

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)

("Castlevview" or the "Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 28 August 2024 (in terms of the notice of annual general meeting published on 28 June 2024), all of the resolutions tabled were passed by the requisite majority of Castlevview shareholders.

Details of the results of voting at the annual general meeting are set out below:

- total number of Castlevview shares in issue as at the date of the annual general meeting: 984 411 189; and
- total number of Castlevview shares that were present/represented at the annual general meeting: 937 928 239, being 95.28% of the total number of Castlevview shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Re-election of Ashraf Mohamed as director

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Ordinary resolution number 2: Re-election of Avesh Padayachee as director

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Ordinary resolution number 3.1: Re-appointment of Gregg Bayly as a member and chairperson of the Audit and Risk Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Ordinary resolution number 3.2: Re-appointment of Ashraf Mohamed as a member of the Audit and Risk Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Ordinary resolution number 3.3: Re-appointment of Avesh Padayachee as a member of the Audit and Risk Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Ordinary resolution number 4: Appointment of auditors

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Ordinary resolution number 5: General authority to issue shares for cash

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Ordinary resolution number 6: Specific authority to issue shares pursuant to a reinvestment option

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

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

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

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

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 1: Financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 2: Financial assistance to related or inter-related companies

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 3: Share repurchases

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 4.1: Approval of non-executive directors' fees – Chairman of the board

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 4.2: Approval of non-executive directors' fees – Member of the board

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 4.3: Approval of non-executive directors' fees – Chairman of the Audit and Risk Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 4.4: Approval of non-executive directors' fees – Member of the Audit and Risk Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 4.5: Approval of non-executive directors' fees – Chairman of the Remuneration Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 4.6: Approval of non-executive directors' fees – Member of the Remuneration Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 4.7: Approval of non-executive directors' fees – Chairman of the Investment Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 4.8: Approval of non-executive directors' fees – Member of the Investment Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Special resolution number 4.9: Approval of non-executive directors' fees – Member of the Social and Ethics Committee

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

Ordinary resolution number 7: Signature of documentation

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|-------------------------|---------|--------------|
| 937 928 239, being 95.28% | 937 928 239, being 100% | - | - |

* shares voted in relation to total shares in issue

^ in relation to total shares in issue

28 August 2024

Designated advisor

JAVACAPITAL