

FAIRVEST LIMITED

(FORMERLY ARROWHEAD PROPERTIES LIMITED)

(Incorporated in the Republic of South Africa)

(Registration number 2007/032604/06)

JSE share code: FTA ISIN: ZAE000304788

JSE share code: FTB ISIN: ZAE000304796

(Granted REIT status with the JSE)

(“**Fairvest**” or the “**Company**”)



UPDATE ON ANNUAL GENERAL MEETING

Shareholders are referred to the various announcements relating to the merger between Fairvest Property Holdings Limited and Arrowhead Properties Limited (“**Arrowhead**”) by way of a scheme of arrangement (the “**scheme**”) in terms of section 114 of the Companies Act, No. 71 of 2008 as well as the consequent name change of name from Arrowhead to Fairvest Limited effective from 31 January 2022.

Shareholders are advised that on 20 January 2022, Arrowhead distributed its integrated annual report, incorporating the annual financial statements for the year ended 30 September 2021, the notice of annual general meeting (“**AGM**”) and form of proxy to shareholders, which documents are available on the Company’s website at www.arrowheadproperties.co.za.

As the notice of AGM and form of proxy distributed on 20 January 2022 were still in the name of Arrowhead and as the AGM will take place following the effective date of the scheme and consequent change of name, an updated form of proxy in the name of Fairvest Limited is available on the Company’s website at <https://www.arrowheadproperties.co.za/notice-of-agm.php>

The updated form of proxy contains no other changes save for the change of name and updated share codes and ISIN numbers.

Shareholders are advised that the initial form of proxy distributed on 20 January 2022, under the name of Arrowhead, remains valid and can still be used by shareholders for the purposes of the AGM.

The salient dates for the AGM remain unchanged and the AGM will be held at 11:00 on Monday, 28 February 2022 at 3rd Floor, Upper Building, 1 Sturdee Avenue, Rosebank, Johannesburg or by way of electronic participation. The last day to trade in order to be eligible to participate in and vote at the AGM is, Tuesday, 15 February 2022 and the record date for voting purposes is Friday, 18 February 2022.

1 February 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited