

Texton Property Fund Limited
(Incorporated in the Republic of South Africa)
Registration number: 2005/019302/06
JSE share code: TEX
ISIN: ZAE000190542
("Teston" or the "Company")

TIME CHANGE MADE FOR ANNUAL GENERAL MEETING

Shareholders are referred to the SENS announcement dated 31 October 2022, in which the mailing of the Notice of the Annual General Meeting ("AGM") and the publication thereof on the Group's website <https://texton.co.za/reports-publications/> were announced.

Shareholders are hereby informed of that the time of the AGM scheduled for Wednesday, 30 November 2022 has been rescheduled from **14:00 to 15:00**.

The Form of Proxy should read as follows:

Notice is hereby given to shareholders as at Friday, 21 October 2022, being the record date to receive notice of the AGM for the year ended 30 June 2022 in terms of section 59(1)(a) of the Companies Act of South Africa (Act 71 of 2008), as amended ("the Companies Act"), that the AGM of shareholders of the Company will be held via Microsoft Teams at **15:00** on Wednesday, 30 November 2022.

The Form of Proxy remains valid, with the corrections above.

The amended Form of Proxy is available on the Texton website at the above link.

3 November 2022
Johannesburg

Sponsor: Investec Bank Limited