

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)
(“the Company”)



NOTICE OF GENERAL MEETING

A notice of general meeting for Vukile shareholders regarding the amendment of the existing Vukile conditional share plan as well as the adoption of a new incentive plan was dispatched today, 15 December 2021. The general meeting has been convened in order to seek shareholder endorsement of:

- the Amended Conditional Share Plan; and
- the New TSR Hurdled Incentive Plan.

The general meeting will be held in the main boardroom, 4th Floor, 11 Ninth Street, Houghton Estate, 2196 at 09:00 on Monday, 31 January 2022. A copy of the notice of general meeting is available on the Company's website at: <https://www.vukile.co.za/cmsAdmin/uploads/notice-of-general-meeting-2022.pdf>.

Shareholders, or their proxies, who wish to participate electronically in the general meeting by way of telephone conferencing will be required to advise the company thereof by no later than 09:00 on Monday, 24 January 2022 by submitting by email to the Group company secretary at johann.neethling@vukile.co.za, for the attention of Johann Neethling. Full details for purposes of electronic participation are set out in the notice of general meeting.

The last day to trade in order to be eligible to participate in and vote at the general meeting is Tuesday, 18 January 2022 and the record date to participate in and vote at the general meeting is Friday, 21 January 2022.

15 December 2021

Sponsor

