

FREEDOM PROPERTY FUND LIMITED

Incorporated in the Republic of South Africa
 Registration number: 2012/129186/06
 Share code: FDP
 ISIN: ZAE000185260
 (“Freedom”)



ANNOUNCEMENT REGARDING THE FORM OF PROXY FOR A GENERAL MEETING OF SHAREHOLDERS

Shareholders are referred to the announcement released on SENS on 19 July 2019 advising that a circular to shareholders containing a notice of a general meeting had been distributed on 19 July 2019 (“the Circular”).

The board of directors of Freedom would like to bring to the attention of shareholders that a difference has been identified in the headings of the resolutions set out in the Form of Proxy in respect of the general meeting to be held on 20 August 2019. The correct version of the resolution table is set out below:

	In Favour	Against	Abstain
Special Resolution number 1 Ratification of the Las Manos Transaction and acquisition of the Las Manos Sale Shares.			
Special Resolution number 2 Ratification of the Ligitprops Transaction and acquisition of the Ligitprops Sale Shares.			
Special Resolution number 3 Approval of the Subsequent Repurchase of 157 050 000 Freedom Shares.			
Ordinary Resolution number 1 Directors’ authorisation.			

Special resolutions number 2 and 3 were incorrectly described in the Form of Proxy as ordinary resolutions. The descriptions of each resolution are correct. Shareholders are requested to proceed to indicate their elections on the Form of Proxy included in the Circular.

Paarl
 22 July 2019

Sponsor

