

SANLAM LIMITED
 (“Sanlam or the Company”)

**MINUTES OF THE TWENTY- SIXTH ANNUAL GENERAL MEETING OF
 SHAREHOLDERS HELD VIRTUALLY ON WEDNESDAY, 05 JUNE 2024 AT 13H00
 VIA ELECTRONIC COMMUNICATION**

ATTENDANCE

I Chair: Mr Temba Mvusi

II <u>Present:</u>	No. of Attendees	No. of Shares Represented
Members present/present by representation:	20	385,339,615
Proxies received in favour of others:	0	0
Proxies received – in favour of the Chairperson	23	1,256,866,260
Sub-total	43	
Visitors added (Guests/media representatives):	22	0
TOTAL		1,642,205,875
% of Voteable shares represented		76.07%

1. WELCOME AND QUORUM

The Chair, Mr Temba Mvusi, welcomed everyone to the twenty-sixth Annual General Meeting (“AGM”) of Sanlam. The Chair confirmed that the Group Company Secretary had given the assurance that the necessary quorum was present for the meeting to commence.

He introduced the members of the board who were seated on the platform with him, namely Mr P Hanratty (Group Chief Executive Officer), Ms Abigail Mukhuba (Group Finance Director) and Ms Adela Fortune (Group Company Secretary). Other members

of the panel included Mr Kobus Möller (Chair of the Audit, Actuarial and Finance Committee), Mr Andrew Birrell (Chair of the Risk and Compliance Committee), Dr Shirley Zinn (Chair of the Human Resources and Remuneration Committee) and Ms Karabo Nondumo (Chair of the Social, Ethics and Sustainability Committee).

Also joining the meeting virtually was the rest of the Board and Group Executive Committee to assist with any questions at the end of the formal proceedings.

The Chairman reported that 76,07% of shareholders were present at the meeting either personally or by proxy representing 1,642,205,875 ordinary shares in the Company. In his capacity as the Chair of the Board of Sanlam Limited, he was holding proxies and letters of representation in respect of 58.22% ordinary shares.

As the necessary quorum was present, the Chairman declared the AGM duly constituted.

2. NOTICE OF MEETING

The Chair confirmed that the Notice of AGM (Notice), which had been included in the distribution of Sanlam's summarised results for the year ending 31 December 2023, would have been received by shareholders, and was promptly followed by a SENS announcement. It was agreed that the Notice had been duly distributed, noted and was taken as read.

3. SCRUTINEERS

The Chair informed the meeting that all the formal Resolutions to be proposed would be voted upon on a poll and by way of electronic voting. Ordinary resolutions would be passed by a simple majority of the shareholders electronically or represented by their proxies on the basis that each shareholder or proxy holder was entitled to one vote.

For the purposes of the poll, the Chair proposed that the Transfer Secretaries, being Computershare, be appointed as Scrutineers responsible for counting the votes. The Notice and all resolutions proposed at the meeting were seconded by Willem van Biljon, a Sanlam Limited shareholder.

4. ELECTRONIC VOTING

The Chair advised that shareholders who had registered online were able to submit their votes electronically. He added that those who had previously submitted proxies had already been considered. No objections were raised for the electronic voting procedure.

ORDINARY RESOLUTIONS

It was noted that in order for the following Ordinary Resolutions to be adopted, the support of more than 50% (fifty percent) of the total number of votes per Ordinary Resolution, which the shareholders presented or represented by proxy at the Meeting were entitled to cast, was required, with the exception of Resolution No 9, where the support of at least 75% (seventy-five per cent) of the total number of votes was required in terms of the JSE Listings Requirements.

ORDINARY RESOLUTION NO. 1:

1. PRESENTING THE SANLAM ANNUAL REPORTING SUITE

The Chair introduced Ordinary Resolution No.1, which was to consider and accept the

Sanlam Annual Reporting Suite for the year ended 31 December 2023. This included the Integrated Report, the Corporate Governance Report, King IV Report, Tax Report, the Remuneration Report, the Sustainability Report and the Annual Financial Statements that had been distributed to shareholders as required. In addition, the consolidated audited financial statements for the Company and its subsidiaries, the auditors' report as well as the Audit Committee and directors' reports had also been made available to shareholders.

