

Incorporated in the Republic of Botswana on 18 April 1996

Company number BW00000877423

BSE Share Code: RDCP

("RDCP" or "the Company")

Results of the Twenty Sixth Annual General Meeting of unitholders held Virtually on 24 May 2022 at 09:00am

63 Unitholders were represented, either in person or by proxy, who held in total 745,036,883 Linked units, which represented 98.26% of the securities of the Company.

At the Twenty Sixth Annual General Meeting of the unitholders of RDC Properties Limited held on 24 May 2022, the following resolutions proposed at the meeting were approved by the requisite majority of votes as set out below:

Resolutions	Votes disclosed in percentage in relation to the number of Linked units voted at the meeting		Votes disclosed in percentage in relation to the total number of Linked units in issue*	Number of Linked units present at the meeting and eligible to vote	Votes disclosed in percentage in relation to the total number of Linked units in issue*
	In Favour	Against	Abstain		
Ordinary resolution 1					
<i>To receive, consider and approve the Annual Report in respect of the year ended 31 December 2021.</i>	100%	0%	0%	745,036,883	98.26%
Ordinary resolution 2					
<i>To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2021.</i>	100%	0%	0%	745,036,883	98.26%
Ordinary resolution 3					
<i>To approve the distribution as recommended by the directors.</i>	100%	0%	0%	745,036,883	98.26%
Ordinary resolution 4					
<i>To approve the payment of for directors' emoluments (fees and expenses) for the year ended 31 December 2021.</i>	100%	0%	0%	745,036,883	98.26%

MEMBER OF THE REALESTATE GROUP OF COMPANIES

Directors: GR Giachetti (Executive Chairman)*, A Bradley**, M Edwards**, G Fisher**, F Giachetti*, G Giachetti*, B Kenewendo, L Magang, K Maphage, N Milne**, J Pari*, S Susman**

*Italian **South African

Ordinary resolution 5					
<i>To elect Mr. G R Giachetti by rotation in terms of Article 17.1 of the Constitution and being eligible offers himself for re-election. Refer to page 4 for his biographical information and summary curriculum vitae.</i>	100%	0%	0%	745,036,883	98.26%
Ordinary resolution 6					
<i>To elect Mr. L Magang by rotation in terms of Article 17.1 of the Constitution and being eligible offers himself for re-election. Refer to page 4 for his biographical information and summary curriculum vitae.</i>	92.27%	7.73%	0%	745,036,883	98.26%
Ordinary resolution 7					
<i>To elect Ms C K Maphage by rotation in terms of Article 17.1 of the Constitution and being eligible offers herself for re-election. Refer to page 4 for her biographical information and summary curriculum vitae.</i>	100%	0%	0%	745,036,883	98.26%
Ordinary resolution 8					
<i>To elect Mr. G Giachetti by rotation in terms of Article 17.1 of the Constitution and being eligible offers himself for re-election. Refer to page 4 for his biographical information and summary curriculum vitae.</i>	98.48%	1.52%	0%	745,036,883	98.26%
Ordinary resolution 9					
<i>To appoint Mr. M G Edwards in terms of Article 23.1 of the Constitution. Refer to page 6 for his biographical information and summary curriculum vitae.</i>	99.77764%	0.22225%	0.00011%	745,036,883	98.26%
Ordinary resolution 10					
<i>To appoint Ms. F E C Giachetti in terms of Article 23.1 of the Constitution. Refer to page 6 for her biographical information and summary curriculum vitae.</i>	79.08180%	20.91809%	0.00011%	745,036,883	98.26%
Ordinary resolution 11					
<i>To appoint Mr. G M Fisher in terms of Article 23.1 of the Constitution. Refer to page 6 for his biographical information and summary curriculum vitae.</i>	99.99989%	0%	0.00011%	745,036,883	98.26%

MEMBER OF THE REALESTATE GROUP OF COMPANIES

Directors: GR Giachetti (Executive Chairman)*, A Bradley**, M Edwards**, G Fisher**, F Giachetti*, G Giachetti*, B Kenewendo, L Magang, K Maphage, N Milne**, J Pari*, S Susman**, J Mabin** (Alternate to J Pari)
*Italian **South African

Ordinary resolution 12					
<i>To appoint Ms. N R Milne in terms of Article 23.1 of the Constitution. Refer to page 6 for her biographical information and summary curriculum vitae.</i>	99.99989%	0%	0.00011%	745,036,883	98.26%
Ordinary resolution 13					
<i>To appoint Mr. S N Susman in terms of Article 23.1 of the Constitution. Refer to page 6 for his biographical information and summary curriculum vitae.</i>	99.99989%	0%	0.00011%	745,036,883	98.26%
Ordinary resolution 14					
<i>To approve the remuneration of the Auditors for the year ended 31 December 2021.</i>	100%	0%	0%	745,036,883	98.26%
Ordinary resolution 15					
<i>To appoint Auditors for the ensuing year.</i>	100%	0%	0%	745,036,883	98.26%

*Total number of Linked units in issue: **758,232,937**

By Order of the Board

**PricewaterhouseCoopers (Pty) Limited
Company Secretary**

24 May 2022

MEMBER OF THE REALESTATE GROUP OF COMPANIES

Directors: GR Giachetti (Executive Chairman)*, A Bradley**, M Edwards**, G Fisher**, F Giachetti*, G Giachetti*, B Kenewendo, L Magang, K Maphage, N Milne**, J Pari*, S Susman**, J Mabin** (Alternate to J Pari)
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