

RESILIENT REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2002/016851/06)

JSE share code: RES ISIN: ZAE000209557

Bond company code: BIRPIF

(Approved as a REIT by the JSE)

(“Resilient” or “the company”)



NOTIFICATION IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT 71 OF 2008

In terms of the provisions of section 45(5)(a) of the Companies Act 71 of 2008 (“**the Act**”) and pursuant to the special resolution passed at the annual general meeting of the company on 8 November 2018 authorising the board of directors to provide direct or indirect financial assistance to related and inter-related companies, notification is hereby given that the board of directors of Resilient adopted a resolution authorising Resilient to provide financial assistance to related and inter-related companies of Resilient, which financial assistance exceeds one tenth of one percent of the company’s net worth.

5 December 2018

Sponsor

JAVACAPITAL