The Chairman proposed that the Sanlam Annual Reporting Suite for the year ended 31 December 2023, as submitted, be received, and confirmed.

Shareholders indicated their vote on Ordinary Resolution number 1 on the virtual platform.

Votes in favour	1,638,686,050	100.00%
Votes against	4	0.00%
Abstentions	3,519,825	0.16%

ORDINARY RESOLUTION NO. 2

2. REAPPOINTMENT OF JOINT EXTERNAL AUDITORS FOR THE 2024 FINANCIAL YEAR

2.1 The Chair introduced Ordinary Resolution No.2.1 which was to reappoint KPMG Incorporated, as nominated by the Company's Audit Committee, as joint independent auditors of the Company until the following Annual General Meeting, and to reappoint Mr P Fourie, as the individual and designated auditor responsible for the completion of the Sanlam audit. It was reiterated that the Audit Committee (and not the Board) had to nominate the independent auditors for appointment by the shareholders. The Chair added that the Board also supported the aforementioned nomination.

Shareholders indicated their vote on Ordinary Resolution number 2.1 on the virtual platform.

Votes in favour	1,639,224,160	99.98%
Votes against	261,047	0.02%
Abstentions	2,720,668	0.12%

2.2 The Chair introduced Ordinary Resolution No.2.2 which was to reappoint PricewaterhouseCoopers Incorporated, as nominated by the Company's Audit Committee, as joint independent auditors of the Company until the following Annual General Meeting, and to reappoint Mrs A du Preez, as the individual and designated auditor responsible for the completion of the Sanlam Audit. It was reiterated that the Audit Committee (and not the Board) had to nominate the independent auditors for appointment by the shareholders. The Chair added that the Board also supported the aforementioned nomination.

Shareholders indicated their vote on Ordinary Resolution number 2.2 on the virtual platform.

Votes in favour	1,639,224,160	99.98%
Votes against	261,047	0.02%
Abstentions	2,720,668	0.12%

ORDINARY RESOLUTION NO. 3

3. APPOINTMENT OF A NEW INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms Fortune presented Ordinary Resolution No. 3, which related to the appointment of Temba Mvusi to the Board of Directors of Sanlam as an additional independent non-executive director in terms of Clause 26 of the Company's Memorandum of Incorporation ("MOI"), being eligible and offering himself for election.

Ms Fortune confirmed that the Nominations Committee had considered and recommended the director for appointment, which was supported by the Board. It was noted that Mr Mvusi's biography had been included in the Notice.

Ms Fortune proposed the appointment of Mr Temba Mvusi as an independent non-executive director of the Company and gave shareholders the opportunity to cast their vote.

Shareholders indicated their vote on Ordinary Resolution number 3 on the virtual platform.

Votes in favour	1, 566, 314, 482	95.54%
Votes against	73,170,724	4.46%
Abstentions	2,720,669	0.12%

ORDINARY RESOLUTION NO. 4

4. RE-ELECTION OF DIRECTORS

The Chair introduced Ordinary Resolution No. 4 which was to individually re-elect the following non-executive directors of the Company, who retired by rotation in terms of Clause 26.2 of the Company's MOI, all being eligible and offering themselves for re-election:

- 4.1 Anton Botha;
- 4.2 Siphon Nkosi;
- 4.3 Karabo Nondumo;
- 4.4 Johan van Zyl; and
- 4.5 Kobus Möller

The Chair indicated that shareholders would have to vote separately for the abovementioned directors, whose biographies appeared on the Notice.

4.1 The Chair proposed the re-election of Anton Botha as a non-executive director. The Chair gave shareholders an opportunity to cast their vote in respect of item 4.1.

Shareholders indicated their vote on Ordinary Resolution number 4.1 on the virtual platform.

Votes in favour	1,598,652,969	97.51%
Votes against	40,832,238	2.49%
Abstentions	2,720,668	0.12%

4.2 The Chair proposed the re-election of Siphon Nkosi as a non-executive director. The Chair gave the meeting an opportunity to cast their vote in respect of item 4.2.

Shareholders indicated their vote on Ordinary Resolution number 4.2 on the virtual platform.

