

**TEXTON PROPERTY FUND LIMITED**

Granted REIT status by the JSE  
(Incorporated in the Republic of South Africa)  
(Registration number 2005/019302/06)  
JSE share code: TEX ISIN: ZAE000190542  
("Texton" or the "Company")

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**DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

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**1. DISTRIBUTION OF INTEGRATED ANNUAL REPORT**

The Company's 2023 integrated annual report and the notice of the Annual General Meeting contained in a separate booklet containing the Company's audited consolidated financial statements for the year ended 30 June 2023, have been posted to shareholders today, 27 October 2023. These documents are also available on the Company's website at <https://texton.co.za/reports-publications/>

**2. NOTICE OF ANNUAL GENERAL MEETING**

Shareholders are advised that the Annual General Meeting ("AGM") has been convened for 13:00 on Wednesday, 29 November 2023, by electronic participation via Microsoft Teams, to transact the business as set out in the notice.

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**2023**

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|--|------------------------|
| Last day to trade in order to be eligible to participate in, and vote at the AGM | Tuesday, 14 November   |
| Record date (for voting purposes at the AGM)                                     | Friday, 17 November    |
| Forms of proxy for the AGM are requested to be lodged by 13:00 on                | Monday, 27 November    |
| AGM  | Wednesday, 29 November |
| Results of AGM released on SENS on   | Wednesday, 29 November |

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Shareholders are advised to refer to the timetable above for the correct form of proxy submission date.

**SANDTON**

27 October 2023

**SPONSOR**

Investec Bank Limited