

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

## **ANNUAL GENERAL MEETING**

Further to the announcements released via the Stock Exchange News Service ("SENS") of the JSE Limited ("JSE") on 28 June 2022 regarding the Annual General Meeting ("AGM") of the Company, shareholders are advised that the notice of AGM will be issued on the Company's website at <https://www.acceleratepf.co.za/investorcentre/> and distributed to shareholders on Monday, 4 July 2022, Shareholders will also be able to attend (but not vote at) this AGM by way of telephone and video conference.

Notice is hereby given that the Company's AGM will be held at Accelerate's registered office in the main boardroom, Cedar Square Shopping Centre, Management Office, 1st Floor, Cnr Willow Avenue and Cedar Road, Fourways, Johannesburg on Wednesday, 3 August 2022 at 10:00.

The salient dates and times relating to the AGM are as follows:

	<b>2022</b>
Last day to trade to participate in and vote at the AGM	Tuesday, 26 July
Record date for shareholders to participate in and vote at the AGM	Friday 29 July
Proxy forms should be lodged with the Transfer Secretaries, Computershare Investor Services Proprietary Limited, by no later than 10:00 on	Tuesday 2 August
Last day to lodge proxy forms with the Chairperson of the AGM by no later than 10:00 on	Wednesday 3 August
AGM to be held at 10:00 on	Wednesday 3 August

Fourways  
4 July 2022

Equity Sponsor  
The Standard Bank of South Africa Limited

Debt Sponsor  
Rand Merchant Bank Limited