Votes in favour	1,591,327,245	97.68%
Votes against	37,779,518	2.32%
Abstentions	13,099,112	0.59%

4.3 The Chair proposed the re-election of Karabo Nondumo as an independent non-executive director. The Chair gave shareholder meeting an opportunity to cast their vote in respect of item 4.3.

Shareholders indicated their vote on Ordinary Resolution number 4.3 on the virtual platform.

Votes in favour	1,600,951,640	97.65%
Votes against	38,533,567	2.35%
Abstentions	2,720,668	0.12%

4.4 The Chair proposed the re-election of Johan van Zyl as a non-executive director. The Chair gave the meeting an opportunity to cast their vote in respect of item 4.4.

Shareholders indicated their vote on Ordinary Resolution number 4.4 on the virtual platform.

Votes in favour	1,610,061,063	98.21%
Votes against	29,424,139	1.79%
Abstentions	2,720,673	0.12%

4.5 The Chair proposed the re-election of Kobus Möller as an independent non-executive director. The Chair gave shareholders an opportunity to cast their vote in respect of item 4.5.

Shareholders indicated their vote on Ordinary Resolution number 5.4 on the virtual platform.

Votes in favour	1,598,010,346	97.47%
Votes against	41,474,856	2.53%
Abstentions	2,720,673	0.12%

ORDINARY RESOLUTION NO. 5

5. RE-ELECTION OF EXECUTIVE DIRECTORS

The Chair introduced Ordinary Resolution No. 5 which was to re-elect Abigail Mukhuba as an executive director of the Company. The meeting noted that executive directors rotated on a voluntary basis as per a pre-determined schedule of rotation.

A short biography of Ms Mukhuba was included in the Notice.

The Chair proposed the re-election of Ms Mukhuba as an executive director and gave shareholders an opportunity to cast their vote in respect of item 5.

Shareholders indicated their vote on Ordinary Resolution number 5 on the virtual platform.

Votes in favour	1,635,441,422	99.75%
Votes against	4,043,780	0.25%
Abstentions	2,720,673	0.12%

ORDINARY RESOLUTION NO. 6**6. ELECTION OF THE MEMBERS OF THE SANLAM AUDIT COMMITTEE**

The Chair introduced Ordinary Resolution No. 6 which was to elect the following independent directors of the Company as the members of the Sanlam Audit Committee until the conclusion of the next AGM:

- 6.1 Andrew Birrell
- 6.2 Nicolaas Kruger
- 6.3 Mathukana Mokoka
- 6.4 Kobus Möller
- 6.5 Karabo Nondumo
- 6.6 Ndivhuwo Manyonga

A short biography of each of these members had been included in the Notice.

6.1 The Chair proposed the re-election of Mr Birrell as a member of the Audit Committee.

The Chair gave shareholders an opportunity to cast their vote in respect of item 6.1.

Shareholders indicated their vote on Ordinary Resolution number 6.1 on the virtual platform.

Votes in favour	1,628,310,691	99.32%
Votes against	11,174,511	0.68%
Abstentions	2,720,673	0.12%

6.2 The Chair proposed the re-election of Mr Kruger as a member of the Audit Committee. The Chair gave shareholders the opportunity to cast their vote in respect of item 6.2.

Shareholders indicated their vote on Ordinary Resolution number 6.2 on the virtual platform.

Votes in favour	1,616,761,087	99.24%
Votes against	12,345,671	0.76%
Abstentions	13,099,117	0.59%

6.3 The Chair proposed the re-election of Ms Mokoka as a member of the Committee. The Chair gave shareholders the opportunity to cast their vote in respect of item 6.3.

Shareholders indicated their vote on Ordinary Resolution number 6.3 on the virtual platform.

Votes in favour	1,580,189,138	97.00%
Votes against	48,917,620	3.00%
Abstentions	13,099,117	0.59%

6.4 The Chair proposed the election of Mr Möller as a member of the Audit Committee. The Chair gave shareholders the opportunity to cast their vote in respect of item 6.4.

Shareholders indicated their vote on Ordinary Resolution number 6.4 on the virtual platform.

Votes in favour	1,411,921,512	86.12%
Votes against	227,563,690	13.88%

Abstentions	2,720,673	0.12%
-------------	-----------	-------

6.5 The Chair proposed the election of Ms Nondumo as a member of the Audit Committee. The Chair gave shareholders the opportunity to cast their vote in respect of item 6.5.

