

SA Corporate Real Estate Limited
 Incorporated in the Republic of South Africa
 Share Code: SAC ISIN Code: ZAE000203238
 (Registration number 2015/015578/06)
 (Approved as a REIT by the JSE)
 (“SA Corporate” or “the Company”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting (“AGM”) of SA Corporate held on Monday, 31 May 2021 were as follows:

| Resolution | Number of shares voted | Percentage of shares in issue* | For** | Against** | Abstained*** |
|--|------------------------|--------------------------------|---------|-----------|--------------|
| Ordinary resolution number 1: Re-election of Mr A van Heerden as an independent non-executive director of the Company | 2 042 109 283 | 81.21% | 99.70% | 0.30% | 0.01% |
| Ordinary resolution number 2: Re-election of Mr GJ Heron as an independent non-executive director of the Company | 2 042 109 283 | 81.21% | 100.00% | 0.00% | 0.01% |
| Ordinary resolution number 3: Re-election of Mr RJ Biesman-Simons as an independent non-executive director of the Company | 2 042 125 783 | 81.21% | 95.43% | 4.57% | 0.01% |
| Ordinary resolution number 4: Election of Ms S Mafoyane as an independent non-executive director of the Company | 2 042 125 783 | 81.21% | 100.00% | 0.00% | 0.01% |
| Ordinary resolution number 5.1: Election of Ms N Ford-Hoon(Fok) as a member of the Audit Committee | 2 042 125 783 | 81.21% | 100.00% | 0.00% | 0.01% |
| Ordinary resolution number 5.2: Election of Mr A van Heerden as a member of the Audit Committee | 2 042 109 283 | 81.21% | 99.70% | 0.30% | 0.01% |
| Ordinary resolution number 5.3: Election of Mr GJ Heron as a member of the Audit Committee | 2 042 109 283 | 81.21% | 100.00% | 0.00% | 0.01% |
| Ordinary resolution number 5.4: Election of Ms S Mafoyane as a member of the Audit Committee | 2 042 125 783 | 81.21% | 93.37% | 6.63% | 0.01% |
| Ordinary resolution number 6: Re-appointment of PWC as independent external auditor | 2 042 125 783 | 81.21% | 99.99% | 0.01% | 0.01% |
| Ordinary resolution number 7: Non-binding advisory vote - Endorsement of remuneration policy of the Company | 2 042 125 783 | 81.21% | 93.26% | 6.74% | 0.01% |
| Ordinary resolution number 8: Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company | 2 041 297 783 | 81.17% | 93.25% | 6.75% | 0.04% |
| Ordinary resolution number 9: Placing the unissued authorised ordinary shares of the Company under the control of the directors | 2 042 125 783 | 81.21% | 84.94% | 15.06% | 0.01% |

| Resolution | Number of shares voted | Percentage of shares in issue* | For** | Against** | Abstained*** |
|--|-------------------------------|---------------------------------------|--------------|------------------|---------------------|
| Ordinary resolution number 10: Specific authority to issue shares to afford shareholders distribution reinvestment alternatives | 2 042 145 783 | 81.21% | 97.12% | 2.88% | 0.01% |
| Ordinary resolution number 11: General but restricted authority to issue shares for cash | 2 042 125 783 | 81.21% | 82.01% | 17.99% | 0.01% |
| Ordinary resolution number 12: Authorisation of directors and/or company secretary | 2 042 109 283 | 81.21% | 100.00% | 0.00% | 0.01% |
| Special resolution number 1: Authorisation to provide financial assistance in terms of sections 44 and 45 of the Companies Act | 1 879 923 829 | 74.76% | 83.30% | 16.70% | 6.49% |
| Special resolution number 2: Approval of non-executive directors' fees | 2 041 281 283 | 81.17% | 99.89% | 0.11% | 0.04% |
| Special resolution number 3: Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option | 2 041 301 283 | 81.17% | 99.89% | 0.11% | 0.04% |
| Special resolution number 4: General authority to repurchase shares | 2 042 145 783 | 81.21% | 98.49% | 1.51% | 0.01% |

* Based on 2 514 732 095 shares in issue at the date of the AGM.

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

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

Based on the above voting results, all resolutions were passed by the requisite majority of SA Corporate shareholders present in person or represented by proxy at the AGM.

Cape Town
31 May 2021

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited