

ACCELERATE PROPERTY FUND LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration No 2005/015057/06)  
JSE code: APF ISIN code: ZAE000185815  
Bond company code: APFE  
LEI: 378900D514788C447E45  
(REIT status approved)  
("Accelerate" or the "company")

## ANNUAL GENERAL MEETING

Further to the results announcement released via the Stock Exchange News Service ("SENS") of the JSE Limited ("JSE") on 19 July 2023, notice is hereby given that the Company's Annual General Meeting will be held at Accelerate's registered office in the main boardroom, Cedar Square Shopping Centre, Management Office, 1st Floor, Cnr Willow Avenue and Cedar Road, Fourways, Johannesburg on Friday, 1 September 2022 at 10:00 ("AGM"). Shareholders will be able to attend (but not vote at) the AGM by way of telephone and video conference.

Shareholders are advised that the notice of AGM has been made available on the Company's website at <https://www.acceleratepf.co.za/investorcentre/#AGM> and has been distributed to shareholders.

The salient dates and times relating to the AGM are as follows:

	<b>2023</b>
Last day to trade to participate in and vote at the AGM	Tuesday, 22 August
Record date for shareholders to participate in and vote at the AGM	Friday, 25 August
Proxy forms should be lodged with the Transfer Secretaries, Computershare Investor Services Proprietary Limited, by no later than 10:00	Thursday, 31 August
Last day to lodge proxy forms with the Chairperson of the AGM by no later than 10:00	Friday, 1 September
AGM to be held at 10:00	Friday, 1 September
Results of AGM to be released on SENS	Monday, 4 September

Fourways  
31 July 2023

Equity Sponsor  
The Standard Bank of South Africa Limited

Debt Sponsor  
Rand Merchant Bank, a division of FirstRand Bank Limited