



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

| | |
|--|---|
| Name of Entity / Organisation | Exemplar REITail Limited |
| Registration Number | 2018/022591/06 |
| Physical Address | 204 Von Willich Avenue Clubview, Centurion |
| Telephone Number | 012 660 3020 |
| Email Address | ananda@expreit.co.za |
| Indicate Type of Entity / Organisation | Real Estate Investment Trust |
| Industry / Sector | Property |
| Relevant Code of Good Practice | Amended Property Sector Code |
| Name of Verification Agency | Inkwazi BEE verifications |
| Name of Technical Signatory | M. Ford |

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

| B-BBEE Elements | Target Score Including | Bonus Points | Actual Score Achieved |
|-------------------------------------|---------------------------|--------------|-----------------------|
| Ownership | e.g. 25 points | | 0 |
| Management Control | e.g. 19 points | | 0 |
| Skills Development | e.g. 20 points | | 0 |
| Enterprise and Supplier Development | e.g. 40 points | | 0 |
| Socio-Economic Development | e.g. 5 points | | 0 |
| Total Score | e.g. 109 points | | 0 |
| Priority Elements Achieved | YES / NO and specify them | No | |
| Empowering Supplier Status | YES / NO and specify them | Yes | |
| Final B-BBEE Status Level | Non-Compliant | | |

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

b. Address:

c. Accounting Policy: (Your accounts are done?)

| Weekly | Monthly | Other (specify) |
|--------|---------|-----------------|
| | X | |

d. Has the attached Financial Statements and Annual Report been approved by the entity?


2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

ii) Annual Report

3. Entity Annual Turnover:

4. Sign-off and Date

| | |
|---|--|
|  <hr/> Signature | <hr/> 27/05/2026 <hr/> Date |
|---|--|