

RESILIENT REIT LIMITED

Incorporated in the Republic of South Africa

Registration number 2002/016851/06

JSE share code: RES

ISIN: ZAE000209557

LEI: 378900F37FF47D486C58

Approved as a REIT by the JSE)

("Resilient" or the "Company")



NOTIFICATION IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT 71 OF 2008

In terms of the provisions of section 45(5)(a) of the Companies Act 71 of 2008 and pursuant to the special resolution passed at the annual general meeting of the Company on 22 June 2022 authorising the board of directors to provide direct or indirect financial assistance to related and inter-related companies, notification is hereby given that the Board adopted a resolution authorising Resilient to provide financial assistance to related and inter-related companies of Resilient, which financial assistance exceeds one tenth of one percent of the Company's net worth.

22 August 2022

Sponsor

JAVACAPITAL