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" or the "Company")

BEE ANNUAL COMPLIANCE REPORT

Shareholders are advised that the Company's annual compliance certificate issued in terms of section 13G(2) of the Broad-based Black Economic Empowerment Amendment Act, No 46 of 2013, is available on the Company's website at https://www.rebosis.co.za/governance/.

12 April 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited