



■ **COLLINS PROPERTY GROUP LIMITED**

Business, Postal & Registered Address:
Leinster Hall, 7 Weltevreden Street, Gardens,
Cape Town, 8005, South Africa
Postnet Suite 84, Private Bag X1, Vlaeberg,
8018,
South Africa
Telephone +27 21 020 8920

5 July 2024

Dear shareholder

NOTICE OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT NUMBER 71 OF 2008 AS AMENDED (“THE ACT”)

1. At the Annual General Meeting of Collins Property Group Limited (“Collins”) on 10 August 2023, a special resolution was passed by shareholders in terms of which the shareholders mandated the Collins board of directors (“the Board”) to grant financial assistance to related or inter-related Collins Group entities (“Entities”), subject to compliance with the provisions of Section 45 of the Act.
2. To give effect to the treasury requirements of the Collins Group from time to time, certain facilities, cross-guarantees, suretyships, subordinations and/or loans (all deemed “financial assistance” in terms of the Act) are given on an ongoing basis by, between and among the Collins Group Entities. The Collins Group has consistently applied the granting of such financial assistance over many years.
3. On 1 July 2024, the Board resolved that financial assistance, as contemplated in section 45 of the Act and as approved by the shareholders, will be provided by Collins to the Entities. By giving this notice, the Board is of the view that Collins and the Collins Group Entities have complied with the notice requirements of Section 45(5) of the Act.
4. No action is required on your part as a result of this notification, which is purely for your information and to ensure compliance with the Act. However, should you require any further clarification, kindly contact the undersigned.

Yours sincerely

PJ Janse van Rensburg
COMPANY SECRETARY

■ **DIRECTORS:**

CH Wiese (Chairman), B Chelius, KR Collins,
FH Esterhuysen, RD Fenner, GC Lang,
B Makhunga, PJ Roelofse, KA Searle,
J Templeton
Alternate to CH Wiese: JD Wiese
Alternate to FH Esterhuysen: DP Coleman
Alternate to KR Collins: MR Collins

Company Secretary:
PJ Janse van Rensburg

Reg. No. 1970/009054/06 SA