | | For |
| 3.4 | | Elect Suresh Kana as Member of the Audit and Risk Committee | Management | For | | | For |
| 4 | | Reappoint PricewaterhouseCoopers (PwC) as Auditors with JFM Kotze as Individual Designated Auditor | Management | For | | | For |
| 5 | | Place Authorised but Unissued Shares under Control of Directors | Management | For | | | For |
| 6 | | Authorise Ratification of Approved Resolutions | Management | For | | | For |
| 7.1 | | Approve Remuneration Policy | Management | For | | | Against |
| 7.2 | | Approve Remuneration Implementation Report | Management | For | | | Against |
| | | Special Resolutions | | | | | |
| 1 | | Approve Non-executive Directors' Fees | Management | For | | | For |
| 2 | | Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act | Management | For | | | For |
| 3 | | Authorise Repurchase of Issued Share Capital | Management | 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 |
|--------------------------------------|--------------------------|---------------|-----------|----------------|-----------------------|----------------|--------------------|---------------|-----------------------|-----------------------|----------------------|----------------|-------------------|
| Mergence Balanced Global Portfolio, | PLMBGP | Mergence | 157965126 | 900152364356 | 13-Mar-23 | No | 04-May-23 | Approved | cfebana2 25-Apr-23 | cfebana2 25-Apr-23 | | 1,072 | 1,072 |
| Mergence ESG Equity Fund, | MERCAR | Mergence | 157965091 | 000152364007 | 13-Mar-23 | No | 04-May-23 | Approved | cfebana2 25-Apr-23 | cfebana2 25-Apr-23 | | 28 | 28 |
| Total Shares: | | | | | | | | | | | | 1,100 | 1,100 |

*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.