

REBOSIS PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2010/003468/06)
JSE share codes:
REA ISIN: ZAE000240552
REB ISIN: ZAE000201687
(Approved as a REIT by the JSE)
("Rebosis" or the "Company" or the "Group")

FURTHER ANNOUNCEMENT REGARDING ANNUAL GENERAL MEETING

Shareholders are referred to the SENS announcement released on 7 January 2022 (the "initial announcement") providing details of Rebosis' annual general meeting ("AGM") to be held at the offices of the Company and via electronic participation on Tuesday, 31 May 2022 at 10h00.

Due to the ongoing impact of COVID-19, the Company hereby informs shareholders that the AGM will now be held entirely via electronic participation. Therefore, shareholders or their duly appointed proxy(ies) that wish to participate in the AGM via electronic communication must deliver the duly completed electronic participation form which forms part of the notice of AGM to:

Computershare Investor Services Proprietary Limited

By hand:
Rosebank Towers
First Floor
15 Biermann Avenue
Rosebank 2196

By post:
Private Bag X9000
Saxonwold, 2131

By email:
proxy@computershare.co.za

by no later than 13h00 on Friday, 27 May 2022.

The Company shall use its reasonable endeavours to notify a shareholder who has submitted the electronic participation form at his/her contact address/number of the relevant details through which the shareholder can participate via electronic participation.

The salient dates for the AGM as set out in the initial announcement remain unchanged.

25 May 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited