

## **FORTRESS REIT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2009/016487/06)

JSE share codes: FFA ISIN: ZAE000248498

FFB ISIN: ZAE000248506

Bond Company code: FORI

LEI: 378900FE98E30F24D975

(Approved as a REIT by the JSE)

(the “**Company**”)



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## **NOTIFICATION IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT 71 OF 2008 AND AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT**

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### **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 held on 30 November 2021 authorising the board of directors of Fortress (the “**board**”) to provide direct or indirect financial assistance to related and inter-related companies, notification is hereby given that the board adopted a resolution authorising Fortress to provide financial assistance to related and inter-related companies of Fortress, which financial assistance exceeds one-tenth of one percent of the Company’s net worth.

### **AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT**

Shareholders are hereby notified that in accordance with the JSE Listings Requirements, Fortress’ annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company’s website: [https://cmsignition.co.za/download/files\\_1184/B-BBEECertificate30June2022.pdf](https://cmsignition.co.za/download/files_1184/B-BBEECertificate30June2022.pdf)

1 September 2022

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Lead sponsor



Joint sponsor



Debt sponsor

