

**Oryx Properties Limited**

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

Letter of Allocation Share Code: ORYN

Letter of Allocation ISIN Code: NA000A3CMFV5

("Oryx" or "the Company")

**VOLUNTARY ANNOUNCEMENT: CORRECTION TO CIRCULAR**

Oryx hereby informs Linked unitholders that an error was picked up in the Rights Issue Circular, released on the 26<sup>th</sup> of May. The error pertains to the date by which Forms of Instruction are to be lodged with Transfer Secretaries in the event that Unitholders exercise their allocated Rights in the section "**Action Required by Qualifying Unitholders in respect of Rights Issue**" on page 9 of the Circular.

The Section reads:

If you are a Qualifying Unitholder and wish to exercise all or some of the Rights allocated to you as reflected in the enclosed Form of Instruction, you may exercise your Letters of Allocation as follows:

- **EXERCISE:** You must **complete the enclosed Form of Instruction** in accordance with the instructions contained therein and lodge it, together with your EFT **proof of payment** of the aggregate Rights Issue Price payable in respect of the Rights Issue Units subscribed for, with the Transfer Secretaries so as to be received by the Transfer Secretaries by no later than close of trading on **Friday, 07 July 2023**.

The date referred to should be **12:00 on Friday, 14 July 2023**, as per Point 4.4 on Page 48 of the Rights Issue Circular. For ease of reference the entirety of point 4.4 is reproduced below:

4.4 If you wish to subscribe for the Rights Issue Units, you must lodge a properly completed Form of Instruction together with the EFT proof of payment of the amount due in the currency of Namibia by way of one of the following methods of payment to the Transfer Secretaries, so as to be received by no later than **12:00 on Friday, 14 July 2023**:

- payment by EFT can be made to the following bank account:
  - Bank: Bank Windhoek Limited
  - Account Name: Oryx Properties Limited – Rights Issue
  - Account Number: 8003 719 421
  - Account Type: Cheque
  - Branch: Maerua Mall
  - Branch Code: 483 872
  - Reference: Holder Number (Block 2 on Letter of Allocation)

By order of the Chief Executive Officer  
Ben Jooste

06 July 2023

## REGISTERED OFFICE

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

P O Box 97723  
Maerua Park  
Windhoek

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## 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

