

CASTLEVIEW PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/290413/06)

JSE share code: CVW

ISIN: ZAE000251633

(Approved as a REIT by the JSE)

("Castlevue")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 4 September 2020 (in terms of the notice dispatched on 31 July 2020) all the resolutions tabled there at were passed by the requisite majority of shareholders.

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

- total number of Castlevue shares in issue as at the date of the annual general meeting: 35 264 627
- total number of Castlevue shares that were present/represented at the annual general meeting: 35 264 627 being 100% of the total number of Castlevue shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Re-election of Avesh Padayachee as director

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Ordinary resolution number 2.1: Re-appointment of member of the audit and risk committee: Gregg Bayly (chairperson)

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Ordinary resolution number 2.2: Re-appointment of member of the audit and risk committee: David Green

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Ordinary resolution number 2.3: Re-appointment of member of the audit and risk committee: Avesh Padayachee

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Ordinary resolution number 3: Re-appointment of auditors

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Ordinary resolution number 4: General authority to issue shares for cash

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Ordinary resolution number 5: Specific authority to issue shares pursuant to a reinvestment option

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Non-binding advisory resolution number 1: Endorsement of remuneration policy

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Non-binding advisory resolution number 2: Endorsement of remuneration implementation report

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Special resolution number 1: Financial assistance to related or inter-related companies

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Special resolution number 2: Share repurchases

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Special resolution number 3.1: Approval of non-directors' fees – Chairman of the board

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Special resolution number 3.2: Approval of non-directors' fees – Member of the board

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

Ordinary resolution number 6: Signature of documentation

| Shares voted* | For | Against | Abstentions^ |
|---------------|------------------------|-------------|--------------|
| 35 264 627 | 35 264 627, being 100% | -, being 0% | -, being 0% |

* shares excluding abstentions

^ in relation to total shares in issue (excluding treasury shares)

7 September 2020

Designated advisor

The logo for JAVACAPITAL, featuring the word "JAVACAPITAL" in a bold, sans-serif font. A blue horizontal line is positioned above the letters "A" and "V", extending from the left edge of the logo to the right edge of the letter "V".