

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

(Approved as a REIT by the JSE)

(“Attacq” or “the Company”)



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**NOTIFICATION IN TERMS OF SECTION 45(5)(a) OF THE COMPANIES ACT, 2008**

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Notice is hereby given that, in terms of the provisions of section 45(5)(a) of the Companies Act 71 of 2008 as amended from time to time (“**the Companies Act**”) and pursuant to the special resolution passed at the annual general meeting of the Company held on 17 November 2022 authorising the board of directors (“**the board**”) to provide financial assistance to its subsidiaries and associates, the board has adopted resolutions as contemplated in section 45(2) of the Companies Act.

The said resolutions adopted by the board relate to financial assistance which include *inter alia*, guarantees, inter-company loans and letters of support given by Attacq in respect of the obligations of subsidiaries and associates of Attacq, the total value of which, together with any previous resolutions to provide financial assistance during the current financial year, exceeds one-tenth of 1% of Attacq's net worth as set out in section 45(5)(a) of the Companies Act.

17 April 2023

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Sponsor

