

**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**

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

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In terms of the provisions of section 45(5)(a) of the Companies Act, 71 of 2008 and pursuant to the special resolution passed at the annual general meeting of the Company held on 16 July 2024 authorising the board of directors (the “**board**”) to provide direct or indirect financial assistance to related and inter-related companies, shareholders are hereby notified that the board has adopted a resolution authorising Exemplar to provide financial assistance to related and inter-related companies, which financial assistance exceeds one-tenth of one percent of the Company’s net worth.

The resolution adopted by the board relates to financial assistance granted to, *inter alia*, give effect to the Exemplar group’s funding requirements, including guarantees, inter-company loans and letters of support provided by Exemplar in respect of the obligations of its subsidiaries and related or inter-related companies.

20 September 2024

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Sponsor

**JAVACAPITAL**