



Putprop

# Shareholders Information

For the year ended 30 June

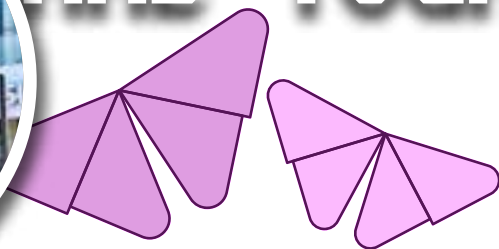
# 2025



# SHAREHOLDERS INFORMATION

267	Dividend announcement
268	Shareholders analysis
270	Notice of annual general meeting
279	Form of proxy
249	Notes to the proxy
283	Electronic Participation Application Form at the Annual General Meeting
285	Shareholders' Diary
286	Corporate Information

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# Brenton Blue Butterfly

**Status:**

Critically Endangered

**Population:**

Endemic to Brenton-on-Sea in Knysna; highly isolated; rediscovered in 1991 after presumed extinction

**Habitat:**

Translocated across diverse provinces—now found in nearly all South African habitat types, including savanna, forest, Karoo fringes

**Threats:**

Habitat loss from coastal development, invasive plants, loss of host ants/plants


**Description:**

Small lycaenid butterfly; striking blue wings; lives in fynbos and has complex lifecycle tied to ants.





# FACTS ABOUT THE BRENTON BLUE BUTTERFLY.



The Brenton Blue (*Orachrysops niobe*) is a species of butterfly in the family Lycaenidae, which is endemic to South Africa. This species occurs only in one location in the Western Cape Province, South Africa and is declining due to a reduction in the number of host plants, drought and, more recently, a devastating fire in 2017. The species is listed as Critically Endangered by the IUCN Red List of Threatened Species, as there are less than 50 mature individuals remaining, with an estimated continuing decline of >25% over the next three years.

In July 2005 the Brenton Blue Butterfly Reserve (BBBR) was proclaimed as a Special Nature Reserve falling under the control of CapeNature.

The Brenton Blue belongs to the Lycaenid butterfly family and have a variety of ant interactions during the larval stages (myrmecophily). The ants are essential to tend and protect the larvae from parasites and predators, and to assist them with excavating around the rootstock of the host plant.

Knysna is a butterfly biodiversity hotspot. In addition to the Brenton Blue there are three other Red-Listed butterflies in the vicinity: the Knysna Skolly, *Thestor brachycerus* (Critically Endangered); the Brenton Opal, *Chrysoritis thysbe mithras* (Endangered) and the Brenton Copper, *Aloeides thyra orientis* (Endangered).

The Knysna fire of June 2017 also raged along the Brenton Peninsula, including the 15 ha butterfly reserve which was severely burnt leaving only very hardy trees, such as candlewoods, still standing, although badly scorched. After the fire there was no sign of the butterfly's larval host plant, *Indigofera erecta*.





# DIVIDEND ANNOUNCEMENT

FOR THE YEAR ENDED 30 JUNE 2025

## DECLARATION OF FINAL DIVIDEND NO 72

The Board is pleased to announce the declaration of a dividend of 8.50 cents per ordinary share in respect of the year ended 30 June 2025 (2024: 8.5 cents), thus bringing the total dividend payable for the year to 15,50 cents (2024: 14,50 cents).

### Additional information:

This is a dividend as defined in the Income Tax Act, 1962, and is payable from income reserves. The dividend withholding tax ("DWT") rate is 20%. The net amount payable to shareholders who are not exempt from DWT is 6.80 cents per share, while the gross amount is 8.50 cents per share to those shareholders who are exempt from DWT.

There are 42 405 133 (2024: 42 405 133) ordinary shares in issue; the total dividend amount payable is R 3 604 436 (2024: R3 604 436). Putprop's tax reference number is 9100097717, and its company registration number is 1988/001085/06.

The salient dates are as follows:

Declaration date	Wednesday, 5 September 2025
Last date to trade to participate	Tuesday, 30 September 2025
Trading commences ex dividend	Wednesday, 1 October 2025
Record date	Friday, 3 October 2025
Date of payment	Monday, 6 October 2025

Share certificates may not be dematerialised or rematerialised between Wednesday, 1 October 2025 and Friday, 3 October 2025, both days inclusive.

By order of the Board



.....  
**J E Smith**  
Financial Director  
Sandton  
5 September 2025



# SHAREHOLDERS ANALYSIS

FOR THE YEAR ENDED 30 JUNE 2025

Date : 28 June 2025

Shares in Issue : 42 405 133

	Number of shareholdings	% of total shareholdings	Number of shares	% of shares in issue
<b>Size of holdings</b>				
1 - 1000	271	56,11%	58 035	0,14%
1001 - 10 000	131	27,12%	404 545	0,95%
10 001 - 100 000	53	10,97%	1 704 767	4,02%
100 001 - 1 000 000	24	4,97%	6 541 231	15,43%
>1 000 000	4	0,83%	33 696 555	79,46%
<b>Total</b>	<b>483</b>	<b>100,00%</b>	<b>42 405 133</b>	<b>100,00%</b>

## Shareholder Types

Private Companies	20	4,14%	30 396 603	71,68%
Trusts	11	2,28%	5 534 209	13,05%
Individuals	435	90,06%	3 241 526	7,64%
Close Corporations	8	1,66%	1 847 931	4,36%
Collective Investment Schemes	1	0,21%	1 088 048	2,57%
Hedge Funds	0	0,00%	0	0,00%
Investment Partnerships	4	0,83%	276 409	0,65%
Stockbrokers & Nominees	4	0,83%	20 407	0,05%
<b>Total</b>	<b>483</b>	<b>100,00%</b>	<b>42 405 133</b>	<b>100,00%</b>

## Key Shareholders

Non-Public Shareholders	3	0,62%	28 341 110	66,83%
Strategic Shareholders (>10%) - Carleo Enterprises (Pty) Ltd	1	0,21%	28 139 776	66,36%
Directors and Associates	2	0,41%	201 334	0,47%
Public Shareholders	480	99,38%	14 064 023	33,17%
<b>Total</b>	<b>483</b>	<b>100,00%</b>	<b>42 405 133</b>	<b>100,00%</b>

Beneficial Shareholders Holding >3% of Issued Shares	Number of shares	% of Issued Shares
Carleo Enterprises (Pty) Ltd	28 139 776	66,36%
Heynen Family Trust	3 000 000	7,07%
Cape Investments Property 317 CC	1 468 731	3,46%
<b>Total</b>	<b>32 608 507</b>	<b>76,90%</b>

