

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: 378900558287E37F130  
("Exemplar" or the "Company")

## RESULTS OF GENERAL MEETING

Shareholders are advised that at the general meeting held on Wednesday, 15 November 2023 (in terms of the notice of general meeting dispatched as part of a circular dated Tuesday, 17 October 2023), the resolution tabled thereat was passed by the requisite majority of shareholders.

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

- total number of Exemplar shares in issue as at the date of the general meeting: 332 290 686; and
- total number of Exemplar shares that were present/represented at the general meeting: 256 889 439, being 77% of the total number of Exemplar shares that could have been voted at the general meeting.

Ordinary resolution 1: General authority to issue shares for cash

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions*</b>
256 829 439, being 77.29%	256 829 439, being 100.00%	0, being 0.00%	60 000, being 0.02%

\* in relation to total shares in issue

15 November 2023  
Johannesburg

**Investment Bank, Corporate Advisor and Transaction Sponsor**  
Nedbank Corporate and Investment Banking, a division of Nedbank Limited