

# 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 **22 June 2018** at 11 00 a.m. 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 2017 Annual Report of the Company (including the audited financial statements of the Company for the year ended 31 December 2017).
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:
  - 3.1 Mr. Anil Carrim Currimjee
  - 3.2 Mr. Yan Chong Ng Cheng Hin
  - 3.3 Mr. Johannes Hendrik Petrus van der Merwe
  - 3.4 Mr. Keith Robert Jefferis
  - 3.5 Mr. Cyril Wong Sun Thiong
  - 3.6 Mr. Jacobus Petrus Möller
3. To re-appoint Ernst & Young 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.
5. Subject to the provisions of the Mauritian Companies Act 2001, the SEM Listing Rules and pursuant to inter alia the Company's Constitution, to authorise the Board of Directors of the Company to allot and issue up to 10,000,000 additional shares of the Company, at a price which may be determined by the directors at the time of issuing the shares, until this authority lapses which shall be at the next Annual General Meeting.
6. That the waiver of the first offer to Shareholders, whether in proportion to their shareholdings in the Company or otherwise be and is hereby approved.

By order of the Board

31 May 2018

For more information, please contact:

**Intercontinental Trust Limited**  
*Company Secretary*

**Perigeum Capital Ltd**  
*SEM authorised representative and  
sponsor*



**Notes:**

Ordinary resolutions Number 1 to 5 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.

Special resolution Number 6 will require the support of more than 75% 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 11 00 a.m. Mauritius Time, 21 June 2018, failing which the instrument of proxy or the power of attorney shall not be accepted.