

Tradehold Limited  
(Registration number: 1970/009054/06)  
Incorporated in the Republic of South Africa  
JSE Share code: TDH ISIN: ZAE000152658  
("Tradehold" or "the Company")



## RESULTS OF VOTING

Tradehold shareholders are referred to the announcement released on SENS on 13 April 2023 and a circular distributed to shareholders (the "Circular") relating to the proposed change of name of Tradehold to "Collins Property Group Limited" (the "Change of Name") on the same date.

Following the voting by written resolutions which voting period closes on Wednesday, 24 May 2024, shareholders are advised that the voting results relating to the Change of Name are as follows:

- Total number of Tradehold shares that could have voted:
  - Ordinary Shares: 256,963,110 (being 261,346,570 ordinary shares less 4,383,460 treasury shares).
  - N Preference Shares: 108,243,720.
- Total number of Tradehold shares that voted:
  - Ordinary Shares: 167,751,361 being 65.28% of the total number of Tradehold Ordinary Shares that could have been voted.
  - N Preference Shares: 108,243,720 being 100% of the total number of Tradehold N Preference Shares that could have been voted.

### Results of Ordinary Share Votes:

Resolution	Number of ordinary shares voted	Percentage of ordinary shares in issue (1) %	For (2) %	Against (2) %	Abstained (1) %
<b>Special Resolution number 1:</b> Change of Name	167,751,361	64.19	100.00	0.00	0.00
<b>Ordinary Resolution number 1:</b> Authority to implement Special Resolution number 1	167,751,361	64.19	100.00	0.00	0.00

### Notes:

1. As a percentage of 261,346,570 total ordinary shares in issue as at the meeting record date, being Friday, 31 March 2023.
2. As a percentage of shares voted per resolution.

### Results of N Preference Share Votes:

108,243,720 N Preference Shares, being 100% of the total number of Tradehold N Preference Shares that could have been voted, voted in favour of all the resolutions.

Based on the above voting results, 275,995,081 shares, representing 75.57% of 365,206,830 voteable shares, voted to pass all the special and ordinary resolutions and the requisite threshold has been met.

A finalisation announcement will be released on SENS once the Change of Name has been registered with CIPC.

The salient dates and times of the Change of Name as set out in the Circular are still relevant and applicable.

Cape Town  
24 May 2023

**JSE Sponsor to Tradehold**



Questco Corporate Advisory Proprietary Limited