

HYPROP INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

(“**Hyprop**” or “**the company**”)



NOTICE OF A GENERAL MEETING

Shareholders are advised that on 21 June 2022, Hyprop issued a notice of a general meeting to its shareholders regarding the proposed adoption of a new long-term incentive plan (the “**LTIP**”) to replace Hyprop’s current conditional unit plan (“**CUP**”) which is approaching the end of its life cycle.

The general meeting of Hyprop shareholders will be held by way of electronic participation in accordance with the provisions of section 63(2) of the Companies Act, 71 of 2008 and the JSE Listings Requirements, as read with the company’s memorandum of incorporation, on Wednesday, 20 July 2022 at 10:00 am for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions required to be approved by shareholders in order to adopt the LTIP. The last day to trade in order to be eligible to participate in and vote at the general meeting is Tuesday, 12 July 2022 and the voting record date is Friday, 15 July 2022.

Copies of the notice of the general meeting and the rules of the LTIP are available on the Hyprop website at <https://www.hyprop.co.za/governance.php> and may also be obtained at the company’s registered office, 2nd Floor, Cradock Heights, 21 Cradock Avenue, Rosebank, 2196 during normal business hours from the date of issue of the notice to the date of the general meeting.

21 June 2022

Sponsor

JAVACAPITAL