Fund Managers Holding >3% of Issued Shares	Number of shares	% of Issued Shares
Oasis Crescent Management Company	1 088 048	2,57%
Clucas Gray Investment Management	131 068	0,31%
Sanlam Investment Management	53 000	0,12%
Absa Capital Securities	12 741	0,03%
<b>Total</b>	<b>1 284 857</b>	<b>3,03%</b>

Fund Managers Holding Issued Shares	Number of shares
Oasis Crescent Management Company	1 088 048
Clucas Gray Investment Management	131 068
Sanlam Investment Management	53 000
Absa Capital Securities	12 741
<b>Total</b>	<b>1 284 857</b>

# SHAREHOLDERS ANALYSIS

FOR THE YEAR ENDED 30 JUNE 2025

Non-Public Shareholder Type	Account	30 June 2025	%
<b>Strategic Shareholders (&gt;10%)</b>		<b>28 139 776</b>	<b>66.36%</b>
Carleo Enterprises (Pty) Ltd	CARLEO ENTERPRISES (PTY) LTD	28 139 776	66.36%
<b>Directors and Associates</b>		<b>201 334</b>	<b>0.47%</b>
BC Carleo (Director)	MR. BRUNO CLAUDIO CARLEO	116 001	0,27%
Carleo Investments Pty Ltd (Indirect)	CARLEO INVESTMENTS PTY LTD	85 333	0,20%
<b>Non-Public Shareholder Total</b>		<b>28 341 110</b>	<b>66,83%</b>

## Share Price Performance

Closing price 28 June 2024	R3,10
Closing price 31 July 2024	R3,15
Closing price 30 August 2024	R3,20
Closing price 30 September 2024	R3,49
Closing price 31 October 2024	R3,44
Closing price 29 November 2024	R3,16
Closing price 31 December 2024	R3,40
Closing price 31 January 2025	R3,35
Closing price 28 February 2025	R3,40
Closing price 31 March 2025	R3,43
Closing price 30 April 2025	R3,27
Closing price 30 May 2025	R3,00
Closing price 30 June 2025	R3,43
Closing High for period	R3,83
Closing Low for period	R3,00

Number of shares in issue	42 405 133
Number of shareholder accounts	483

Volume traded during period	2 020 444
Number of trades effected during period	286
Ratio of volume traded to shares issued	4,76%
Rand value traded during the period	R6 597 510

Price/earnings ratio as at 27 June 2025	15,31
Dividend yield as at 27 June 2025	3,62
Earnings Yield as at 27 June 2025	6,53
Market capitalisation at 27 June 2025	R145 449 606





# NOTICE OF ANNUAL GENERAL MEETING

FOR THE YEAR ENDED 30 JUNE 2025



## Putprop Limited

Incorporated in the Republic of South Africa  
(Registration number 1988/001085/06)  
Share code: PPR ISIN: ZAE000072310  
("Putprop" or "the Company" or "the Group")

In terms of section 59(1) of the Companies Act, 71 of 2008, as amended, ("the Companies Act") notice is hereby given that the annual general meeting of shareholders of Putprop ("Annual General Meeting") will be held at 11:30 on Thursday, 6 November 2025 at Boardroom 1, 22 Impala Road, Chislehurst, Sandton for the purpose of considering, and, if deemed fit, passing, with or without modification, the resolutions set out hereafter.

### Record date

The board of directors of the Company ("the Board") has determined that, in terms of section 62(3)(a), read together with section 59 of the Companies Act, the record date for the purposes of determining which shareholders of the Company are entitled to participate in and vote at the Annual General Meeting is Friday, 31 October 2025. Accordingly, the last day to trade Putprop shares in order to be recorded in the Register to be entitled to vote will be Tuesday, 28 October 2025.

### Action required as follows

Shareholders entitled to attend and vote at the Annual General Meeting may appoint one or more proxies to attend, speak and vote thereat in their stead. A proxy need not be a shareholder of Putprop. A form of Proxy which provides instructions for its completion is enclosed herewith. Completion of a form of proxy will not preclude such shareholder from attending and voting (in preference to that shareholder's proxy) at the Annual General Meeting.

Proxy forms must be completed by certificated shareholders, or "own name" registered dematerialised shareholders who wishes to be represented at the Annual General Meeting.

Dematerialised shareholders (not with "own-name" registration) must notify their Central Securities Depository Participant ("CSDP") or broker of their intention to attend the Annual General Meeting in order for such CSDP or broker to issue them with the necessary letter of representation to enable them to attend the Annual General Meeting, or, alternatively, should the dematerialised shareholder not wish to attend the Annual General Meeting, they should provide their CSDP or broker with their voting instructions.

Forms of proxy should be lodged with the Company's transfer secretaries, Computershare Investor Services Proprietary Limited, located at Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196, South Africa, or posted to the Company's transfer secretaries at Private Bag X9000, Saxonwold, 2132, South Africa to be received by them by no later than 11:30 on Tuesday, 4 November 2025 (or 48 (forty-eight) hours before any adjournments of the Annual General Meeting which date, if necessary, will be notified on SENS). Thereafter, forms of proxy may be handed to the chair of the Annual General Meeting prior to the commencement of the Annual General Meeting, at any time before the appointed proxy exercises any shareholder rights at the Annual General Meeting.

Annual General Meeting participants, which includes proxies, are required to provide identification to the reasonable satisfaction of the chair of the Annual General Meeting. An official identification document issued by the South African Department of Home Affairs, a driver's license or a valid passport will be accepted as sufficient identification.

Shareholders who have any doubt as to the action they must take, should consult their accountant, attorney, banker, or other professional advisor immediately. On a poll, ordinary shareholders will have one vote in respect of each share held.

# NOTICE OF ANNUAL GENERAL MEETING

FOR THE YEAR ENDED 30 JUNE 2025 (CONTINUED)

## Electronic participation

In terms of section 61(10) of the Companies Act, every shareholders' meeting of a public company must be reasonably accessible within South Africa for electronic participation by shareholders. Therefore, shareholders or their proxies may participate in the Annual General Meeting by way of a teleconference call if they wish to do so. In this event:

- Written notice to participate via electronic communication must be sent to the Group's company secretary, Acorim Proprietary Limited, at putprop@acorim.co.za, to be received by no later than 11:30 on Tuesday, 4 November 2025;
- A pin number and dial-in details for the conference call will be provided;
- Shareholders will be billed separately by their own telephone service providers for the teleconference call to participate in the Annual General Meeting;
- Valid identification will be required:
- If the shareholder is an individual, a certified copy of their identity document and/or passport;
- If the shareholder is not an individual, a certified copy of a resolution by the relevant entity and a certified copy of the identity documents and/or passports of the persons who passed the relevant resolution, specifying the name of the individual that is authorised to represent the relevant entity at the Annual General Meeting by way of teleconference call; and
- A valid email address and/or facsimile number.

