

Collins Property Group Limited
 (previously Tradehold Limited)
 (Registration number: 1970/009054/06)
 Incorporated in the Republic of South Africa
 JSE Share code: CPP ISIN: ZAE000152658
 (Approved as a REIT by the JSE)
 ("Collins" or "the Company")



RESULTS OF VOTING

Collins shareholders are referred to the announcement released on SENS on 13 May 2024 and a circular distributed to shareholders relating to an amendment to the Employee Share Trust ("**ESOP**") and the retrospective application of such amendment in relation to existing awards under the ESOP ("**ESOP Amendment**").

Shareholders are hereby advised that, at the general meeting ("**GM**") of Collins shareholders, held on Tuesday, 11 June 2024, the ordinary resolution proposed was approved by the requisite majority of votes.

Shareholders are advised that the voting results relating to the ESOP Amendment are as follows:

- Total number of Collins shares that could have voted at the GM:
 - Ordinary Shares: 329,714,307 (being 334,097,767 ordinary shares less 4,383,460 treasury shares).
 - N Preference Shares: 138,383,296.
- Total number of Collins shares that voted:
 - Ordinary Shares: 296,836,618 being 90.03% of the total number of Collins Ordinary Shares that could have been voted.
 - N Preference Shares: 138,383,296 being 100% of the total number of Collins 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) % |
|---|---------------------------------|--|-----------|---------------|-----------------|
| Ordinary Resolution number 1: Amendment to the ESOP | 296,836,618 | 88.847 | 99.995 | 0.004 | 1.263 |

Notes:

1. As a percentage of 334,097,767 total Ordinary Shares in issue as at the meeting record date, being Friday, 31 May 2024.
2. As a percentage of Ordinary Shares voted per resolution.

Results of N Preference Share Votes:

138,383,296 N Preference Shares, being 100% of the total number of Collins N Preference Shares that could have been voted, voted in favour of all the resolutions.

Cape Town
11 June 2024

JSE Sponsor to Collins



Questco Corporate Advisory Proprietary Limited