



AFINE INVESTMENTS

AFINE INVESTMENTS LIMITED

APPROVED AS A REIT

(Incorporated in the Republic of South Africa)

Registration number 2020/852422/06

JSE share code: ANI ISIN: ZAE000303947

("Afine" or "the Company" or "the Group")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING ("AGM") AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ("B-BBEE") COMPLIANCE REPORT

Distribution of Integrated Annual Report

Shareholders are advised that the Company's integrated annual report ("Annual Report"), incorporating the audited financial statements of the Company for the year ended 28 February 2023 and the Notice of AGM, has been made available on the Company's website at www.afineinvestments.com. The Annual Report will be posted to shareholders who have elected to receive a copy thereof within 10 business days from the date of this announcement.

Notice of AGM

Notice is hereby given that the AGM of shareholders of the Company will be conducted entirely by electronic communication as contemplated in Section 63(2)(a) of the Companies Act No. 71 of 2008 at 13:00 on Wednesday, 23 August 2023 to transact the business as set out in the Notice of AGM.

The salient details are as follows:

Issuer name	Afine Investments Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000303947
JSE code	ANI
Meeting type	Annual General Meeting
Meeting venue	Electronic communication
Record date to determine which shareholders are entitled to receive the Notice of AGM	Friday, 26 May 2023
Publication date	Wednesday, 31 May 2023
Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 15 August 2023
Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 18 August 2023
AGM deadline date (for administrative purposes, forms of proxy for the AGM to be lodged)	Monday, 21 August 2023 at 13:00
AGM date	Wednesday, 23 August 2023 at 13:00
Publication of results of the AGM on SENS	Wednesday, 23 August 2023
Website link	https://www.afineinvestments.com

Electronic Participation at the AGM

Shareholders wishing to participate in the AGM by way of a telephone or video conference call:

- must contact the Company Secretary at 066 478 0956 by no later than Monday, 21 August 2023 to obtain a personal identification number (PIN) and dial-in details for the video conference call;
- will be required to provide reasonably satisfactory identification;
- will be billed separately by their own telephone service providers for the telephone call to participate in the AGM; and

- must submit their voting proxies to the transfer secretary, JSE Investor Services Proprietary Limited, at One Exchange Square, Gwen Lane, Sandown, Sandton, 2196, (PO Box 4844, Johannesburg, 2000) (Tel: (011) 713 0800) by no later than Monday, 21 August 2023. No changes to voting instructions after this time and date can be accepted, unless the Chairman of the AGM is satisfied as to the identification of the electronic participant.

B-BBEE Annual Compliance Report

Shareholders are hereby notified that, in accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, the Company's Annual Compliance Report issued in terms of section 13G(2) of the B-BBEE Amendment Act, No. 46 of 2013, has been published and is available on the Company's website at www.afineinvestments.com.

Cape Town

1 June 2023

Designated Advisor

AcaciaCap Advisors Proprietary Limited

