

SA Corporate Real Estate Limited  
 Incorporated in the Republic of South Africa  
 Share Code: SAC ISIN Code: ZAE000203238  
 (Registration number 2015/015578/06)  
 (Approved as a REIT by the JSE)  
 ("SA Corporate" or "the Company")

## RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

### Results of Annual General Meeting

Shareholders are advised that the voting results for the annual general meeting ("AGM") of SA Corporate held on Monday, 6 June 2022 were as follows:

Resolution	Number of shares voted	Percentage of shares in issue*	For**	Against**	Abstained***
Ordinary resolution number 1: Re-election of Mr MA Moloto as an independent non-executive director of the Company	2 166 462 362	86,15%	100,00%	0,00%	0,09%
Ordinary resolution number 2: Re-election of Ms EM Hendricks as an independent non-executive director of the Company	2 166 462 362	86,15%	100,00%	0,00%	0,09%
Ordinary resolution number 3: Election of Mr SY Moodley as an executive director of the Company	2 166 462 362	86,15%	100,00%	0,00%	0,09%
Ordinary resolution number 4.1: Election of Ms N Ford-Hoon (Fok) as a member of the Audit and Risk Committee	2 166 462 362	86,15%	100,00%	0,00%	0,09%
Ordinary resolution number 4.2: Election of Mr GJ Heron as a member of the Audit and Risk Committee	2 166 462 362	86,15%	100,00%	0,00%	0,09%
Ordinary resolution number 4.3: Election of Ms SS Mafoyané as a member of the Audit and Risk Committee	2 166 462 362	86,15%	98,48%	1,52%	0,09%
Ordinary resolution number 5: Re-appointment of PWC as independent external auditor	2 166 462 362	86,15%	100,00%	0,00%	0,09%
Ordinary resolution number 6: Non-binding advisory vote - Endorsement of remuneration policy of the Company	2 166 466 995	86,15%	94,36%	5,64%	0,09%
Ordinary resolution number 7: Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company	2 166 466 995	86,15%	98,39%	1,61%	0,09%
Ordinary resolution number 8: Placing the unissued authorised ordinary shares of the Company under the control of the directors	2 166 462 362	86,15%	89,97%	10,03%	0,09%
Ordinary resolution number 9: Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	2 166 462 362	86,15%	88,58%	11,42%	0,09%
Ordinary resolution number 10:	2 166 462 362	86,15%	93,82%	6,18%	0,09%

Resolution	Number of shares voted	Percentage of shares in issue*	For**	Against**	Abstained***
General but restricted authority to issue shares for cash					
Ordinary resolution number 11: Authorisation of directors and/or company secretary	2 166 462 362	86,15%	99,99%	0,01%	0,09%
Special resolution number 1: Authorisation to provide financial assistance in terms of sections 44 and 45 of the Companies Act	2 166 462 362	86,15%	87,31%	12,69%	0,09%
Special resolution number 2: Approval of non-executive directors' fees	2 166 466 995	86,15%	99,99%	0,01%	0,09%
Special resolution number 3: Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	2 166 462 362	86,15%	99,90%	0,10%	0,09%
Special resolution number 4: General authority to repurchase shares	2 166 490 684	86,15%	99,92%	0,08%	0,08%

\* Based on 2 514 732 095 shares in issue at the date of the AGM.

\*\* In relation to the total number of shares voted at the AGM.

\*\*\* In relation to the total number of shares in issue at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of SA Corporate shareholders present in person or represented by proxy at the AGM.

#### **Retirement of Non-executive Director**

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders of SA Corporate are advised that Mr RJ Biesman-Simons retired from the Board of Directors (“the Board”) after the Company’s AGM held earlier today. The Board records its sincere gratitude to Mr Biesman-Simons for his significant contribution to the deliberations of the Board and Board committees over the years, and for his dedication and commitment to the Company. The Board and management wish him well in his future endeavours.

Cape Town  
6 June 2022

Sponsor  
Nedbank Corporate and Investment Banking, a division of Nedbank Limited