## Agenda

### Presentation of annual financial statements

The audited annual consolidated financial statements of the Company (as approved by the Board) for the year ended 30 June 2025 which accompany this notice of Annual General Meeting ("Notice") have been distributed to the shareholders, as required, and will be presented to shareholders at the Annual General Meeting, together with the reports of the Directors and the Audit and Risk Committee. The letter to shareholders accompanying this Notice contains details of where copies of the integrated annual report and the annual financial statements are available.

### Report from the Social and Ethics Committee

In accordance with Regulation 43(5)(c) of the Companies Act, the chair of the Social and Ethics Committee or, in his absence, any member of the Committee, will present the Committee's report to shareholders at the Annual General Meeting.

### Ordinary resolutions

To consider and, if deemed fit, to pass with or without modification all the ordinary resolutions relating to business set out below. More than 50% (fifty percent) of the voting rights exercised on each individual resolution must be exercised in favour of those resolutions.

#### 1. Ordinary Resolution number 1: Re-election of Director

Mr. H Hartley retires in accordance with article 25.7 of Putprop's Memorandum of Incorporation ("MOI"), but being eligible to do so, offers himself for re-election.

"Resolved, as an ordinary resolution, that Mr H Hartley be and is hereby re-elected as an independent non-executive director of Putprop."

Rationale: Putprop's MOI and, to the extent applicable, the Companies Act requires that one-third of Putprop's non-executive directors rotate at the Annual General Meeting and can be eligible for re-election.

His abbreviated *curriculum vitae* appears on page 143 of the Integrated Annual Report to which this Notice is attached.

#### 2. Ordinary Resolution number 2: Re-election of Director

Mr. D Torricelli retires in accordance with article 25.7 of Putprop's MOI, but being eligible to do so, offers himself for re-election.

"Resolved, as an ordinary resolution, that Mr. D Torricelli be and is hereby re-elected as an independent non-executive director of Putprop."

Rationale: Putprop's MOI and, to the extent applicable, the Companies Act requires that one-third of Putprop's non-executive directors rotate at the Annual General Meeting and can be eligible for re-election.

His abbreviated *curriculum vitae* appears on page 143 of the Integrated Annual Report to which this Notice is attached.





# NOTICE OF ANNUAL GENERAL MEETING

FOR THE YEAR ENDED 30 JUNE 2025 (CONTINUED)

## 3. Ordinary Resolution number 3: Election of independent non-executive directors to the Audit Committee

To consider and, if deemed fit, elect the following independent non-executive directors as members of Putprop's Audit Committee, with effect from the end of this Annual General Meeting. Shareholders elect, by way of a separate vote, each of the following:

Ordinary resolution number 3.1

"Resolved, as an ordinary resolution 1, that Mr. H Hartley be and is hereby elected as a member and chair of Putprop's Audit Committee."

Ordinary resolution number 3.2

"Resolved, as an ordinary resolution, that Ms. R Styber be and is hereby elected as a member of Putprop's Audit Committee."

Ordinary resolution number 3.3

"Resolved, as an ordinary resolution, that Mr. G van Heerden be and is hereby elected as a member of Putprop's Audit Committee."

Rationale: In terms of the Companies Act, Putprop as a public company must appoint an audit committee and the members of such audit committee must be appointed, or reappointed as the case may be, at each Annual General Meeting.

Abbreviated *curricula vitae* in respect of each member of the Audit Committee appears on page 143 of the Integrated Annual Report to which this Notice is attached.

## 4. Ordinary Resolution number 4: Election of independent non-executive directors to the Environmental, Social, Ethics and Transformation Committee

To consider and, if deemed fit, elect the following independent non-executive directors as members of Putprop's Environmental, Social, Ethics and Transformation Committee, with effect from the end of this Annual General Meeting. Shareholders elect, by way of a separate vote, each of the following:

Ordinary resolution number 4.1

"Resolved, as an ordinary resolution 1, that Mr. D. Torricelli be and is hereby elected as a member and chair of Putprop's Environmental, Social, Ethics and Transformation Committee, subject to the approval of ordinary resolution number 2."

Ordinary resolution number 4.2

"Resolved, as an ordinary resolution, that Ms. R Styber be and is hereby elected as a member of Putprop's Environmental, Social, Ethics and Transformation Committee."

Ordinary resolution number 4.3

"Resolved, as an ordinary resolution, that Mr. H. Hartley be and is hereby elected as a member of Putprop's Environmental, Social, Ethics and Transformation Committee."

Ordinary resolution number 4.4

"Resolved, as an ordinary resolution, that Mr. G. van Heerden be and is hereby elected as a member of Putprop's Environmental, Social, Ethics and Transformation Committee."

Ordinary resolution number 4.5

"Resolved, as an ordinary resolution, that Mr. J. Smith be and is hereby elected as a member of Putprop's Environmental, Social, Ethics and Transformation Committee."

Ordinary resolution number 4.6

"Resolved, as an ordinary resolution, that Mr. B. Carleo be and is hereby elected as a member of Putprop's Environmental, Social, Ethics and Transformation Committee."

Rationale: Section 72 of the Companies Act requires, among other things, that at each AGM of a public company, the shareholders elect a social and ethics committee comprising at least three members, the majority of which must be directors who are not involved in the day-to-day management of the business of the company and must not have been so involved at any time during the previous three financial years.

The board has reviewed the composition of the social and ethics committee against the requirements of the Companies Act and confirms that the committee complies with the relevant regulatory requirements. The board therefor recommends the election of the members named above.

Abbreviated *curricula vitae* in respect of each member of the Environmental, Social, Ethics and Transformation Committee appears on page 143 of the Integrated Annual Report to which this Notice is attached.

# NOTICE OF ANNUAL GENERAL MEETING

FOR THE YEAR ENDED 30 JUNE 2025 (CONTINUED)

## 5. Ordinary Resolution number 5: Appointment of the external auditor

"Resolved, as an ordinary resolution, that HLB CMA South Africa ("HLB") be appointed, on the recommendation of the current Committee, as Putprop's independent registered auditors, with Jeandre du Toit being the individual registered auditor, who will undertake the audit of the Group for the ensuing financial year and the directors be and are hereby authorised to determine the auditors' remuneration."

At Putprop's Audit Committee meeting held on 21 August 2025, the Committee considered the independence of HLB and has satisfied itself thereof.

Rationale: In terms of the Companies Act, Putprop, as a public company, must have its financial results audited and such an auditor must be appointed or reappointed each year at the Annual General Meeting.

## 6. Ordinary resolution number 6: Advisory endorsement of remuneration policy and implementation report

Ordinary resolution number 6.1

"Resolved that Putprop's remuneration policy, as set out on pages 171 to 176 of the Integrated Annual Report, be and is hereby endorsed, by way of a non-binding advisory vote."

Ordinary resolution number 6.2

"Resolved that the remuneration implementation report, as set out on pages 171 to 176 of the Integrated Annual Report, be and is hereby endorsed, by way of a non-binding advisory vote."

Note: Failure to pass these resolutions will not have any legal consequences relating to existing arrangements. However, the Board will take the outcome of the vote into consideration when assessing Putprop's remuneration policy. However, should either of the resolutions be voted against by 25% or more of the voting rights exercised, the Board undertakes to engage with those opposed to them in order to ascertain the reasons therefore, and to appropriately address legitimate objections and concerns. The manner and timing of such engagement will be communicated in the voting results announcement.

*Rationale: King IV recommends and the Listings Requirements of the JSE Limited ("JSE Listings Requirements") require companies to table their remuneration policy and implementation report each year to shareholders for separate non-binding advisory votes at the Annual General Meeting.*

## 7. Ordinary resolution number 7: Control of authorised but unissued ordinary shares

"Resolved, as an ordinary resolution, that, subject to the provisions of sections 38 and 41 of the Companies Act, Putprop's MOI and the JSE Listings Requirements, the authorised but unissued ordinary shares in the capital of Putprop be and are hereby placed under the control and authority of the Board and that the Board be and is hereby authorised and empowered to allot and issue all or any of such ordinary shares, or, to issue any options in respect of all or any of such ordinary shares, to such person/s on such terms and conditions and at such times as the directors may from time to time and in their discretion deem fit."





# NOTICE OF ANNUAL GENERAL MEETING

FOR THE YEAR ENDED 30 JUNE 2025 (CONTINUED)

## 8. Ordinary resolution number 8: Approval to issue ordinary shares, and to sell treasury shares, for cash

"Resolved, as an ordinary resolution, that the directors of Putprop, and/or any of its subsidiaries from time to time, be and are hereby authorised, by way of a general authority, to –

- Allot and issue, or to issue any options in respect of, all or any of the authorised but unissued ordinary shares in the capital of Putprop; and/or
- Sell or otherwise dispose of or transfer, or issue any options in respect of, ordinary shares in the capital of Putprop purchased by any of its subsidiaries, for cash, to such person/s on such terms and conditions and at such times as the directors may from time to time in their discretion deem fit, subject to the Companies Act, Putprop's MOI, the memoranda of incorporate of any of Putprop's subsidiaries, and the JSE Listings Requirements from time to time."
- This general authority will be valid until the earlier of Putprop's next Annual General Meeting or the expiry of a period of 15 (fifteen) months from the date that this authority is given;
- The securities which are the subject of the issue for cash must be of a class already in issue, or where this is not the case, must be limited to such securities or rights that are convertible into a class already in issue;
- Any such issue may only be made to "public shareholders" as defined in paragraphs 4.25 to 4.27 of the JSE Listings Requirements and not, subject to the following, to related parties;
- Related parties may participate in a general issue for cash through a bookbuild process provided –
  - Related parties only participate with a maximum bid price at which they are prepared to take-up shares or at book close price. In the event of a maximum bid price and the book closes at a higher price, the relevant related party will be "out of the book" and not be allocated shares; and
  - Equity securities must be allocated equitably "in the book" through the bookbuild process and the measures to be applied must be disclosed in the SENS announcement launching the bookbuild;
- The securities which are the subject of a general issue for cash may not exceed 15% (fifteen percent) of the number of listed securities, excluding treasury shares, as at the date of this Notice, being 42 405 133 securities. Any securities issued under this authorisation during the period of 15 (fifteen) months from the date that this authorisation will be deducted from the aforementioned 42 405 133 listed securities. In the event of a sub-division or a consolidation during the period contemplated above the authority will be adjusted to represent the same allocation ratio;
- In determining the price at which securities may be issued in terms of this authority, the maximum discount permitted will be 10% (ten percent) of the weighted average traded price of such securities measured over the 30 (thirty) business days prior to the date that the price of the issue is agreed in writing between the issuer and the party/ies subscribing for the securities;
- An announcement giving full details, including the number of securities issued, the average discount to the weighted average traded price of the securities over 30 (thirty) business days prior to the date that the issue is agreed in writing between Putprop and the parties subscribing for the securities and in respect of the issue of options and convertible securities the impact on the statement of financial position, net asset value per share, net tangible asset value per share, the statement of comprehensive income, earnings per share and headline earnings per share and, if applicable, diluted earnings and headline earnings per share, or in respect of an issue of shares, an explanation including supporting information (if any), of the intended use of the funds will be published when the Company has issued securities representing, on a cumulative basis within the earlier of the Company's next Annual General Meeting or the expiry of a period of 15 (fifteen) months from the date that this authority is given, 5% (five percent) or more of the number of securities in issue prior to the issue; and
- Whenever Putprop wishes to use repurchased shares, held as treasury stock by any of its subsidiaries, such use must comply with the JSE Listings Requirements as if such use was a fresh issue of ordinary shares.

Note: Under the JSE Listings Requirements, ordinary resolution number 8 must be passed by more than 75% (seventy-five percent) of the votes cast in favour of the resolution by all members present or represented by proxy at the Annual General Meeting.

# NOTICE OF ANNUAL GENERAL MEETING

FOR THE YEAR ENDED 30 JUNE 2025 (CONTINUED)

## 9. Ordinary resolution number 9: Signature of documents

"Resolved that each director of the Company, or the Company Secretary, be and is hereby individually authorised to sign all such documents and do all such things as may be necessary for, or incidental to the implementation of those resolutions set out in the Notice, at which this ordinary resolution is to be considered and approved."

### Special resolutions

To consider and, if deemed fit, to pass, with or without modification, all the special resolutions relating to business set out below. At least 75% (seventy-five percent) of the voting rights exercised on each individual resolution must be exercised in favour of those resolutions in order for them to be passed.

## 10. Special resolution number 1: Non-executive Directors' remuneration

"Resolved that, unless otherwise determined by shareholders in general meeting and to the extent applicable in Section 66(9) of the Companies Act, the annual remuneration payable to the non-executive directors of Putprop for the period 1 March 2025 to 30 June 2027 be and is hereby approved as follows:"

Type of fee (per meeting)	Approved fee per meeting for the period 1 March 2025 to 30 June 2026 R	Proposed fee per meeting for the period 1 July 2026 to 30 June 2027 R
<b>Board</b>		
Chair	32 000	35 000
Member	23 000	24 500
<b>Audit Committee</b>		
Chair	22 000	23 500
Member	12 000	13 000
<b>Risk Committee</b>		
Chair	22 000	23 500
Member	12 000	13 000
<b>Remuneration Committee</b>		
Chair	12 000	13 000
Member	8 000	9 000
<b>Nomination Committee</b>		
Chair	12 000	13 000
Member	8 000	9 000
<b>Social and Ethics Committee</b>		
Chair	Nil	Nil
Member	Nil	Nil

*Rationale: In terms of section 66(9) of the Companies Act, a company is required to pre-approve the payment of remuneration to non-executive directors for their services as directors for the ensuing financial year by means of a special resolution passed by shareholders of the Company within the previous two years.*





# NOTICE OF ANNUAL GENERAL MEETING

FOR THE YEAR ENDED 30 JUNE 2024 (CONTINUED)

## 11. Special resolution number 2: General approval to acquire shares

"Resolved that, subject to the Companies Act sections 46 and 48 of the, Putprop's MOI and the JSE Listings Requirements, the Company, and/or any of its subsidiaries from time to time, be and are hereby authorised to acquire ordinary shares in Putprop."

The JSE Listings Requirements currently provide, *inter alia*, that:

- The acquisition of the ordinary shares must be affected through the order book operated by the JSE trading system and done without any prior understanding or arrangement between Putprop and the counter party (reported trades are prohibited);
- This general authority shall only be valid until the earlier of Putprop's next Annual General Meeting or the expiry of a period of 15 (fifteen) months from the date of passing of this special resolution;
- In determining the price at which Putprop's ordinary shares are acquired in terms of this general authority, the maximum premium at which such ordinary shares may be acquired will be 10% (ten percent) of the weighted average of the market value at which such ordinary shares are traded on the JSE, as determined over the 5 (five) business days immediately preceding the date on which the transaction is affected.
- At any point in time, Putprop may only appoint one agent to affect any acquisition/s on its behalf;
- The acquisitions of ordinary shares, in aggregate, in any one financial year may not exceed 20% (twenty percent) of Putprop's issued ordinary share capital;
- Putprop may only affect the repurchase once a resolution has been passed by the Board confirming that the Board has authorised the repurchase, that Putprop has passed the solvency and liquidity test ("test") and that since the test was done there have been no material changes to the financial position of the Group;
- Putprop or its subsidiaries may not repurchase securities during a prohibited period as defined in paragraph 3.67 of the JSE Listings Requirements, unless:
  - The Company had a repurchase programme in place and the programme has been submitted to the JSE prior to the prohibited period commencing;
  - Only one independent third party has been instructed to execute the repurchase programme prior to the prohibited period commencing;
  - The repurchase programme includes the name and date of appointment of the independent third party instructed to execute the repurchase programme, the commencement and termination date of the repurchase programme and the fixed number of securities to be traded during the period;
  - An announcement will be published once Putprop has cumulatively repurchased 3% (three percent) of the number of the ordinary shares in issue at the time this general authority is granted ("initial number"), and for each 3% (three percent) in aggregate of the initial number acquired thereafter.

*Rationale: The purpose and effect of this special resolution number 2 is to grant the directors of Putprop and/or its subsidiaries a general authority in terms of its MOI and the JSE Listings Requirements for the acquisition by Putprop and/or its subsidiary companies of shares issued by it on the basis reflected in the special resolution.*

It is the intention of Putprop's directors to use such authority should prevailing circumstances (including tax dispensations and market conditions), in their opinion, warrant it.

### **Other disclosure in terms of Section 11.26 of the JSE Listings Requirements**

The JSE Listings Requirements require the following disclosure, which are contained in the Integrated Annual Report to which this Notice is attached:

- Major shareholders of the Company – page 268 and 269
- Share capital of the Company – page 237.

### **Material change**

There have been no material changes in the affairs or financial position of Putprop and its subsidiaries since Putprop's financial year end and the date of this Notice.

### **Directors' responsibility statement**

The directors, whose names are given on pages 142 to 143 of the Integrated Annual Report to which this Notice is attached, collectively and individually accept full responsibility for the accuracy of the information pertaining to this special resolution number 2 and certify that, to the best of their knowledge and belief, there are no facts in relation to this special resolution that have been omitted which would make any statement in relation to this special resolution number 2 false or misleading, and that all reasonable enquiries to ascertain such facts have been made and that special resolution number 2, together with this Notice contains all information required by law and the JSE Listings Requirements in relation to it.

### **Adequacy of working capital**

At the time that the contemplated repurchase is to take place, Putprop's directors will ensure that, after considering the effect of the maximum repurchase and for a period of 12 (twelve) months thereafter:

- Putprop and its subsidiaries will be able to pay their debts as they become due in the ordinary course of business;
- The consolidated assets of Putprop and its subsidiaries, fairly valued in accordance with International Financial Reporting Standards, will be in excess of the consolidated liabilities of the Company and its subsidiaries;
- The issued share capital and reserves of Putprop and its subsidiaries will be adequate for the purpose of Putprop's ordinary business and that of its subsidiaries; and
- The working capital available to Putprop and its subsidiaries will be sufficient for the Group's requirements.





## 12. Special resolution number 3: Loans or other financial assistance to subsidiaries

"Resolved that the shareholders of the Company hereby approve, in terms of Section 45 of the Companies Act, of the provision by Putprop, at any time and from time to time during the period of 2 (two) years commencing on the date of this special resolution number 3, of any direct or indirect financial assistance by way of a loan, guarantee or other obligation, to a subsidiary or joint venture of Putprop, provided that –

- The Board, from time to time, determines (i) the specific recipient or general category of potential recipients of such financial assistance; (ii) the form, nature and extent of such financial assistance; and (iii) the terms and conditions under which such financial assistance is provided, and
- The Board may not authorise the Company to provide any financial assistance pursuant to this special resolution number 3, unless the Board meets all those requirements of section 45 of the Companies Act, which it is required to meet in order to authorise the Company to provide such financial assistance.

