

VUKILE PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2002/027194/06)

JSE share code: VKE NSX share code: VKN

ISIN: ZAE000180865

Bond company code: VKEI

(Granted REIT status with the JSE)

(“Vukile” or the “company”)



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WITHDRAWAL OF RESOLUTION TO BE ADOPTED AT THE ANNUAL GENERAL MEETING

Shareholders are referred to the announcement released on SENS on 6 August 2021 advising shareholders that Ms Tshidi Mokgabudi has been appointed as an independent non-executive director and that Ms Mokgabudi would join the Vukile Audit and Risk Committee, where she would replace Dr Steve Booyesen, who would step down from the Audit and Risk Committee.

As a result thereof, the Vukile board has resolved to withdraw ordinary resolution number 4.1 (relating to the election of Dr Steve Booyesen as a member of the Audit and Risk Committee) at the annual general meeting of the company, to be held at 4th Floor, 11 Ninth Street, Houghton Estate, at 09:00 on Tuesday, 31 August 2021. The resolution will accordingly be withdrawn at the annual general meeting and not be voted on.

11 August 2021

JSE equity and debt sponsor



NSX sponsor

