

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")

INTEGRATED REPORT, ANNUAL FINANCIAL STATEMENTS, NOTICE OF ANNUAL GENERAL MEETING AND KING IV APPLICATION REGISTER FOR THE YEAR ENDED 31 MARCH 2024

Notice is hereby given that the company's annual general meeting will be held in the main boardroom at Accelerate's registered office, Cedar Square Shopping Centre, Management Office, 1st Floor, Cnr Willow Avenue and Cedar Road, Fourways, Johannesburg, on Monday, 9 September 2024 at 10:00 ("AGM").

Shareholders and noteholders are advised that the integrated report, annual financial statements, notice of AGM and King IV application register for the year ended 31 March 2024 have been made available on the company's website at <https://www.acceleratepf.co.za/investorcentre/> and will be distributed to shareholders on Thursday, 8 August 2024.

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

Last day to trade to participate in and vote at the AGM	Tuesday, 27 August 2024
Record date for shareholders to participate in and vote at the AGM	Friday, 30 August 2024
Proxy forms should be lodged with the Transfer Secretaries, Computershare Investor Services (Pty) Ltd, by no later than 10:00	Friday, 6 September 2024
Last day to lodge proxy forms with the Chairman of the AGM, by no later than 10:00	Monday, 9 September 2024
AGM to be held at 10:00	Monday, 9 September 2024
Results of AGM to be released on SENS	Tuesday, 10 September 2024

Noteholders are advised that pursuant to paragraphs 4.21 and 6.55 of the JSE Limited Debt Listings Requirements, the updated King IV application register, incorporated by reference in Accelerate's R5 000 000 000.00 Domestic Medium Term Note Programme dated 9 September 2014, has been updated.

The updated King IV application register is available for inspection through a secure electronic manner at the person requesting inspection and on Accelerate's website at www.acceleratepf.co.za/investorcentre/#KingIV.

Fourways

31 July 2024

Equity Sponsor

The Standard Bank of South Africa Limited

Debt Sponsor

Rand Merchant Bank, a division of FirstRand Bank Limited