

NOTED	CONSIDERED	APPROVED	AUTHORISED	RESOLVED
<p>Key issues</p> <ul style="list-style-type: none"> The financial performance of the Office segment Management's proposals to deal with risks in the local merchandise supply chain, including the proposals to vertically integrate key suppliers Management's achievement of a compliance level on the broad-based black economic empowerment scorecard for the Truworths Africa segment Management's conclusion of the acquisition of the Barrie Cline Clothing design house business, which acquisition was approved in the prior year, and the steps taken to ensure its integration into the Group 	<p>Key issues</p> <ul style="list-style-type: none"> The further progress made and steps taken to ensure adequate succession planning for key senior executives, including the CEO Management's further extensive initiatives in response to the COVID-19 pandemic and lockdown, including ensuring the health and safety of employees and customers, and its negotiations with landlords and merchandise suppliers Management's updated proposals to expand the Group's distribution facilities in South Africa in the medium term 	<p>Key issues</p> <ul style="list-style-type: none"> Executive management's strategies for the Truworths and Office segments Executive management's proposal to restructure the Truworths Africa segment's borrowings, involving the repayment of the term loan and the take-up of a revolving credit facility Executive management's proposals to renew the external borrowing facilities of the Office segment, and repay portion of the utilised facilities Management's working capital forecast for the period to December 2021 	<p>Key issues</p> <ul style="list-style-type: none"> Executive management to continuously explore various potential acquisitions Executive management to further undertake company share repurchases within defined parameters and, where necessary, to delist shares repurchased when legislative limits on treasury shareholdings were approached 	<p>Key issues</p> <ul style="list-style-type: none"> To ensure the ongoing development and support for the appointee in the newly created position of Deputy Managing Director: Truworths Ltd To appoint three additional independent non-executive directors to the board To appoint two new Audit Committee members and a new chairman of the Remuneration Committee To appoint a new CFO for the Group To appoint a new Managing Director for the Office UK segment To provide ongoing financial and operational support to the Office business
<p>Routine matters</p> <ul style="list-style-type: none"> The general annual and other declarations made by directors regarding their personal financial interests The quarterly analysis of the company's shareholders and beneficial owners of shares Various presentations by management relating to different aspects of the Group's business, including the performance of the account portfolio, recent initiatives in the corporate social investment programme, performance on strategic projects and the functionalities of the merchandise information systems 	<p>Routine matters</p> <ul style="list-style-type: none"> The quarterly financial reports and forecasts presented by the Chief Financial Officer (CFO) The quarterly reports of the chairmen of the Audit, Remuneration, Nomination, and Social and Ethics Committees, and of the Truworths Transformation Committee The quarterly presentations of the Risk Committee chairman, together with the top risk matrices for the Truworths and Office segments The quarterly presentations by the Company Secretary on new relevant legislation and regulation The reports on management's performance against the financial targets and key other indicators 	<p>Routine matters</p> <ul style="list-style-type: none"> The Group's operational and capital expenditure budgets by business segment The Group's Audited Annual Financial Statements 2021, Integrated Annual Report and Preliminary Report on the Audited Group Annual Results and Notice of Annual General Meeting The Group's Interim Report and all results announcements on SENS and in the media The Group's interim and final dividends and the company's dividend cover, including consideration of the solvency and liquidity tests The Group's financial and strategic targets for executive incentive scheme purposes 	<p>Routine matters</p> <ul style="list-style-type: none"> Executive management to issue and list company shares pursuant to share incentive scheme transactions within defined parameters Executive management to provide financial assistance, including in the form of guarantees, to Group companies in accordance with legislative prescripts 	

