

Balwin Properties Limited  
(Incorporated in the Republic of South Africa)  
(Registration number:2003/028851/06)  
Share code: BWN  
ISIN: ZAE000209532  
("Balwin" or "the group" or "the company")

### **Integrated annual report and notice of annual general meeting**

Shareholders are advised that the group's 2024 Integrated Annual Report, containing the audited summary consolidated financial statements for the year ended 29 February 2024 and the notice of the annual general meeting, is available on the group's website (<https://balwin.co.za/investor-relations#annual>) from 20 May 2024.

Notice is hereby given that the annual general meeting of the company's ordinary shareholders will be held through electronic participation on Wednesday, 21 August 2024 at 09h00 ("the AGM") to transact the business as stated in the AGM notice, forming part of the Integrated Annual Report. The record date to be recorded in the register of Balwin shareholders in order to be able to attend, participate and vote at the AGM is Thursday, 8 August 2024. Accordingly, the last date to trade in order to be registered in the Balwin register of shareholders is Monday, 5 August 2024.

Corlett Drive  
20 May 2024

Sponsor:  
Investec Bank Limited