

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Capitec Bank Holdings Ltd

**Ticker** CPI  
**Meeting Date** 05/30/2014  
**Record Date** 05/23/2014  
**Meeting Type** Annual  
**Shares voted** 518 459

Item	Resolution Description	Mgmt Rec	Vote Instruction
<b>Ordinary Resolutions</b>			
1	Re-elect Michiel du Pre le Roux as Director	For	For
2	Re-elect John McKenzie as Director	For	For
3	Re-elect Petrus Mouton as Director	For	For
4.1	Elect Gerhardus Fourie as Director	For	For
4.2	Elect Riaan Stassen as Director	For	For
5	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	For	For
6	Authorise Issue of Ordinary Shares on the Conversion of Convertible Capital Instruments	For	For
7	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital	For	For
8	Place Authorised but Unissued Shares under Control of Directors Pursuant to a Rights Offer	For	For
9	Authorise Specific Issue of Shares for Purposes of the Share Incentive Scheme	For	Against
10	Amend the Share Trust Deed	For	For
11	Approve Remuneration Policy	For	Against
<b>Special Resolutions</b>			
1	Authorise Issue of Ordinary Shares in Accordance with Section 41(3) of the Act	For	For
2	Approve Non-executive Directors' Fees for the Financial Year Ending on 28 February 2015	For	For
3	Authorise Repurchase of Issued Share Capital	For	For
4	Approve Financial Assistance to Any Company or Corporation That is Related or Inter-related to the Company	For	For
5	Approve Increase in Authorised Share Capital	For	For
6	Amend Memorandum of Incorporation Re: Schedule 1	For	For
7	Amend Memorandum of Incorporation Re: Schedule 4	For	For
8	Amend Memorandum of Incorporation Re: Schedule 3	For	For