

REBOSIS PROPERTY FUND LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 2010/003468/06)  
JSE share codes:  
REA ISIN: ZAE000240552  
REB ISIN: ZAE000201687  
(Approved as a REIT by the JSE)  
("Rebosis")

## NOTICE OF ADJOURNED AGM

Shareholders are referred to the announcement released on SENS on Wednesday, 24 February 2021 (the "**Results of AGM Announcement**") setting out the voting results of the annual general meeting ("**AGM**") held on Tuesday, 23 February 2021. The Results of AGM Announcement included notification that, at the AGM, the consideration of and voting on the following resolutions, as contained in the notice of AGM dated 31 December 2020, was adjourned by the chairperson of Rebosis:

1. Special Resolution Number 1 in respect of the approval of non-executive directors' remuneration for their services as director;
2. Special Resolution Number 2 in respect of the approval of non-executive directors' remuneration for ad hoc attendances and additional work;
3. Ordinary Resolution Number 10 in respect of the non-binding advisory vote on the remuneration policy; and
4. Ordinary Resolution Number 11 in respect of the non-binding advisory vote on the remuneration implementation report,

collectively the "**Adjourned Resolutions**", for consideration at a meeting to be held by electronic participation only due to current COVID-19 protocols in place at 10h00 on Thursday, 15 April 2021 (the "**Adjourned AGM**").

In terms of the Companies Act, No. 71 of 2008, the Adjourned AGM is not a new meeting but rather a continuation of the AGM convened on 23 February 2021. As the Adjourned AGM is not a new meeting, the notice of AGM and form of proxy that were received in advance of the AGM, in respect of the Adjourned Resolutions, will stand and remain effective as votes on the Adjourned Resolutions when those are tabled at the Adjourned AGM.

The salient dates for the Adjourned AGM are as follows:

Last day to trade in order to be eligible to participate in and vote at the Adjourned AGM	Tuesday, 9 February 2021
Record date for voting purposes	Friday, 12 February 2021
Last day to lodge forms of proxy, for administrative purposes, by 10h00 on	Tuesday, 13 April 2021*
Adjourned AGM held by electronic participation only at 10h00 on	Thursday, 15 April 2021
Results of the Adjourned AGM released on the Stock Exchange News Service on or about	Thursday, 15 April 2021

\* Shareholders are advised that should they choose to replace the previous form of proxy or still submit one, they can access it by requesting same from [proxy@computershare.com](mailto:proxy@computershare.com). Shareholders are able to submit a form of proxy at any time before the commencement of the Adjourned AGM.

### **Details of electronic participation at the Adjourned AGM**

The Adjourned AGM will be conducted entirely through electronic communication.

The electronic platform selected for the purposes of the Adjourned AGM is Microsoft Teams, which may be accessed by using a smartphone, tablet device or computer. The interactive electronic platform will permit all shareholders to communicate concurrently with each other without an intermediary, and to effectively participate in the Adjourned AGM.

Should you wish to participate in the Adjourned AGM you will be required to pre-register your personal details by taking the following action:

- a) Register at [proxy@computershare.co.za](mailto:proxy@computershare.co.za) by no later than 10h00 on Tuesday, 13 April 2021. While registration after this date and time to participate in and/or vote electronically at the Adjourned AGM is permitted, you must be verified and registered before the commencement of the Adjourned AGM; and
- b) Upload proof of identification (e.g. identity document, driver's licence or passport), and provide the following details: your name, surname, email address and contact number.

12 April 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Legal advisor

Cliffe Dekker Hofmeyr Inc.