

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine" or "the company")



NOTIFICATION IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT 71 OF 2008

Notice is hereby given that, in terms of the provisions of section 45(5)(a) of the Companies Act 71 of 2008 ("**the Companies Act**") and pursuant to the special resolution passed at the annual general meeting of the company held on 19 February 2024 authorising the board of directors ("**the board**") to provide direct and indirect financial assistance to any of Redefine's present or future subsidiaries and/or any other company or corporation that is or becomes related or inter-related to the company, the board has, during the past financial year, adopted resolutions to provide financial assistance ("**financial assistance**") as contemplated in section 45(2) of the Companies Act.

The resolutions adopted by the board relate to financial assistance granted to, *inter alia*, give effect to the treasury requirements of the Redefine group, including guarantees and inter-company loans given by Redefine in respect of the obligations of present subsidiaries and related or inter-related companies of Redefine, the total value of which, together with any previous resolutions to provide financial assistance during the past financial year, exceeds one-tenth of 1% of Redefine's net worth.

30 August 2024

Sponsor

JAVACAPITAL