

Sanlam Africa Core Real Estate Investments Limited

(the "Company")

Incorporated in the Republic of Mauritius

Registration Number: C109045 C1/GBL

ISIN Code: MU0396S00004

SEDOL Code: B979H90

SEM Code: SARE-N-0101

Short Name: SACREIL

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of Shareholders of Sanlam Africa Core Real Estate Investments Limited will be held on **29 September 2021 at 10.00 Mauritius Time** at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius.

AGENDA

1. To consider, receive and adopt the 2020 Audited Financial Statements of the Company for the year ended 31 December 2020, including
 - 1.1 Corporate Governance Report;
 - 1.2 The Directors' certificate;
 - 1.3 Commentary of the Directors;
 - 1.4 The Secretary's certificate and
 - 1.5 The Independent Auditors' report.
2. To re-elect the following directors, each by way of a separate vote, who accordingly retire and offer themselves for re-election in accordance with section 29.1.4 of the Company's Constitution:
 - 2.1 Mr Anil Carrim Currimjee
 - 2.2 Mr Cyril Wong Sun Thiong
 - 2.3 Mrs Lusanda Zimkitha Jakavula
 - 2.4 Mr Johannes Hendrik Petrus van der Merwe
 - 2.5 Mr Rajkamal Taposeea
 - 2.6 Mr Yan Chong Ng Cheng Hin
3. To re-appoint KPMG as auditors of the Company until the conclusion of the Company's next Annual Meeting.
4. To authorise the Board of Directors to determine the remuneration of the Company's auditors.

Note: Ordinary resolutions 1 to 4 will require the support of more than 50% of the total votes exercisable by members of the Company, present in person or by proxy to pass the resolutions.

Members entitled to attend and vote at the Annual Meeting may appoint proxies, who need not be members, to attend and vote on their behalf. Instruments appointing proxy or any power of attorney should be deposited at the registered office of the Company at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, no later than 24 hours before the meeting, being no later than 10:00 a.m. Mauritius Time, 28 September 2021, failing which the instrument of proxy or the power of attorney shall not be accepted.

In view of the restrictions placed on large gatherings due to Covid-19, the Company is providing shareholders with videoconferencing facilities to join the annual meeting. Shareholders who wish to avail of the videoconferencing facilities are requested to contact the Company Secretary for the dial-in details by the following means:

Tel: (230) 403 0800

Fax: (230) 403 0801

Email: sacreil@intercontinentaltrust.com

By order of the Board

Date: **31 August 2021**

For more information, please contact:

Company Secretary



**SEM authorised representative and
sponsor**



This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Sanlam Africa Core Real Estate Investments Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.