

# 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

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## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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**NOTICE IS HEREBY GIVEN THAT** the Annual Meeting of Shareholders of Sanlam Africa Core Real Estate Investments Limited will be held on **5 August 2022 at 13.30 Mauritius Time** at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebène 72201, Mauritius.

### AGENDA

- 1. Ordinary resolution number 1: Consideration and adoption of the Audited Financial Statements, receiving of the Auditors' report and consideration of the Annual Report**

**IT IS RESOLVED THAT** after having received and considered the Auditors' report and the Annual Report, the Audited Financial Statements for the financial year ended 31 December 2021 be hereby adopted.

- 2. Ordinary resolution numbers 2.1-2.6: Re-election of directors**

**IT IS RESOLVED THAT** the following directors, who accordingly retire and offer themselves for re-election in accordance with section 29.1.4 of the Company's Constitution, be re-elected each by way of a separate vote:

2.1 Mr Anil Carrim Currimjee

2.2 Mr Cyril Wong Sun Thiong

2.3 Ms Lusanda Zimkitha Jakavula

2.4 Mr Johannes Hendrik Petrus van der Merwe

2.5 Mr Rajkamal Taposseea

2.6 Mr Yan Chong Ng Cheng Hin

- 3. Ordinary resolution number 3: Re-appointment of auditors**

**IT IS RESOLVED THAT** KPMG be re-appointed as auditors of the Company until the conclusion of the Company's next Annual Meeting.

- 4. Ordinary resolution number 4: Remuneration of auditors**

**IT IS RESOLVED THAT** the Board of Directors are authorised to determine the remuneration of the Company's auditors.

- 5. Any other business**

**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 *13:30 Mauritius Time, 4 August 2022*, failing which the instrument of proxy or the power of attorney shall not be accepted.

By order of the Board

Date: **8 July 2022**

For more information, please contact:

**Company Secretary**



**SEM authorised representative and  
sponsor**



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This notice is issued pursuant to SEM Listing Rules 11.3, 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.