

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 GENERAL MEETING

Shareholders are referred to the notice of general meeting published on 13 March 2026 relating to:

- proposed amendments to the Company's 2022 share scheme to introduce a new equity-based short-term incentive remuneration component for the Company's key employees; and
- a general authority to issue up to 20% of the issued share capital of Exemplar.

Shareholders are advised that at the general meeting of Exemplar shareholders held on Wednesday, 15 April 2026, all the resolutions tabled were 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: 335 432 350;
- total number of Exemplar shares that were present/represented at the general meeting: 251 193 106, being 74.89% of the total number of Exemplar shares that could have been voted at the general meeting;
- total number of Exemplar shares that could have been voted at the general meeting in respect of ordinary resolution number 1 (excluding the Exemplar shares owned or controlled by existing participants in the 2022 share scheme): 284 295 490; and
- total number of Exemplar shares that were present/represented at the general meeting in respect of ordinary resolution number 1: 221 601 753, being 77.95% of the total number of shares that could have been voted on ordinary resolution number 1.

Ordinary resolution 1: Amendments to the 2022 share scheme

Shares voted*#	For	Against	Abstentions^
221 541 753, being 77.93%	221 541 753, being 100.00%	-	60 000, being 0.02%

Ordinary resolution 2: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
251 133 106, being 74.87%	251 133 106, being 100.00%	-	60 000, being 0.02%

Ordinary resolution 3: Authority

Shares voted*	For	Against	Abstentions^
251 133 106, being 74.87%	251 133 106, being 100.00%	-	60 000, being 0.02%

* shares voted in relation to total shares in issue

excluding shares owned or controlled by existing participants in the 2022 share scheme

^ in relation to total shares in issue

15 April 2026

Sponsor

JAVACAPITAL