

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

(Approved as a REIT by the JSE)

(“Attacq” or “the company”)



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

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Notice is hereby given that, in terms of the provisions of section 45(5)(a) of the Companies Act 71 of 2008 (“**the Companies Act**”) and pursuant to the special resolution passed at the annual general meeting of the company held on 27 November 2020 authorising the board of directors (“**the board**”) to provide direct and indirect financial assistance to current and future subsidiaries and to current and future associated companies of the company, the board has adopted resolutions to provide financial assistance (“**financial assistance**”) to related companies of Attacq as contemplated in section 45(2) of the Companies Act.

The resolutions adopted by the board relate to financial assistance which includes guarantees and inter-company loans given by Attacq in respect of the obligations of current subsidiaries and associates of Attacq, the total value of which, together with any previous resolutions to provide financial assistance during the current financial year, exceeds one-tenth of 1% of Attacq's net worth.

31 March 2021

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Sponsor

