

EQUITES PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2013/080877/06)
Share code: EQU ISIN: ZAE000188843
(Approved as a REIT by the JSE)
("Equites" or the "Company")



SHAREHOLDER ENGAGEMENT

Shareholders are advised that Equites will be hosting shareholder engagement sessions ahead of its forthcoming annual general meeting ("AGM"), due to be held on Thursday, 13 August 2026.

The purpose of these engagement sessions is to provide shareholders with an opportunity to engage with the Company on matters relating to, *inter alia*, the Company's remuneration policy and the proposed amendments to Equites' memorandum of incorporation to be tabled for shareholder approval at the AGM.

The presentation to be used during the engagement sessions is available on the Company's website at: <https://equites.co.za/investing-in-equites/>.

Shareholders who have not received an invitation, but who wish to participate in the engagement sessions are invited to register their interest by emailing investors@equites.co.za.

29 July 2026

Sponsor

