

**Oryx Properties Limited**

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

("Oryx" or "the Company")

RESULTS OF GENERAL MEETING

Oryx is pleased to hereby inform Linked unitholders that during the General Meeting of unitholders on 15 June 2023, the ordinary resolutions requesting that 32,698,877 unissued authorised Linked units be placed under the control of the directors for the purpose of a rights issue was unanimously approved. 94.44% (82,524,838 Linked units) of unitholders cast their votes. 0.10% (80,000 Linked units) abstained and Nil votes were received against.

By order of the Company Secretary
Annelie van Zyl
Bonsai Secretarial Compliance Services

15 June 2023

REGISTERED OFFICE

Maerua Mall Office Tower
2nd Floor
Corner of Robert Mugabe
and Jan Jonker Avenue
Windhoek

P O Box 97723
Maerua Park
Windhoek

Tel. +264 61 423 201
Fax. +264 61 423 211

SPONSOR

IJG Securities (Pty) Ltd
Member of the NSX
4th floor 1@Steps, c/o Grove and Chasie Streets
Kleine Kuppe, Windhoek
P O Box 186, Windhoek, Namibia
Registration No. 95/505



DIRECTORS: VJ Mungunda (Chairperson), A Angula (Deputy Chairperson),
JJ Comalie, B Jooste (CEO), RMM Gomachas, MH Muller (SA), FK Heunis (CFO)

Company Secretary: Bonsai Secretarial Compliance Services

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