Exemplar REITail Limited
(Incorporated in the Republic of South Africa)
(Registration number 2018/022591/06)
Approved as a REIT by the JSE
JSE share code: EXP ISIN: ZAE000257549
LEI: 3789000558287E37F130
(“**Exemplar**” or “**the company**”)

EXEMPLAR

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting held on Wednesday, 15 July 2026 (in terms of the notice dispatched on 15 June 2026), all the resolutions tabled were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting were as follows:

- total number of Exemplar shares in issue as at the date of the annual general meeting: 342 693 748;
- total number of Exemplar shares that were present/represented at the annual general meeting: 259 295 073, being 75.66% of the total number of Exemplar shares that could have been voted at the annual general meeting;
- total number of Exemplar shares that could have been voted at the annual general meeting in respect of ordinary resolution number 7 (excluding the Exemplar shares owned or controlled by existing participants in the 2022 share scheme): 291 556 888; and
- total number of Exemplar shares that were present/represented at the annual general meeting in respect of ordinary resolution number 7: 221 632 327, being 76.02% of the total number of shares that could have been voted on ordinary resolution number 7.

Ordinary resolution 1.1: Re-election of John McCormick as a director

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 1.2: Re-election of Peter J Katzenellenbogen as a director

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 1.3: Re-election of Elias P Maponya as a director

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 2: Appointment of external auditor

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 3.1: Re-appointment of Peter J Katzenellenbogen as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 3.2: Re-appointment of Frank M Berkeley as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 3.3: Re-appointment of Elias P Maponya as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 4.1: Re-appointment of Nonyameko Mandindi as a member of the Social and Ethics Committee

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 4.2: Re-appointment of Elias P Maponya as a member of the Social and Ethics Committee

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 4.3: Re-appointment of Gregory VC Azzopardi as a member of the Social and Ethics Committee

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 4.4: Re-appointment of Jason McCormick as a member of the Social and Ethics Committee

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 5: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 6: General authority to repurchase shares

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 7: Amendments to the 2022 share incentive scheme

Shares voted*#	For	Against	Abstentions^
221 541 753, being 75.99%	221 541 753, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 8: Approval of remuneration policy

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 9: Approval of remuneration implementation report

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Ordinary resolution 10: Authorisation to sign documents

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Special resolution 1: Approval of fees payable to non-executive directors

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Special resolution 2: Financial assistance in terms of section 45 of the Companies Act

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Special resolution 3: Financial assistance in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Special resolution 4: Approval to issue shares in terms of section 41(1) of the Companies Act

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

Special resolution 5: Amendment to the Memorandum of Incorporation

Shares voted*	For	Against	Abstentions^
259 204 499, being 75.64%	259 204 499, being 100.00%	-	90 574, being 0.03%

* shares voted in relation to total shares in issue
^ in relation to total shares in issue
\# excluding shares owned or controlled by existing participants in the 2022 share scheme

16 July 2026

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