

**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")

**RESULTS OF ADJOURNED ANNUAL GENERAL MEETING**

Shareholders are referred to the announcement released on SENS on 24 February 2021 regarding the voting results of Rebosis' annual general meeting ("AGM") held on Tuesday, 23 February 2021. This announcement included notification that the consideration of Special Resolution Numbers 1 and 2 and Ordinary Resolution Numbers 10 and 11 (as referred to in the notice of AGM) (the "**Adjourned Resolutions**") was adjourned by the chairperson of Rebosis for consideration at an adjourned annual general meeting to be held by electronic participation at 10h00 on Thursday, 15 April 2021 (the "**Adjourned AGM**").

The Adjourned AGM has now been held and the voting results were as follows.

**Voting per class of share**

Resolution	Number of ordinary shares ("Ords") and A ordinary shares ("A Ords") voted	Percentage of Ords and A Ords in issue* %	For** %	Against** %	Abstained*** %
Special resolution 1: Approval of non-executive directors' remuneration for their services as directors	574 097 776 Ords 51 541 876 A Ords	82.10 Ords 81.47 A Ords	83.20 Ords 84.88 A Ords	16.80 Ords 15.12 A Ords	0.04 Ords 0.04 A Ords
Special resolution 2: Approval of non-executive directors' remuneration for ad hoc attendances and additional work	Withdrawn				
Ordinary resolution 10: Remuneration policy	573 393 810 Ords 51 541 876 A Ords	82.00 Ords 81.47 A Ords	66.24 Ords 73.66 A Ords	33.76 Ords 26.34 A Ords	0.14 Ords 0.04 A Ords
Ordinary resolution 11: Remuneration implementation report	572 979 349 Ords 51 541 876 A Ords	81.94 Ords 81.47 A Ords	64.14 Ords 70.89 A Ords	35.86 Ords 29.11 A Ords	0.20 Ords 0.04 A Ords

\* Based on 699 253 200 Ords and 63 266 012 A Ords in issue at the date of the Adjourned AGM.

\*\* In relation to the total number of Ords and A Ords voted at the Adjourned AGM.

\*\*\* In relation to the total number of Ords and A Ords in issue at the date of the Adjourned AGM.

### Combined voting of Ords and A Ords (“combined shares”)

Resolution	Number of combined shares voted	Percentage of combined shares in issue* %	For** %	Against** %	Abstained*** %
Special resolution 1: Approval of non-executive directors’ remuneration for their services as directors	625 639 652	82.05	83.34	16.66	0.04
Special resolution 2: Approval of non-executive directors’ remuneration for ad hoc attendances and additional work	Withdrawn				
Ordinary resolution 10: Remuneration policy	624 935 686	81.96	66.85	33.15	0.13
Ordinary resolution 11: Remuneration implementation report	624 521 225	81.90	64.70	35.30	0.18

\* Based on 762 519 212 combined shares in issue consisting of 699 253 200 Ords and 63 266 012 A Ords at the date of the Adjourned AGM.

\*\* In relation to the total number of combined shares voted at the Adjourned AGM.

\*\*\* In relation to the total number of combined shares in issue at the date of the Adjourned AGM.

Based on the above voting results, all the Adjourned Resolutions voted on at the Adjourned AGM were passed by the requisite majority of Rebois shareholders represented at the Adjourned AGM. Special Resolution Number 2 was withdrawn prior to the commencement of the Adjourned AGM.

Shareholders are advised that due to Ordinary Resolution Numbers 10 and 11, relating to the non-binding advisory votes for the approval of the remuneration policy and the approval of the remuneration implementation report, respectively, being voted against by more than 25% of shareholders represented at the Adjourned AGM, Rebois has commenced engagement with such shareholders on an individual basis as required by the JSE Limited Listings Requirements.

16 April 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Legal advisor

Cliffe Dekker Hofmeyr Inc