

## CASTLEVIEW PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/290413/06)

JSE share code: CVW

ISIN: ZAE000251633

(Approved as a REIT by the JSE)

(“Castlevium” or “the Company” or “the Group”)



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### SUBMISSION OF A RESOLUTION TO CASTLEVIEW SHAREHOLDERS IN TERMS OF SECTION 60 OF THE COMPANIES ACT, 71 OF 2008

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The board of directors of Castlevium has resolved to approach Castlevium shareholders to obtain a general authority for the Company to provide financial assistance to its related and inter-related companies and/or the financiers of the Group for the purposes of subscribing for options and/or securities, issued or to be issued by the Company or its related or inter-related companies, or for the purpose of any securities of the Company or its related or inter-related companies, to fund the activities of the Group.

Shareholders are advised that the notice of submission of the special resolution in this regard to be adopted in terms of section 60 of the Companies Act (the “**Notice**”), together with a form of consent, will be distributed to Castlevium shareholders today, Friday, 8 December 2023 and will be available on the Company’s website at: <https://castlevium.co.za/investors/>.

In terms of section 60(1) of the Companies Act, a resolution that could be voted on at a shareholders meeting may instead be a) submitted for consideration to the shareholders entitled to exercise voting rights in relation to the resolution; and b) voted on in writing by shareholders entitled to exercise voting rights in relation to the resolution within 20 business days after the resolution was submitted to them.

Notwithstanding the above, the special resolution will be adopted as soon as the voting rights exercised in favour thereof equal the requisite majority of all voting rights for such resolution to be passed, even though the abovementioned 20 business day period may not yet have elapsed.

Section 60(2) of the Companies Act provides that a resolution contemplated in section 60(1) of the Companies Act will have been adopted if it is supported by persons entitled to exercise sufficient voting rights for it to have been adopted as an ordinary or a special resolution, as the case may be, at a properly constituted shareholders’ meeting, and if adopted, such resolution will have the same effect as if it had been approved by voting at a shareholders’ meeting. Accordingly, the special resolution will only be adopted if it is supported by at least 75% of the voting rights exercisable by all Castlevium shareholders.

The record date for determining the shareholders which are entitled to vote on the special resolution is Friday, 1 December 2023. The last day for voting on the special resolution is Wednesday, 17 January 2024. The results of voting on the special resolution will be announced on SENS by no later than Thursday, 18 January 2024.

Shareholders who wish to vote in favour of the special resolution are required to deliver the completed form of consent attached to and forming part of the Notice to the transfer secretaries, JSE Investor Services Proprietary Limited, One Exchange Square, Gwen Lane, Sandown, 2196 or by post to PO Box 4844, Johannesburg, 2000 or via email to [meetingservices@jseinvestorservices.co.za](mailto:meetingservices@jseinvestorservices.co.za).

8 December 2023

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**Designated advisor**

**JAVACAPITAL**