



Stor-Age Property REIT Limited  
Incorporated in the Republic of South Africa  
Registration number 2015/168454/06  
Share Code: SSS ISIN: ZAE000208963  
Approved as a REIT by the JSE  
("Stor-Age" or the "Company")

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## NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

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### 1. No change statement

Shareholders are advised that the preliminary summarised annual financial statements, incorporating the notice of annual general meeting, in respect of the year ended 31 March 2022 have been distributed to shareholders on 29 July 2022. The Company's integrated annual report for the year ended 31 March 2022 is available on the Company's website <https://investor-relations.stor-age.co.za/iar-2022>

Neither the audited annual financial statements nor the audit opinion contain any modifications to the preliminary summarised consolidated financial results for the year ended 31 March 2022, which were released on SENS on 20 June 2022.

### 2. Notice of the annual general meeting

Notice is hereby given that the annual general meeting ("AGM") of Stor-Age shareholders will be held at the Vineyard Hotel, Colinton Road, Newlands, Cape Town on Thursday, 1 September 2022 at 14:30 to transact the business as set out in the notice.

The salient dates relevant to the AGM are set out below:

**2022**

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Last day to trade in order to be eligible to participate in, and vote at the AGM	Tuesday, 23 August
Record date (for voting purposes at the AGM)	Friday, 26 August
Forms of proxy for the AGM are requested to be lodged by 14:30 on	Tuesday, 30 August*
AGM	Thursday, 1 September

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\*Any proxies not lodged by this time may be handed to the chairman of the AGM immediately prior to the proxy exercising such shareholder's rights at the AGM.

Cape Town  
29 July 2022

Sponsor  
Investec Bank Limited