

**TRANSCEND RESIDENTIAL PROPERTY FUND LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration number 2016/277183/06  
JSE Code: TPF ISIN: ZAE000227765  
(Approved as a REIT by the JSE)  
(“Transcend” or “the Company”)




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## RESULTS OF THE GENERAL MEETING

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Transcend shareholders are referred to the circular and notice of general meeting distributed to them on 9 November 2021 and, using the terms defined therein, are advised that at the General Meeting held today, Wednesday, 8 December 2021, all the resolutions proposed thereat were approved by the requisite majority of votes.

As at Friday, 3 December 2021, being the Voting Record Date, the total number of Transcend shares in issue was 130 894 793, which were considered votable shares.

The total number of Transcend shares that were present/represented at the General Meeting was 116 087 902, being 88.69% of the total number of Transcend shares.

The voting results are as follows:

### Ordinary resolution number 1: Approval of the Block Transaction

Total Shares Voted				Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	(%) <sup>(2)</sup>	(%) <sup>(2)</sup>
100%	0%	93 821 461	71.68%	0.01%

### Ordinary resolution number 2: Approval of the Waiver of the requirement for Emira to make a mandatory offer in terms of Regulation 86(4) of the Companies Regulations

Total Shares Voted				Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	(%) <sup>(2)</sup>	(%) <sup>(2)</sup>
100%	0%	70 388 446	53.77%	0.01%

(1) As a percentage of shares voted.

(2) As a percentage of total ordinary shares in issue.

## DIRECTORS RESPONSIBILITY STATEMENT

The board of Directors of Transcend (“Board”) (including the independent members thereof (“the Independent Board”)), individually and collectively, accept full responsibility for the accuracy of the information contained in this announcement and certify that, to the best of their knowledge and belief, such information is true and this announcement does not omit any facts that would make any of the information false or misleading or would be likely to affect the importance of any information contained in this announcement.

The Independent Board and the Board have made all reasonable enquiries to ascertain that no facts have been omitted and this announcement contains all information required by law and the Companies Act.

Bryanston  
8 December 2021

**Corporate Advisor and Bookrunner**

Tenurey BSM Proprietary Limited

**JSE Sponsor and Transaction Sponsor**

Questco Corporate Advisory Proprietary Limited

**Legal Advisor**

Tonkin Clacey Incorporated

**Independent Reporting Accountants and Auditors**

KPMG