

Form of Proxy

REDEFINE PROPERTIES LIMITED
 (Incorporated in the Republic of South Africa)
 Registration number: 1999/018591/06
 JSE share code: RDF ISIN: ZAE000190252
 (Approved as a REIT by the JSE)
 (Redefine or the company)

Where appropriate and applicable, the terms defined in the notice of **AGM** to which this form of proxy is attached and forms part of, bear the same meanings in this form of proxy.

For use by registered shareholders (i.e. shareholders who have not dematerialised their shares or have dematerialised their shares with "own name" registration), nominee companies of central securities depository participants' (CSDPs) and brokers' nominee companies, registered as such at the close of business on Friday, 7 February 2025 (the voting record date), who hold ordinary shares of the company and who are unable to attend the AGM of the company (meeting) to be held electronically at 10h00 on Thursday, 13 February 2025.

If you are a beneficial shareholder (i.e. shareholders who have dematerialised their shares without "own name" registration), do not use this form. Beneficial shareholders should instead contact their CSDP or broker to issue them with a letter of representation or letter of electronic participation or, alternatively, provide their CSDP or broker with their voting instructions in terms of the relevant custody agreement/mandate entered into between them.

FOR COMPLETION BY THE AFORESAID REGISTERED SHAREHOLDERS:

I/We _____ (names in block letters)

of (address) _____

being a shareholder(s) of the company and entitled to vote, do hereby appoint:

1. or failing him/her, _____
2. or failing him/her, _____
3. the chairperson of the meeting,

as my/our proxy to attend and speak and to vote for me/us and on my/our behalf at the meeting and at any adjournment or postponement thereof, for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed at the meeting, and to vote on the resolutions in respect of the ordinary shares registered in my/our name(s), as follows:

ORDINARY RESOLUTIONS	For*	Against*	Abstain*
Ordinary resolution number 1: Re-election of Ms N Langa-Royds as an independent non-executive director			
Ordinary resolution number 2: Re-election of Ms C Fernandez as an independent non-executive director			
Ordinary resolution number 3: Re-election of Mr A König as an executive director			
Ordinary resolution number 4: Re-election of Mr S Fifield as an independent non-executive director			
Ordinary resolution number 5.1: Election of Ms D Radley as a member of the audit committee			
Ordinary resolution number 5.2: Election of Ms L Sennelo as a member of the audit committee			
Ordinary resolution number 5.3: Election of Ms C Fernandez as a member of the audit committee			
Ordinary resolution number 5.4: Election of Mr S Fifield as a member of the audit committee			
Ordinary resolution number 6: Reappointment of PwC as independent external auditor			
Ordinary resolution number 7: Placing the unissued ordinary shares under the control of the directors			

	For*	Against*	Abstain*
Ordinary resolution number 8: General authority to issue shares for cash			
Ordinary resolution number 9: Specific authority to issue shares pursuant to a reinvestment option			
Ordinary resolution number 10: Non-binding advisory vote on the remuneration policy of the company			
Ordinary resolution number 11: Non-binding advisory vote on the implementation of the remuneration policy of the company			
Ordinary resolution number 12: Authorisation of directors and/or the company secretary			

SPECIAL RESOLUTIONS	For*	Against*	Abstain*
Special resolution number 1: Non-executive director fees			
Special resolution number 2: Approval for the granting of financial assistance in terms of section 44 of the Companies Act			
Special resolution number 3: Approval for the granting of financial assistance in terms of section 45 of the Companies Act			
Special resolution number 4: General authority for a repurchase of shares issued by the company			

* One vote per share held by Redefine shareholders recorded in the register on the record date

Mark 'for', 'against' or 'abstain', as required. If no options are marked, the proxy will be entitled to vote as they think fit. Please read the notes on the reverse side hereof.

