

HYPROP INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

(“Hyprop” or “the Company”)



NOTICE OF ANNUAL GENERAL MEETING, NO CHANGE STATEMENT, AVAILABILITY OF INTEGRATED ANNUAL REPORT AND NOTIFICATION IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT 71 OF 2008

NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that a notice of the annual general meeting of Hyprop shareholders (“AGM”) was dispatched on Friday, 28 October 2022. The notice of the AGM is available on the Company’s website at <https://www.hyprop.co.za/pdf/investor/integrated-reports/2022/full-agm.pdf>.

The AGM will be held by way of electronic participation in accordance with the provisions of section 63(2) of the Companies Act 71 of 2008 as read with the Company’s memorandum of incorporation at 10:00am on Friday, 25 November 2022. The last day to trade in order to be eligible to participate in and vote at the AGM is Tuesday, 15 November 2022 and the record date for voting purposes is Friday, 18 November 2022.

NO CHANGE STATEMENT AND AVAILABILITY OF INTEGRATED ANNUAL REPORT

Shareholders and noteholders are advised that Hyprop’s integrated annual report, including the Company and Group consolidated audited annual financial statements for the financial year ended 30 June 2022 (on which the auditors expressed an unmodified audit opinion) is available on the Company’s website at <https://www.hyprop.co.za/pdf/investor/integrated-reports/2022/full-iar.pdf> and contain no changes from the summarised consolidated results for the year ended 30 June 2022, released on SENS on 29 September 2022.

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, notification is hereby given to shareholders of a resolution adopted by the board of directors authorising the Company to provide such direct or indirect financial assistance, and that the financial assistance exceeds one-tenth of 1% of the Company’s net worth. The financial assistance relates to guarantees provided by the Company for bank facilities granted to its wholly owned subsidiaries.

28 October 2022

Sponsor

JAVACAPITAL

Debt sponsor

