

**Accelerate Property Fund Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number: 2005/015057/06)  
ISIN: ZAE000185815  
Share Code: APF  
Bond Code: APFE  
(Approved as a REIT by the JSE)  
("Accelerate", "APF", the "Company")

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## RESULTS OF GENERAL MEETING

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### Results of General Meeting

Accelerate shareholders ("**Shareholders**") are hereby advised that, at the general meeting of Shareholders held at 10:00 today, Thursday, 20 January 2022 (the "**General Meeting**"), all the ordinary resolutions contained in the notice of General Meeting were passed by the requisite majority of votes of Shareholders present in person or represented by proxy at the General Meeting.

Details of the results of voting at the General Meeting are as follows:

- Total number of issued ordinary shares ("**Shares**"): 1 002 245 195
- Total number of issued Shares net of treasury shares: 992 677 791 ("**General Meeting Total Voteable Shares**")
- Total number of issued Shares which were voted in person or represented by proxy: 729 946 391 Shares, being 72.83% of the total issued Shares and 72.83% of the General Meeting Total Voteable Shares ("**Voted Shares**").

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued shares*	Shares abstained disclosed as a percentage in relation to the total issued shares*
	For**	Against**			
Approval of the proposed disposal	100%	0%	722 892 876	72.13%	0.70%
Authority to give effect to resolutions	100%	0%	722 892 876	72.13%	0.70%

\* In relation to the 1 002 245 195 Shares.

\*\* In relation to the 722 892 876 shares voted at the AGM.

Fourways  
20 January 2022

**Financial Advisor and Transaction Sponsor**  
Rand Merchant Bank (a division of FirstRand Bank Limited)