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## PROPOSED CHANGE OF NAME AND CIRCULAR TO SHAREHOLDERS

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### 1. Introduction

Shareholders are advised that the board of directors of the Company (the "**Board**"), proposes to change the Company's name from Tradehold to "Collins Property Group Limited", subject to shareholder approval (the "**Change of Name**").

### 2. Rationale for the Change of Name

In the future, Tradehold's primary investment focus will be its portfolio of industrial and logistics properties held through its subsidiary, Collins Property Projects (Pty) Ltd. In due course, it intends to apply to the JSE Limited ("**JSE**") for classification as a Real Estate Investment Trust (REIT), as defined in the JSE Listings Requirements. The Board wishes to align the Company's name with that of its primary investment focus.

### 3. Details of the Change of Name

- 3.1. The JSE has, subject to shareholder approval, approved the Change of Name, with a new share code of "CPP" and an abbreviated name of "COLLINS".
- 3.2. The Company will remain listed in the "Real Estate Investment and Services" sub-sector of the main board of the JSE until such time as it has been granted REIT status by the JSE.

### 4. Distribution of circular

The Board has resolved that the resolutions relating to the Change of Name be approved by shareholders by written consent, in terms of section 60 of the Companies Act, No 71 of 2008. As such, shareholders are entitled to exercise their voting rights in relation to the resolutions within 20 business days after the resolutions have been dispatched to them.

A circular providing shareholders with relevant information relating to the Change of Name, together with the written resolutions to be proposed to effect the Change of Name (the "**Resolutions**"), a form of surrender and a form of written consent (the "**Circular**") has been distributed to shareholders today.

Copies of the Circular may be obtained from the registered office of the Company during office hours on business days from Thursday, 13 April 2023, at the address set out in the "Corporate Information" section of the Circular. A copy of the Circular will also be available on Tradehold's website <http://www.tradehold.co.za/investor-centre/circulars/2023>.

### 5. Salient dates and times of the Change of Name

The salient dates and times of the Change of Name are as follows:

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	<b>2023</b>
Record date to determine which shareholders are eligible to receive the Circular and vote on the Resolutions	Friday, 31 March
Circular distributed to shareholders and announced on SENS	Thursday, 13 April
Deemed date of delivery (at least 7 calendar days from distribution of the Circular)	Friday, 21 April
Voting period opens	Friday, 21 April

Last day for voting (20 business days from voting period opening)	Wednesday, 24 May
Results of voting released on SENS	Thursday, 25 May
Change of Name special resolution lodged with CIPC for registration	Friday, 26 May
Expected date of CIPC registration of Change of Name special resolution	Thursday, 15 June
Finalisation announcement released on SENS in respect of the Change of Name	Thursday, 15 June
Last day to trade shares prior to the Change of Name	Tuesday, 27 June
Termination date for trading under the name of "Tradehold Limited" and old JSE share code "TDH", and commencement of trading under the new name of "Collins Property Group Limited", with an abbreviated name of "Collins", under the JSE share code "CPP"	Wednesday, 28 June
Record date for the Change of Name	Friday, 30 June
Expected date that the accounts of dematerialised shareholders with their CSDP's or Brokers will be updated with the new name	Monday, 3 July
Expected date that previously certificated shareholders will have their entitlements credited to their account with Computershare Nominees	Monday, 3 July

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**Notes:**

1. All dates and times indicated above are South African Standard Time.
2. The above dates and times are subject to amendment at the discretion of the Company. Any such amendment will be released on SENS.
3. Share certificates may not be dematerialised or rematerialised after the last day to trade shares prior to the Change of Name, being Tuesday, 27 June 2023.
4. Shareholders are reminded that shares in companies listed on the JSE can no longer be bought or sold on the JSE unless they have been dematerialised onto the Strate system. It is therefore suggested that certificated shareholders should consider dematerialising their shares and replacing them with electronic records of ownership. Therefore, certificated shareholders who have not yet appointed a CSDP or broker will have their new Collins Property Group Limited shares credited to Computershare Nominees (Pty) Ltd pending receipt of such information by the transfer secretaries, together with their documents of title.
5. The Company's ISIN number will remain unchanged.

Cape Town  
13 April 2023

**JSE Sponsor to Tradehold**



Questco Corporate Advisory Proprietary Limited