CASTLEVIEW PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa) (Registration number: 2017/290413/06)

JSE share code: CVW ISIN: ZAE000251633

(Approved as a REIT by the JSE) ("Castleview" or "the Company")



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 30 July 2021 (in terms of the notice of annual general meeting published on 30 June 2021), all of the resolutions tab led thereat were passed by the requisite majority of Castleview shareholders.

Details of the results of voting at the annual general meeting are as below:

- total number of Castleview shares in issue as at the date of the annual general meeting: 37 411 169; and
- total number of Castleview shares that were present/represented at the annual general meeting: 37 411 169, being 100% of the total number of Castleview shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Confirmation of appointment of Ashraf Mohamed as director

Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
Ordinary resolution numbe	r 2: Re-election of Gregory Ba	yly as director	
Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
Ordinary resolution numbe	r 3: Re-election of David Gree	n as director	
Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
Shares voted* 37 411 169, being 100%	For 37 411 169, being 100%	Against -, being 0%	Abstentions^ -, being 0%
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
Ordinary resolution numbe	r 4.2: Re-appointment of Ashra	of Mohamed as a memb	per of the audit and risk committ
Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
Ordinary resolution number	r 4.3: Re-appointment of Avesh	Padayachee as a memb	ber of the audit and risk committ
Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
Ordinary resolution numbe	r 5: Re-appointment of auditor	s	
G1	For	Against	Abstentions^
Shares voted*	101	1 154111150	1 tostentions

Ordinary resolution number 6: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
Ordinary resolution number	r 7: Specific authority to issue	shares pursuant to a rei	nvestment option
Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
Non-binding advisory resol	ution number 1: Endorsement	of remuneration policy	
Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
Non-binding advisory resol	ution number 2: Endorsement	of remuneration imple	mentation report
Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
	1: Financial assistance to relate		
Shares voted*	For 27 411 160 hair 1000/	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%
	2 (1 1		
Special resolution number 2	2: Snare repurchases		
	For	Against	Abstentions^
Shares voted*		Against -, being 0%	Abstentions^ -, being 0%
Shares voted* 37 411 169, being 100%	For	-, being 0%	-, being 0%
Shares voted* 37 411 169, being 100%	For 37 411 169, being 100%	-, being 0%	-, being 0%
Shares voted* 37 411 169, being 100% Special resolution number 3 Shares voted*	For 37 411 169, being 100% 3.1: Approval of non-executive	-, being 0% e directors' fees – chair	-, being 0%
Shares voted* 37 411 169, being 100% Special resolution number 3 Shares voted* 37 411 169, being 100%	For 37 411 169, being 100% 3.1: Approval of non-executive	-, being 0% e directors' fees – chair Against -, being 0%	-, being 0% man of the board Abstentions^ -, being 0%
Shares voted* 37 411 169, being 100% Special resolution number 3 Shares voted* 37 411 169, being 100%	For 37 411 169, being 100% 3.1: Approval of non-executive For 37 411 169, being 100%	-, being 0% e directors' fees – chair Against -, being 0%	-, being 0% man of the board Abstentions^ -, being 0%
Shares voted* 37 411 169, being 100% Special resolution number 3 Shares voted* 37 411 169, being 100% Special resolution number 3	For 37 411 169, being 100% 3.1: Approval of non-executive For 37 411 169, being 100% 3.2: Approval of non-executive	-, being 0% e directors' fees – chair Against -, being 0% e directors' fees – mem	-, being 0% man of the board Abstentions^ -, being 0% ber of the board
Shares voted* 37 411 169, being 100% Special resolution number 3 Shares voted* 37 411 169, being 100% Special resolution number 3 Shares voted* 37 411 169, being 100%	For 37 411 169, being 100% 3.1: Approval of non-executive For 37 411 169, being 100% 3.2: Approval of non-executive For	-, being 0% e directors' fees – chair Against -, being 0% e directors' fees – mem Against -, being 0%	-, being 0% man of the board Abstentions^ -, being 0% ber of the board Abstentions^
Shares voted* 37 411 169, being 100% Special resolution number 3 Shares voted* 37 411 169, being 100% Special resolution number 3 Shares voted* 37 411 169, being 100%	For 37 411 169, being 100% 3.1: Approval of non-executive For 37 411 169, being 100% For 37 411 169, being 100%	-, being 0% e directors' fees – chair Against -, being 0% e directors' fees – mem Against -, being 0%	-, being 0% man of the board Abstentions^ -, being 0% ber of the board Abstentions^

30 July 2021

Designated advisor



[^] in relation to total shares in issue (excluding treasury shares)