

# heartwood®

PROPERTIES

**HEARTWOOD PROPERTIES LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration Number: 2017/654253/06  
ISIN: ZAE400000044  
4AX Share Code: 4AHWP

(“Heartwood Properties” or “the Company”)

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## NOTICE OF ANNUAL GENERAL MEETING

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1. Notice is hereby given that the annual general meeting (“**AGM**”) of the shareholders of Heartwood Properties will be held on Tuesday, 30 June 2020, at 15:00, for purposes to transact the formal business as set out in the notice of AGM.
2. The notice of AGM, incorporating the full annual financial statements for the year ended 29 February 2020 (“**Annual Report**”), was dispatched to shareholders on Friday, 05 June 2020. The Annual Report is available for download at <http://www.heartwoodproperties.co.za>.
3. The date on which shareholders must be recorded as such in the share register of the Company to be eligible to attend, participate and vote at the AGM is Friday, 26 June 2020, with the last day to trade being Friday, 26 June 2020.
4. As a consequence of the impact of the Covid-19 pandemic and the restrictions placed on public gatherings, the AGM of Heartwood Properties will be held in electronic format only, as permitted by the exchange operated by 4 Africa Exchange Proprietary Limited (“**4AX**”), the provisions of the Companies Act, No 71 of 2008, as amended (“**Companies Act**”) and the memorandum of incorporation of the Company.
5. Shareholders are encouraged to connect to the AGM through the 4AX Registry Portal. The 4AX Registry Portal permits for both voting and questions by shareholders. Further details of the electronic participation guidelines are set out in the notice of AGM, including how eligible shareholders can vote online. Should shareholders require any assistance in this regard, please contact the Company’s transfer secretary, being 4AX Registry (“**Transfer Secretary**”) on 011 100 8352 or by email at [heartwood@4axregistry.co.za](mailto:heartwood@4axregistry.co.za), as soon as possible, but practically by no later than 15:00 on Monday, 29 June 2020.
6. The Transfer Secretary and Company Secretary will assist shareholders with the requirements for electronic meeting participation. The Transfer Secretary and Company Secretary is obliged to validate such requests and confirm the identity of the shareholder in terms of section 63(1) of the Companies Act and thereafter, if validated, provide further details on using the electronic facility.
7. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Chris Wilson ([chris.wilson@kilgetty.co.za](mailto:chris.wilson@kilgetty.co.za)). These questions will be addressed via the electronic participation channel at the AGM.

05 June 2020

**4AX EXTERNAL ISSUER AGENT:**

Pallidus Capital Proprietary Limited