Shareholders indicated their vote on Ordinary Resolution number 6.5 on the virtual platform.

Votes in favour	1,602,206,092	97.73%
Votes against	37,279,110	2.27%
Abstentions	2,720,673	0.12%

6.6 The Chair proposed the election of Ms Ndivhuwo Manyonga as a member of the Audit Committee. The Chair gave the meeting the opportunity to cast their vote in respect of item 6.6.

Shareholders indicated their vote on Ordinary Resolution number 6.6 on the virtual platform.

Votes in favour	1,637,027,142	99.85%
Votes against	2,458,060	0.15%
Abstentions	2,720,673	0.12%

ORDINARY RESOLUTION NO. 7

7. ADVISORY VOTE ON THE COMPANY'S REMUNERATION POLICY

The Chair introduced Ordinary Resolution No. 7 which gave shareholders the opportunity to cast a separate non-binding advisory vote on the Company's Remuneration Policy and its Implementation Report as outlined in the Sanlam Remuneration Report, available online on the Company's website. The Chair highlighted that in terms of the King IV (i.e. Principle 14, Recommended Practice 37) as well as the JSE Listings Requirements 3.84(k), companies were required to table its Remuneration Policy and Remuneration Implementation Report every year to shareholders for a non-binding advisory vote at the Annual General Meeting. This vote enabled shareholders to express their views on the Remuneration Policies adopted and the implementation thereof.

The Chair advised that Ordinary Resolution No. 7 was of an advisory nature only and failure to pass this resolution would not have any legal consequences relating to existing arrangements, however, the Human Resources and Remuneration Committee and the Board would take the outcome of the vote and any comments raised by securities holders into consideration when considering Sanlam's Remuneration Policy.

7.1 The Chair proposed that the shareholders approve by way of a non-binding advisory vote, the Company's Remuneration Policy, as set out in pages 1 to 26 of the Notice.

Shareholders indicated their vote on Ordinary Resolution number 7.1 on the virtual platform.

Votes in favour	1,551,583,014	94.64%
Votes against	87,808,202	5.36%
Abstentions	2,814,929	0.13%

7.2 The Chair proposed that the shareholders approve by way of a non-binding advisory vote, the Company's Remuneration Implementation Report, as set out in pages 27 to 44.

Shareholders indicated their vote on Ordinary Resolution number 7.2 on the virtual platform.

Votes in favour	1,500,200,086	91.51%
Votes against	139,190,860	8.49%
Abstentions	2,814,929	0.13%

ORDINARY RESOLUTION NO. 8

8. PLACE UNISSUED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS

The Chair introduced Ordinary Resolution No.8 which was to place all the unissued ordinary shares of the Company as well as Sanlam shares held as treasury shares by subsidiaries of the Company under the control of the directors of the Company, who were authorised, subject to the provisions of the Companies Act and the JSE Listings Requirements, to allot and issue such shares within their discretion on such terms and conditions as and when they deem it fit to do so, until the next AGM, provided that:

- a) The aggregate number of ordinary shares to be allotted and issued and treasury shares disposed of in terms of this resolution and Ordinary Resolution No.8 was limited to 5% of the number of ordinary shares in issue at the date of the Notice; and
- b) Any issue of ordinary shares as an issue for cash as defined in the JSE Listings Requirements was in accordance with the restrictions contained in Ordinary Resolution No. 9.

The Chair gave shareholders an opportunity to cast their vote in respect of Ordinary Resolution No.8.

Shareholders indicated their vote on Ordinary Resolution number 8 on the virtual platform.

Votes in favour	1,572,059,274	95.89%
Votes against	67,425,933	4.11%
Abstentions	2,720,668	0.12%

ORDINARY RESOLUTION NO. 9

9. GENERAL AUTHORITY TO ISSUE SHARES FOR CASH

The Chair introduced Ordinary Resolution No. 9 which was to grant to the directors of the Company, subject to the JSE Listings Requirements, the general authority to issue ordinary shares of one (1) cent each (or options to subscribe for, or securities that were convertible into such ordinary shares) and dispose of Sanlam shares held as treasury shares by subsidiaries of the Company ("treasury shares") as an "issue for cash" as defined in the JSE Listings Requirements as and when suitable situations arise and on such terms and conditions as they deem fit, provided that the aggregate number of ordinary shares to be allotted and issued in terms of this Resolution and Ordinary Resolution No. 10 together with any treasury shares disposed of in terms of Ordinary Resolution No. 10, was limited to 5%

of the number of ordinary shares in issue at the date of this Meeting.

For the avoidance of doubt, it was recorded that a pro rata rights offer to shareholders was not an issue for cash as defined in the JSE Listings Requirements and as such, this Resolution and the restrictions contained herein did not apply to any such pro rata rights offer to shareholders.

Percentage voting:

The Chair highlighted that in order for this Ordinary Resolution No. 9 to be adopted, the support of at least 75% (seventy-five percent) of votes cast by shareholders present or represented by proxy at this Meeting was required, in terms of the JSE Listings Requirements.

Shareholders indicated their vote on Ordinary Resolution number 9 on the virtual platform.

Votes in favour	1,553,254,855	94.74%
Votes against	86,230,352	5.26%
Abstentions	2,720,668	0.12%

ORDINARY RESOLUTION NO. 10

10. TO NOTE THE TOTAL AMOUNT OF NON-EXECUTIVE DIRECTORS AND EXECUTIVE DIRECTORS' REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

The Chair introduced Ordinary Resolution No.10 and shareholders were requested to note the total amount of directors' remuneration for the financial year ended 31 December 2023 as set out in the Sanlam Remuneration Report which was available on the Company's website.

As this resolution was only for noting, no voting was required. Accordingly, the meeting took cognisance of the remuneration of the directors.

ORDINARY RESOLUTION NO. 11

11. TO AUTHORISE ANY DIRECTOR OF THE COMPANY, AND WHERE APPLICABLE THE SECRETARY OF THE COMPANY ("COMPANY SECRETARY"). TO IMPLEMENT THE AFORESAID ORDINARY AND THE UNDERMENTIONED SPECIAL RESOLUTIONS

The Chair introduced Ordinary Resolution No. 11 which was to authorise any director of the Company and, where applicable, the Company Secretary, to do all such things, sign all such documentation and take all such actions as may be necessary to implement the aforesaid Ordinary and undermentioned Special Resolutions.

The Chair gave shareholders an opportunity to cast their vote in respect of Ordinary Resolution No. 11.

Shareholders indicated their vote on Ordinary Resolution number 11 on the virtual platform.

Votes in favour	1,639,483,400	100.00%
Votes against	1,807	0.00%
Abstentions	2,720,668	0.12%

SPECIAL RESOLUTIONS

The Chair advised that for the following 3 Special Resolutions to be adopted, the support per Special Resolution of at least 75% (seventy-five percent) of the total number of votes which the shareholders present or represented by proxy at this Meeting were entitled to cast, was required in terms of the JSE Listings Requirements.

SPECIAL RESOLUTION NO. 1

APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICES AS DIRECTORS

The Chair introduced Special Resolution No.1 and requested, that in terms of Section 66(9) of the Companies Act, shareholders approve the payment of the non-executive directors' remuneration for their services as non-executive directors of Sanlam for the period 01 July 2024 until 30 June 2025. These increases represented a 5.75% increase on the fees applicable in respect of the 12 months to 30 June 2025.

Shareholders indicated their vote on Special Resolution number 1 on the virtual platform.

Votes in favour	1,628,026,467	99.31%
Votes against	11,382,235	0.69%
Abstentions	2,797,173	0.13%

SPECIAL RESOLUTION NO. 2

AUTHORITY TO THE COMPANY OR A SUBSIDIARY OF THE COMPANY TO ACQUIRE THE COMPANY'S SHARES

The Chair introduced Special Resolution No. 2 which was to consider the granting of a general authority to enable the Company, or any subsidiary of the Company, to acquire securities which had been issued by the Company including the subsequent purchase by or transfer to the Company of such securities held by any subsidiary as more fully set out in the Notice, and subject to the Companies Act and the JSE Listings Requirements.

The Chair proposed that Special Resolution No. 2, as set out in the Notice, be passed. The shareholders were requested to indicate their vote in respect of Special Resolution No. 2.

Shareholders indicated their vote on Special Resolution No. 2 on the virtual platform.

Votes in favour	1,620,892,977	98.87%
Votes against	18,502,972	1.13%
Abstentions	2,809,926	0.13%

SPECIAL RESOLUTION NUMBER 3

SPECIFIC AUTHORITY TO REPURCHASE THE SPV SANLAM SHARES FROM SUBSCRIPTION SPV, A WHOLLY OWNED SUBSIDIARY IN THE SANLAM GROUP

The Chair introduced Special Resolution No. 3, for the shareholders to grant specific authority to affect the repurchase by the Company of SPV Sanlam Shares. Shareholders were directed to Annexure 1 on pages 21 and 23 of the Notice, which outlined the full details and related information of the repurchase.

The Chair proposed that Special Resolution No. 3 as set out in the Notice be passed. The shareholders were requested to indicate their vote in respect of Special Resolution No. 3.

Shareholders indicated their vote on Special Resolution No. 3 on the virtual platform.

Votes in favour	1,261,250,338	100.00%
Votes against	1,007	0.00%
Abstentions	2,720,673	0.12%

13 **QUESTION AND ANSWER SESSION**

The Chair proceeded to the question-and-answer session and invited meeting participants to raise questions. The following questions were raised and addressed:

- a) Director appointments and the size of the Board relative to peers: Addressing a question from ESG Insight SA as to why the Nominations Committee had not taken the opportunity to retire long-tenured directors and strengthen the board with diverse candidates, the Chair explained the robust process followed to review the independence and performance of non-executive directors. Directors who have served on the board for longer than nine years were not classified as independent. In this regard, the Nominations Committee assesses the balance between good corporate governance principles and the benefits that long-serving directors serve for the board's functionality, such as continuity, critical insights and institutional knowledge.
- b) Independence of the Chair of the Audit Committee: ESG Insight SA questioned whether Mr Möller's previous executive roles within the organization might impair his independence. In response Mr Hanratty advised that the Nominations Committee reviews the position of each member of the board sub-committees. Based on this assessment, the Board is confident that (i) Mr Möller is independent following the prescribed cooling-off period; and (ii) Audit Committee members have sufficient capacity and are not overextended.
- c) Lack of specific and time-based ESG metrics in the Remuneration Policy: ESG Insight SA commented on the difficulty for shareholders to make executives accountable in this strategic area, based on the lack of specific and time-based ESG metrics in the Remuneration Policy. Ms Zinn emphasized Sanlam's commitment to ESG and noted that efforts will be made to enhance clarity for shareholders. Mr Hanratty added that ESG targets and measures may vary across the businesses.
- d) Reputational risk associated with the Competition Commission enquiry: In response to ESG Insight SA, Mr Hanratty advised that this risk is being managed by external legal and commercial experts, who have investigated Sanlam's pricing structures. Sanlam has not received any formal correspondence from the Competition Commission regarding any queries or concerns.
- e) Regarding Sanlam's targets for achieving climate-related goals, it was confirmed that Sanlam was on track to meet its commitment to reduce Scope 1 and 2 emissions by 10% compared to its 2029 baseline. Sanlam had implemented an energy-efficient programme to ensure it meets these targets. By the end of 2023, the company had attained a cumulative reduction of 19% of its target.

Following the open discussion segment of the meeting, the results of each of the Ordinary Resolutions and Special Resolutions, as verified by the Scrutineers, were displayed on the screen.

The Chair declared that all Ordinary and Special Resolutions were passed with the requisite majority. It was noted that a SENS announcement detailing the votes on the various resolutions would be released in due course.

14 **CLOSURE**

The Chair thanked the Sanlam Board for the opportunity to Chair the Sanlam Limited Board. He added that he was honoured and privileged to be part of an esteemed Board of directors and a representative of Sanlam.

He thanked the leadership and management teams of Sanlam Limited, its employees and the shareholders of the Company for their continued support.

He noted that for the benefit of shareholders who could not be present, there would be a report on the proceedings provided to the Johannesburg and Namibian Stock Exchanges where the shares were listed. A recording of this meeting's proceedings would also be published on Sanlam's website which would be available online in due course.

In conclusion, he thanked everyone for their attendance and participation during the meeting proceedings and declared the meeting closed at 13h56.

SIGNED AS A CORRECT RECORD

CHAIR

DATE