*Rationale: The purpose of this special resolution number 3 is to grant the Board the authority to authorise Putprop to provide financial assistance, as contemplated in section 45 of the Companies Act, to a subsidiary or joint venture of Putprop.*

### Other business

To transact such other business as may be transacted at an Annual General Meeting or raised by shareholders with or without advance notice to Putprop.

By order of the Board

.....  
**Acorim Proprietary Limited**  
**Company Secretary**

5 September 2025  
Illovo

# FORM OF PROXY



# Putprop

## Putprop Limited

Incorporated in the Republic of South Africa  
(Registration number 1988/001085/06)  
Share code: PPR ISIN: ZAE000072310  
("Putprop" or "the Company")

### For use only by ordinary shareholders who:

- hold ordinary shares in certificated form ("certificated ordinary shareholders"); or
- have dematerialised their ordinary shares ("dematerialised ordinary shareholders") and are registered with "own-name" registration, at the Annual General Meeting of shareholders of the Company to be held at Boardroom 1, 22 Impala Road, Chislehurst, Sandton at 11:30 on Thursday, 6 November 2025 and any adjournment thereof.

Dematerialised ordinary shareholders holding ordinary shares other than with "own-name" registration who wish to attend the Annual General Meeting must inform their Central Securities Depository Participant ("CSDP") or broker of their intention to attend the Annual General Meeting and request their CSDP or broker to issue them with the relevant Letter of Representation to attend the Annual General Meeting in person or by proxy and vote. If they do not wish to attend the Annual General Meeting in person or by proxy, they must provide their CSDP or broker with their voting instructions in terms of the relevant custody agreement entered into between them and the CSDP or broker. These ordinary shareholders must not use this form of proxy.

Name of beneficial shareholder \_\_\_\_\_

Name of registered shareholder \_\_\_\_\_

Address \_\_\_\_\_

Telephone work ( ) \_\_\_\_\_

Telephone home ( ) \_\_\_\_\_

Cell: \_\_\_\_\_

being the holder/custodian of \_\_\_\_\_ ordinary shares in the Company, hereby appoint (see note):

1. \_\_\_\_\_ or failing him/her

2. \_\_\_\_\_ or failing him/her

3. the Chair of the meeting \_\_\_\_\_

as my/our proxy to attend and act for me/us on my/our behalf at the Annual General Meeting of the Company convened for purpose of considering and, if deemed fit, passing, with or without modification, the special and ordinary resolutions to be proposed thereat ("resolutions") and at each postponement or adjournment thereof and to vote for and/or against such resolutions, and/or abstain from voting, in respect of the ordinary shares in the issued share capital of the Company registered in my/our name/s in accordance with the following instructions:





# FORM OF PROXY

(CONTINUED)

	Number of Ordinary Shares		
	For	Against	Abstain
<b>Ordinary resolution number 1</b> Re-election of Director 1. To re-elect Mr. H. Hartley who, in terms of Article 25.7 of the Company's MOI, retires by rotation.			
<b>Ordinary resolution number 2</b> Re-election of Director 2. To re-elect Mr. D. Torricelli who, in terms of Article 25.7 of the Company's MOI, retires by rotation.			
<b>Ordinary resolution number 3</b> 3. Election of independent non-executive directors to the Audit Committee			
3.1. To appoint Mr. H Hartley as a member and chair of the Putprop Audit Committee.			
3.2. To appoint Ms. R Styber as a member of the Putprop Audit Committee.			
3.3. To appoint Mr. G van Heerden as a member of the Putprop Audit Committee.			
<b>Ordinary resolution number 4</b> 4. Election of independent non-executive directors to the Environmental, Social, Ethics and Transformation Committee			
4.1. To appoint Mr. D Torricelli as a member and chair of the Putprop Environmental, Social, Ethics and Transformation Committee, subject to the passing of ordinary resolution 2.			
4.2. To appoint Ms. R Styber as a member of the Putprop Environmental, Social, Ethics and Transformation Committee.			
4.3. To appoint Mr. H Hartley as a member of the Putprop Environmental, Social, Ethics and Transformation Committee, subject to the passing of ordinary resolution 1.			
4.4. To appoint Mr. G van Heerden as a member of the Putprop Environmental, Social, Ethics and Transformation Committee,.			
4.5. To appoint Mr. J Smith as a member of the Putprop Environmental, Social, Ethics and Transformation Committee.			
4.6. To appoint Mr. B Carleo as a member of the Putprop Environmental, Social, Ethics and Transformation Committee.			
<b>Ordinary resolution number 5</b> 5. Appointment of external auditor			
<b>Ordinary resolution number 6</b> 6. Advisory endorsement of remuneration policy and implementation report			
6.1. Endorsement of remuneration policy			
6.2. Endorsement of implementation report			
<b>Ordinary resolution number 7</b> 7. Control of authorised but unissued ordinary shares.			
<b>Ordinary resolution number 8</b> 8. Approval to issue ordinary shares, and to sell treasury shares, for cash.			
<b>Ordinary resolution number 9</b> 9. Signature of documents.			
<b>Special resolution number 1</b> 10. Approval of the non-executive director's remuneration.			
<b>Special resolution number 2</b> 11. General approval to acquire shares.			
<b>Special resolution number 3</b> 12. Loans or other financial assistance to subsidiaries			

Please indicate instructions to proxy in the space provided above by the insertion therein of the relevant number of votes exercisable.

A member entitled to attend and vote at the Annual General Meeting may appoint one or more proxies to attend and act in his stead.

