



AFINE INVESTMENTS LIMITED
(Approved as a REIT by the JSE)
(Incorporated in the Republic of South Africa)
Registration number 2020/852422/06
JSE share code: ANI ISIN: ZAE000303947
("Afine" or "the Company")

**AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT
("B-BBEE") COMPLIANCE REPORT**

Shareholders are hereby notified that, in accordance with paragraph 12.7(g) and Appendix 1 to Section 6 of the JSE Listings Requirements, the Company's latest Annual Compliance Report issued in terms of section 13G(2) of the B-BBEE Amendment Act, No. 46 of 2013, is available on the Company's website at www.afineinvestments.com

Cape Town
21 September 2026

Designated Advisor
AcaciaCap Advisors Proprietary Limited

