



**AFINE
INVESTMENTS**

AFINE INVESTMENTS LIMITED
(formerly Domanolor Proprietary 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")

POSTING OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING ("AGM") AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ("B-BBEE") COMPLIANCE REPORT

Posting 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 2022 ("**Annual Financial Statements**") and the notice of the AGM, will be posted to shareholders on or about 30 June 2022. The Annual Report is also available on the Company's website at www.afineinvestments.com

No Change Statement

Shareholders are referred to the provisional audited results for the year ended 28 February 2022 as published on SENS on 31 May 2022 ("**Results Announcement**") and are advised that the Annual Financial Statements contain no modifications to the information included in the Results Announcement.

Notice of AGM and Record Date

The inaugural AGM of shareholders of the Company will be held at 13:00 on Thursday, 11 August 2022. The record date on which shareholders of the Company must be registered as such in the Company's securities register in order to attend and vote at the AGM is Friday, 5 August 2022. The last day to trade in order to be eligible to vote at the AGM will be Tuesday, 2 August 2022.

Electronic Participation at the AGM

The Company intends to make provision for shareholders and their proxies to participate in the AGM by way of a telephone or video conference call. Shareholders wishing to do so:

- must contact the Company Secretary at +27 21 853 7956 by not later than Monday, 8 August 2022 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 (Pty) Ltd, at 13th Floor, 19 Ameshoff Street, Braamfontein, Johannesburg, 2001, or posting it to PO Box 4844, Johannesburg, 2000, to be received by no later than Monday, 8 August 2022. No changes to voting instructions after this time and date can be accepted, unless the Chairman of the meeting 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

30 June 2022

Designated Advisor

AcaciaCap Advisors Proprietary Limited