A proxy so appointed need not be a member of the Company.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2025

Signature \_\_\_\_\_

Assisted by (if applicable) \_\_\_\_\_

# NOTES TO THE PROXY

1. Summary of rights contained in section 58 of the Companies Act, 2008 (Act 71 of 2008), as amended ("Companies Act")

In terms of section 58 of the Companies Act:

- a shareholder may, at any time and in accordance with the provisions of section 58 of the Companies Act, appoint any individual (including an individual who is not a shareholder) as a proxy to participate in, and speak and vote at, a shareholders' meeting on behalf of such shareholder;
  - a proxy may delegate his or her authority to act on behalf of a shareholder to another person, subject to any restriction set out in the instrument appointing such proxy;
  - irrespective of the form of instrument used to appoint a proxy, the appointment of a proxy is suspended at any time and to the extent that the relevant shareholder chooses to act directly and in person in the exercise of any of such shareholder's rights as a shareholder;
  - irrespective of the form of instrument used to appoint a proxy, any appointment by a shareholder of a proxy is revocable, unless the form of instrument used to appoint such proxy states otherwise;
  - if an appointment of a proxy is revocable, a shareholder may revoke the proxy appointment by: (i) cancelling it in writing, or making a later inconsistent appointment of a proxy and (ii) delivering a copy of the revocation instrument to the proxy and to the Company; and
  - a proxy appointed by a shareholder is entitled to exercise, or abstain from exercising, any voting right of such shareholder without direction, except to the extent that the relevant Company's MOI, or the instrument appointing the proxy, provides otherwise (see point 7).
2. The form of proxy must only be completed by shareholders who hold shares in certificated form or who are recorded on the sub-register in electronic form in "own name".
3. Shareholders who have dematerialised their shares through a CSDP or broker without "own name" registration and wish to attend the Annual General Meeting must instruct their CSDP or broker to provide them with the relevant Letter of Representation to attend the Annual General Meeting in person or by proxy. If they do not wish to attend in person or by proxy, they must provide the CSDP or broker with their voting instructions in terms of the relevant custody agreement entered into between them and the CSDP or broker. Should the CSDP or broker not have provided the Company with the details of the beneficial shareholding at the specific request by the Company, such shares may be disallowed to vote at the Annual General Meeting.
4. A shareholder entitled to attend and vote at the Annual General Meeting may insert the name of a proxy or the names of two alternate proxies (none of whom need be a shareholder of the Company) of the shareholder's choice in the space provided, with or without deleting "the Chair of the meeting". The person whose name stands first on this form of proxy and who is present at the Annual General Meeting will be entitled to act as proxy to the exclusion of those proxy(ies) whose names follow. Should this space be left blank, the proxy will be exercised by the Chair of the meeting.
5. A shareholder is entitled to one vote on a show of hands and, on a poll, one vote in respect of each ordinary share held. A shareholder's instructions to the proxy must be indicated by the insertion of the relevant number of votes exercisable by that shareholder in the appropriate space provided. If an "X" has been inserted in one of the blocks to a particular resolution, it will indicate the voting of all the shares held by the shareholder concerned. Failure to comply with this will be deemed to authorise the proxy to vote or to abstain from voting at the Annual General Meeting as he/she deems fit in respect of all the shareholder's votes exercisable thereat. A shareholder or the proxy is not obliged to use all the votes exercisable by the shareholders or by the proxy, but the total of the votes cast and in respect of which abstention is recorded may not exceed the total of the votes exercisable by the shareholder or the proxy.
6. A vote given in terms of an instrument of proxy shall be valid in relation to the Annual General Meeting notwithstanding the death, insanity or other legal disability of the person granting it, or the revocation of the proxy, or the transfer of the ordinary shares in respect of which the proxy is given, unless notice as to any of the aforementioned matters shall have been received by the transfer secretaries not less than 48 (forty eight) hours before the commencement of the Annual General Meeting, or 48 (forty eight) hours before any adjournment thereof.





# NOTES TO THE PROXY

(CONTINUED)

7. If a shareholder does not indicate on this form that his/her proxy is to vote in favour of or against any resolution or to abstain from voting, or gives contradictory instructions, or should any further resolution(s) or any amendment(s) which may properly be put before the Annual General Meeting be proposed, such proxy shall be entitled to vote as he/she thinks fit.
8. The Chair of the Annual General Meeting may reject or accept any form of proxy which is completed and/or received other than in compliance with these notes.
9. A shareholder's authorisation to the proxy including the Chair of the Annual General Meeting, to vote on such shareholder's behalf, shall be deemed to include the authority to vote on procedural matters at the Annual General Meeting.
10. The completion and lodging of this form of proxy will not preclude the relevant shareholder from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof.
11. Documentary evidence establishing the authority of a person signing the form of proxy in a representative capacity must be attached to this form of proxy, unless previously recorded by the Company's transfer secretaries or waived by the Chair of the Annual General Meeting.
12. A minor or any other person under legal incapacity must be assisted by his/her parent or guardian, as applicable, unless the relevant documents establishing his/her capacity are produced or have been registered by the transfer secretaries of the Company.
13. Where there are joint holders of ordinary shares:
  - any one holder may sign the form of proxy;
  - the vote(s) of the senior ordinary shareholders (for that purpose seniority will be determined by the order in which the names of ordinary shareholders appear in the Company's register of ordinary shareholders) who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of the vote(s) of the other joint shareholder(s).
14. Forms of proxy should be lodged with or mailed to Computershare Investor Services (Proprietary) Limited:

<b>Hand deliveries to:</b> Computershare Investor Services (Proprietary) Limited Rosebank Towers 15 Biermann Avenue Rosebank 2196	<b>Postal deliveries to:</b> Computershare Investor Services (Proprietary) Limited Private Bag x9000 Saxonwold 2132
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to be received by no later than 11:30 on Tuesday, 4 November 2025, (or 48 (forty-eight) hours before any adjournment of the Annual General Meeting which date, if necessary, will be notified on SENS) provided that any form of proxy not delivered to the transfer secretary by this time may be handed to the Chair of the Annual General Meeting prior to commencement of the Annual General Meeting, at any time before the appointed proxy exercises their shareholder rights at the Annual General Meeting.
15. A deletion of any printed matter and the completion of any blank space need not be signed or initialled. Any alteration or correction must be signed and not merely initialled.
16. The completion of a form of proxy does not preclude any shareholder from attending the Annual General Meeting.

# ELECTRONIC PARTICIPATION APPLICATION FORM AT THE ANNUAL GENERAL MEETING



## **Putprop Limited**

Incorporated in the Republic of South Africa  
(Registration number: 1988/001085/06)  
Share code: PPR ISIN: ZAE000072310  
("Putprop" or "the Company" or "the Group")

### **Electronic participation**

In terms of section 61(10) of the Companies Act, every shareholders' meeting of a public company must be reasonably accessible within South Africa for electronic participation by shareholders. Therefore, shareholders or their proxies may participate in the annual general meeting by way of electronic communication if they wish to do so.

Shareholders or their duly appointed proxies who wish to participate in the annual general meeting must complete this application form and email it (together with the relevant supporting documents referred to below) to the Group's Company Secretary, Acorim Proprietary Limited, at [putprop@acorim.co.za](mailto:putprop@acorim.co.za), to be received no later than 16:00 on Monday, 3 November 2025.

