

OASIS CRESCENT PROPERTY FUND

A property fund created under the Oasis Crescent Property Trust Scheme registered in terms of the Collective Investment Schemes Control Act (Act 45 of 2002) having REIT status with the JSE

Share code: OAS

ISIN: ZAE000074332

("OCPF" or "the Fund")



RESULTS OF THE ANNUAL GENERAL MEETING

Unitholders are hereby advised that at the annual general meeting of the Fund held at 10:00 a.m. today, 21 July 2022, via electronic communication ("AGM"), all of the resolutions were passed by the requisite majorities of the Fund's unitholders.

Details of the results of the voting at the AGM are as follows:

| Resolutions proposed at the AGM | Votes for resolution as a percentage of total number of units voted at AGM | Votes against resolution as a percentage of total number of units voted at AGM | Number of units voted at AGM | Number of units voted at AGM as a percentage of units in issue* | Number of units abstained as a percentage of units in issue* |
|---|--|--|------------------------------|---|--|
| Ordinary resolution number 1: General authority to issue units for cash | 100% | 0% | 61 002 210 | 92.31% | 1.80% |
| Special resolution number 1: General authority to repurchase units | 100% | 0% | 61 002 210 | 92.31% | 1.80% |
| Ordinary resolution number 2: Non-binding advisory vote on OCPF's remuneration policy | 100% | 0% | 61 002 210 | 92.31% | 1.80% |
| Ordinary resolution number 3: Non-binding advisory vote on OCPF's implementation report on the remuneration policy | 100% | 0% | 61 002 210 | 92.31% | 1.80% |
| Ordinary resolution number 4: | 100% | 0% | 61 002 210 | 92.31% | 1.80% |

| | | | | | |
|--|------|----|------------|--------|-------|
| To re-appoint Nexia SAB&T as auditor | | | | | |
| Ordinary resolution number 5: General authority to the Directors of the Manager | 100% | 0% | 61 002 210 | 92.31% | 1.80% |

Note:

*Total number of units in issue as at the date of the AGM was 66 085 198.

Cape Town
21 July 2022

Designated Advisor
PSG Capital



PSG CAPITAL