

Collins Property Group Limited

(Registration number: 1970/009054/06)

Incorporated in the Republic of South Africa

JSE Share code: CPP ISIN: ZAE000152658

(Approved as a REIT by the JSE)

("Collins" or "the Company")

**POSTING AND AVAILABILITY OF ANNUAL INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

Shareholders are advised that the Annual Integrated Report ("AIR") and Annual Financial Statements ("AFS") for the year ended 29 February 2024, and the 2024 notice of Annual General Meeting ("AGM") are available on the Company's website <https://collinsgroup.co.za/annual-report-2024/>. The AIR, AFS were distributed to shareholders and the notice of AGM has been distributed to shareholders today, 1 July 2024.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the AGM of the shareholders of Collins will be held at 11h00 on Tuesday, 20 August 2024, to transact the business as stated in the notice of AGM forming part of the AIR.

Attendance and voting

Shareholders are advised that the AGM will be held in electronic format only in accordance with the provisions of section 63(2) of Companies Act, 71 of 2008, as amended and the Company's Memorandum of Incorporation. An application form to be completed for this purpose is enclosed with the Annual Report. Details of voting procedures for materialised and dematerialised shareholders are contained in the Notice of AGM.

Salient dates	2024
Record date to determine which shareholders are entitled to receive the notice of AGM	Friday, 21 June
Last day to trade in order to be eligible to attend and vote at the AGM	Monday, 5 August
Record date to determine which shareholders are entitled to attend and vote at the AGM	Thursday, 8 August
Forms of proxy for the AGM to be lodged by 11h00 (South African time) on	Friday, 16 August
AGM at 11h00 (South African time) on	Tuesday, 20 August
Results of AGM released on SENS on	Tuesday, 20 August

Notes:

1. In the event that a shareholder lodges a form of proxy with the transfer secretaries less than 48 hours (excluding Saturdays, Sundays and official public holidays) before the AGM, such shareholder may submit a form of proxy at any time before the commencement of the AGM (or any adjournment of the AGM) or present it to the chairman of the AGM before the appointed proxy exercises any of the relevant shareholder's rights at the AGM (or any adjournment of the AGM).
2. If the AGM is adjourned or postponed, forms of proxy submitted for the initial AGM will remain valid in respect of any adjournment or postponement of the AGM.

Cape Town
1 July 2024

JSE Sponsor to Collins

Questco Corporate Advisory Proprietary Limited