

**CITY CAPITAL SA PROPERTY HOLDINGS LTD**  
**ANNUAL GENERAL MEETING ON 1 MARCH 2021**

The board is pleased to announce that the normal and special resolutions tabled at the recent Annual General Meeting of shareholders were approved and passed by the requisite majority.

The board is in the process of implementing the resolutions.

The minutes of the AGM are available on the website as a Download if shareholders have logged in with their user names and passwords.

The board of directors