

OASIS CRESCENT PROPERTY FUND

A property fund created under the Oasis Crescent Property Trust Scheme registered in terms of the Collective Investment Schemes Control Act (Act 45 of 2002) having REIT status with the JSE

Share code: OAS

ISIN: ZAE000074332

("OCPF" or "the Fund")



RESULTS OF THE ANNUAL GENERAL MEETING

Unitholders are hereby advised that at the annual general meeting of the Fund held at 10:00 a.m. today, 20 July 2023, via electronic communication ("AGM"), all of the resolutions were passed by the requisite majorities of the Fund's unitholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of units voted at AGM	Votes against resolution as a percentage of total number of units voted at AGM	Number of units voted at AGM	Number of units voted at AGM as a percentage of units in issue*	Number of units abstained as a percentage of units in issue*
Ordinary resolution number 1: General authority to issue units for cash	100%	0%	61 533 897	92.36%	1.78%
Special resolution number 1: General authority to repurchase units	100%	0%	61 533 897	92.36%	1.78%
Ordinary resolution number 2: Non-binding advisory vote on OCPF's remuneration policy	100%	0%	61 533 897	92.36%	1.78%
Ordinary resolution number 3: Non-binding advisory vote on OCPF's implementation report on the remuneration policy	100%	0%	61 533 897	92.36%	1.78%
Ordinary resolution number 4:	100%	0%	61 533 897	92.36%	1.78%

To re-appoint Nexia SAB&T as auditor					
Ordinary resolution number 5: General authority to the Directors of the Manager	100%	0%	61 533 897	92.36%	1.78%

Note:

*Total number of units in issue as at the date of the AGM was 66 627 017.

Cape Town
20 July 2023

Designated Advisor
PSG Capital



PSG CAPITAL