Upon receiving a completed Electronic Participation Application Form, the Group's Company Secretary will provide each verified shareholder or their duly appointed proxy (each, "**a Participant**") a Microsoft Teams meeting invitation with a link before the annual general meeting being held on Thursday, 6 November 2025 at 11:30 to enable Participants to participate electronically in the annual general meeting. This link will be sent to the email address nominated by the Participant in the form below.

### **Please note:**

The electronic platform to be utilised at the annual general meeting does not provide for electronic voting during the meeting. Accordingly, shareholders are strongly encouraged to submit votes by proxy in advance of the annual general meeting, by completing the Form of Proxy and lodging the completed proxy form together with this Electronic Participation Form with the Group's Company Secretary.

Participants will be liable for their own network charges in relation to electronic participation in the annual general meeting. Any such charges will not be for the account of the Group's Company Secretary or Putprop, who will also not be held accountable in the case of loss of network connectivity or other network failure due to insufficient airtime, internet connectivity, internet bandwidth and/or power outages which prevents any such Participant from participating in the annual general meeting.

By signing this application form, the Participant indemnifies and holds the Company harmless against any loss, injury, damage, penalty or claim arising in any way from the use of the telecommunications lines to participate in the annual general meeting or any interruption in the ability of the Participant to participate in the annual general meeting via electronic communication, whether or not the problem is caused by any act or omission on the part of the Participant or anyone else, including without limitation the Company and its employees.





# ELECTRONIC PARTICIPATION APPLICATION FORM AT THE ANNUAL GENERAL MEETING



Full name of shareholder - \_\_\_\_\_

Identity or registration number of shareholder - \_\_\_\_\_

Full name of authorized representative (if applicable) - \_\_\_\_\_

Identity number of authorized representative (if applicable) - \_\_\_\_\_

Email address - \_\_\_\_\_

*\*Note: This email address will be used by the company secretary to share the Microsoft Teams meeting link required to access the annual general meeting electronically.*

Cell phone number - \_\_\_\_\_

Telephone/office number (including dialling codes) - \_\_\_\_\_

*\*Note: The electronic platform to be utilised for the annual general meeting does not provide for electronic voting during the meeting. Accordingly, shareholders are strongly encouraged to submit votes by proxy in advance of the annual general meeting, by completing the proxy form found on page 223.*

Indicate (by marking with an "X") whether:

Votes will be submitted by proxy (*in which case, please enclose the duly completed proxy form together with this form*).

By signing this application form, I consent to the processing of my personal information above for the purpose of participating in Putprop's annual general meeting.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2025.

Signed \_\_\_\_\_

## Documents required to be attached to this application form

1. In order to exercise their voting rights at the annual general meeting, shareholders who choose to participate electronically may appoint a proxy, which proxy may participate in the annual general meeting, provided that a duly completed proxy form has been submitted in accordance with the instructions on that form, and as envisaged in the notice of the annual general meeting.
2. Documentary evidence establishing the authority of the named person, including any person acting in a representative capacity, who is to participate in the annual general meeting, must be attached to this application form.
3. If the shareholder is an individual, a certified copy of their identity document and/or passport must be attached to the application.
4. If the shareholder is not an individual, a certified copy of a resolution by the relevant entity and a certified copy of the identity documents and/or passports of the persons who passed the relevant resolution, specifying the name of the individual that is authorised to represent the relevant entity at the annual general meeting by way of electronic participation.

Applications to participate by electronic communication will only be considered if this application form is completed in full, signed by the shareholder, its proxy or representative, and delivered as detailed above. The Company may in its sole discretion accept any incomplete application forms.

## SHAREHOLDERS' DIARY

Financial year end	30 June 2025
Release of audited results on SENS	5 September 2025
Despatch of annual report on or about	5 September 2025 3 September 2025
Annual general meeting	6 November 2025
Release of unaudited interim results 31 December 2024 on or about	10 March 2026
Dividend 72 payment	6 October 2025

Dividend 2024	Declared	Paid	Amount (cents per share)
Interim – Dividend no 71	7 March 2025	31 March 2025	7.00
Final – Dividend no 72	5 September 2025	6 October 2025	8.50





# CORPORATE INFORMATION

## Putprop Limited

("the Group" or "the Company")

Company Registration Number: 1988/001085/06

Share Code PPR ISIN: ZAE000072310

### DIRECTORS

**Daniele Torricelli** (c,e,f,g,h,i)

**Hayden Hartley** (b,c,d,e,g,j,i,k)

**Bruno Carleo** (a,g,i)

**James Smith** (a,g,i)

**René Styber** (c,d,e,g,j)

**Gerrit van Heerden** (c,d,e,g,j)

Chair

Chief Executive Officer

Chief Financial Officer

- a. Executive
- b. Chair Audit and Risk Committees
- c. Independent non-executive
- d. Member of Audit and Risk Committees
- e. Member of the Remuneration and Nominations Committee
- f. Chair Environmental, Social, Ethics and Transformation Committee
- g. Member Social and Ethics Committee
- h. Chair, Nomination Committee
- i. Chair of Remuneration and Human Resources Committee
- j. Member Investment Committee
- k. Chair, Investment Committee

### COMPANY SECRETARY

Acorim Proprietary Limited  
13th Floor, Illovo Point  
68 Melville Road  
Illovo  
Sandton

### TRANSFER SECRETARIES

Computershare Investor Services Proprietary Limited  
15 Biermann Avenue  
Rosebank  
Johannesburg  
2196

### AUDITORS

HLB CMA South Africa  
No.1 2nd Road,  
Halfway House Estate,  
Midrand,  
1685

### LEGAL ADVISORS

Delberg Attorneys INC  
Summit Place Office Park,  
Building 2,  
221 Garsfontein Road,  
Menlyn, Pretoria  
2196

### PRINCIPAL BANKERS

Absa Bank Limited  
160 Main Street  
Johannesburg  
2000

### INVESTOR RELATIONS AND REGISTERED OFFICE

James Smith  
22 Impala Road  
Chislehurst  
Sandton  
2196  
  
+27 11 883 8650  
james@putprop.co.za

### SPONSOR

Merchantec Capital  
13th Floor, Illovo Point  
68 Melville Road  
Illovo  
Sandton  
2196

### LISTING INFORMATION

Putprop Limited was listed on the JSE Limited on 4 July 1988  
JSE code: PPR  
Sector: Financial – Real Estate

**PUTPROP HOUSE**  
22 Impala Road, Chislehurst,  
Sandton, Johannesburg,  
2196

[WWW.PUTPROP.CO.ZA](http://WWW.PUTPROP.CO.ZA)

