

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)

("Castleviiew" or "the Company")



RESULTS OF GENERAL MEETING

Shareholders are advised that at the general meeting of shareholders, held on Wednesday, 29 March 2023 (in terms of the notice of general meeting published on 20 March 2023, which contained information in respect of the specific issue of ordinary shares to various related and unrelated parties or their nominees (the "specific issue"), all of the resolutions tabled were passed by the requisite majority of Castleviiew shareholders.

Details of the results of voting at the general meeting are as below:

- total number of Castleviiew shares in issue as at the date of the general meeting: 936 571 683;
- total number of Castleviiew shares that were present/represented at the general meeting: 936 571 683, being 100% of the total number of Castleviiew shares that could have been voted at the general meeting;
- total number of Castleviiew shares that could have been voted at the general meeting in respect of ordinary resolution number 1 (excluding the shares exercisable by the parties participating in the specific issue): 164 523 542, being 17.57% of the total issued share capital of Castleviiew; and
- total number of Castleviiew shares that were present/represented at the general meeting in respect of ordinary resolution 1: 164 523 542, being 100% of the total number of Castleviiew shares that could have been voted at the general meeting in respect of ordinary resolution number 1.

Unanimous resolution 1: Waiver of the prescribed notice period

Shares voted*	For	Against	Abstentions^
936 571 683, being 100%	936 571 683, being 100%	-	-

Special Resolution Number 1: Authority to issue shares in terms of section 41(1) of the Companies Act

Shares voted*	For	Against	Abstentions^
936 571 683, being 100%	936 571 683, being 100%	-	-

Ordinary Resolution Number 1: Specific authority to issue shares for cash

Shares voted*#	For	Against	Abstentions^
164 523 542, being 17.57%	164 523 542, being 100%	-	-

Ordinary Resolution Number 2: General authority

Shares voted*	For	Against	Abstentions^
936 571 683, being 100%	936 571 683, being 100%	-	-

* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares in issue

excluding shares exercisable by the parties participating in the specific issue

29 March 2023

Designated advisor

JAVACAPITAL