

heartwood[®]

PROPERTIES

HEARTWOOD PROPERTIES LIMITED

Incorporated in the Republic of South Africa

Registration Number: 2017/654253/06

ISIN: ZAE400000044

CTSE Share Code: 4AHWP

(“Heartwood Properties” or “the Company”)

NOTICE OF ANNUAL GENERAL MEETING

1. Notice is hereby given that the annual general meeting (“AGM”) of the shareholders of Heartwood Properties will be held on **Friday, 28 June 2024**, at **12:00**, for purposes of transacting the formal business as set out in the notice of AGM.
2. The notice of AGM and the full annual financial statements for the year ended 29 February 2024 has been made available to shareholders today, Thursday, 30 May 2024. The notice of AGM and the full annual financial statements are 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, 21 June 2024, with the last day to trade being Tuesday, 18 June 2024.
4. The AGM of Heartwood Properties will be held in electronic format only, as permitted by the exchange operated by Cape Town Stock Exchange Proprietary Limited (“CTSE”), 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 CTSE Registry Portal. The CTSE 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 CTSE Registry (“Transfer Secretary”) on 011 100 8352 or by email at admin@ctseregistry.co.za, as soon as possible, but practically by no later than **12:00 on Thursday, 27 June 2024**.
6. The Transfer Secretary and company secretary, Chris Wilson (chris.wilson@kilgetty.co.za) (“Company Secretary”), will assist shareholders with the requirements for electronic meeting participation. The Transfer Secretary and Company Secretary are 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 at chris.wilson@kilgetty.co.za. These questions will be addressed via the electronic participation channel at the AGM.

30 May 2024

Issuer Agent
Valeo Capital (Pty) Ltd

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