Signed at _____ on this _____ day of _____
 2024/2025

Full name(s) and capacity _____

Signature _____

Assisted by (guardian)* _____

* Where applicable

Form of Proxy continued

1. Only shareholders who are registered in the register of the company under their own name on the date on which shareholders must be recorded as such in the register maintained by the transfer secretaries, Computershare Investor Services Proprietary Limited, being Friday, 7 February 2025 (the voting record date), may complete a form of proxy or attend the meeting. This includes shareholders who have not dematerialised their shares or who have dematerialised their shares with "own name" registration. The person whose name stands first on the form of proxy and who is present at the meeting will be entitled to act as proxy to the exclusion of those whose names follow. A proxy need not be a shareholder of the company.
2. Certificated shareholders wishing to attend the meeting have to ensure beforehand with the transfer secretaries of the company that their shares are registered in their own name.
3. Beneficial shareholders whose shares are not registered in their "own name", but in the name of another, for example, a nominee, may not complete a form of proxy, unless a form of proxy is issued to them by a registered shareholder, and they should contact the registered shareholder for assistance in issuing instruction on voting their shares or obtaining a proxy to attend, speak and, on a poll, vote at the meeting.
4. Dematerialised shareholders who have not elected "own name" registration in the register of the company through a CSDP and who wish to attend the meeting, must instruct the CSDP or broker to provide them with the necessary authority to attend.
5. Dematerialised shareholders who have not elected "own name" registration in the register of the company through a CSDP and who are unable to attend but wish to vote at the meeting, must timeously provide their CSDP or broker with their voting instructions in terms of the custody agreement entered into between that shareholder and the CSDP or broker.
6. The completion and lodging of this form will not preclude the relevant shareholder from attending the meeting and speaking and voting in person thereat to the exclusion of any proxy appointed, should such shareholder wish to do so. In addition to the foregoing, a shareholder may revoke the proxy appointment by:
 - 6.1 Cancelling it in writing, or making a later inconsistent appointment of a proxy; and
 - 6.2 Delivering a copy of the revocation instrument to the proxy, and to the company
7. The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's authority to act on behalf of the relevant shareholder as of the later of the date:
 - 7.1 Stated in the revocation instrument, if any; or
 - 7.2 Upon which the revocation instrument is delivered to the proxy and the relevant company as required in section 58(4)(c)(ii) of the Companies Act
8. Should the instrument appointing a proxy or proxies have been delivered to the company, as long as that appointment remains in effect, any notice that is required by the Companies Act or the company's MoI to be delivered by the company to the shareholder, must be delivered by the company to:
 - 8.1 The shareholder; or
 - 8.2 The proxy or proxies if the shareholder has in writing directed the relevant company to do so and has paid any reasonable fee charged by the company for doing so
9. A proxy is entitled to exercise, or abstain from exercising, any voting right of the relevant shareholder without direction, except to the extent that the MoI of the company or the instrument appointing the proxy provides otherwise.
10. If the company issues an invitation to shareholders to appoint one or more persons named by the company as a proxy, or supplies a form of instrument for appointing a proxy:
 - 10.1 Such invitation must be sent to every shareholder who is entitled to receive notice of the meeting at which the proxy is intended to be exercised;
 - 10.2 The company must not require that the proxy appointment be made irrevocable; and
 - 10.3 The proxy appointment remains valid only until the end of the relevant meeting at which it was intended to be used, unless revoked as contemplated in section 58(5) of the Companies Act
11. Any alteration or correction made to this form of proxy must be initialled by the signatory/ies. A deletion of any printed matter and the completion of any blank space(s) need not be signed or initialled.
12. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form unless previously recorded by the transfer secretaries of the company or waived by the chairperson of the meeting.
13. A minor must be assisted by their parent/guardian unless the relevant documents establishing their legal capacity are produced or have been registered by the transfer secretaries.
14. A company holding shares in the company that wishes to attend and participate at the meeting should ensure that a resolution authorising a representative to act is passed by its directors. Resolutions authorising representatives in terms of section 57(5) of the Companies Act must be lodged with the company's transfer secretaries prior to the meeting.
15. Where there are joint holders of shares, any one of such persons may vote at any meeting in respect of such shares as if they were solely entitled thereto; but if more than one of such joint holders is present or represented at the meeting, that one of the said persons whose name appears first in the register of shareholders of such shares or their proxy, as the case may be, shall alone be entitled to vote in respect thereof.
16. On a poll, a shareholder who is present in person or represented by a proxy shall be entitled to that proportion of the total votes in the company, which the aggregate amount of the nominal value of the shares held by them bears to the aggregate amount of the nominal value of all the shares of the relevant class issued by the company.
17. The chairperson of the meeting may reject or accept any proxy that is completed and/or received other than in accordance with the instructions, provided that they shall not accept a proxy unless they are satisfied as to the matter in which a shareholder wishes to vote.
18. A proxy may not delegate their authority to act on behalf of the shareholder to another person.
19. A shareholder's instruction to the proxy must be indicated by the insertion of the relevant number of shares to be voted on behalf of that shareholder in the appropriate space provided. Failure to comply with the above, will be deemed to authorise the chairperson of the meeting, if the chairperson is the authorised proxy, to vote in favour of the resolutions at the meeting or other proxy to vote or to abstain from voting at the meeting as he/she deems fit, in respect of the shares concerned. A shareholder or the proxy is not obliged to use all the votes exercisable by the shareholder or the proxy, but the total of votes cast in respect whereof abstention is recorded may not exceed the total of the votes exercisable by the shareholder or the proxy.
20. In the interest of efficiency, it is requested that this form of proxy be lodged, posted, faxed or emailed to the transfer secretaries, Computershare Investor Services Proprietary Limited, at Rosebank Towers, 15 Biermann Avenue, Rosebank, Johannesburg 2196 or Private Bag X9000, Saxonwold 2132 or by fax on **+27 11 688 5238** or by email on proxy@computershare.co.za, by Tuesday, 11 February 2025.
21. A quorum for the purposes of considering the resolutions shall comprise 25% of all the voting rights that are entitled to be exercised by shareholders in respect of each matter to be decided at the meeting. In addition, a quorum shall comprise three shareholders of the company personally present or represented and entitled to vote at the meeting.
22. This form of proxy may be used at any adjournment or postponement of the meeting, including any postponement due to a lack of quorum, unless withdrawn by the shareholder.