

**ORYX PROPERTIES LIMITED**

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

(NSX Share Code: ORY)

INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING – 2025**INTEGRATED ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS**

Oryx Properties Limited would hereby like to inform unitholders that the Integrated Annual Report and Annual Financial Statements, are available on the Company's website(www.oryxprop.com/investors/financial-reports/).

No changes were made from the reviewed results released on 11 September 2025 to the audited results released on 26 September 2025.

NOTICE OF ANNUAL GENERAL MEETING

Unitholders are advised that the Annual General Meeting of the Company will be held at Maerua Rooftop, Maerua Mall Office Tower, corner of Jan Jonker and Robert Mugabe Avenue, Windhoek, Namibia, on Monday 24 November 2025, at 14:00. The notice and proxy forms for the meeting can be obtained electronically from the Company's website (www.oryxprop.com/company-news/).

By order of the Company Secretary
26 September 2025

Directors

VJ Mungunda (Chairperson)#\$, JJ Comalie#\$, B Jooste (CEO)^, RMM Gomachas\$, MH Muller (SA)#\$, FK Heunis (CFO)^, S Hugo#\$, M Langheld (SA)#\$, TK Nkandi#\$
(#Independent, ^Executive, \$Non-executive)

Registered Office

Oryx Properties Limited
Maerua Mall Office Tower
2nd Floor, Windhoek

Sponsor

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



DIRECTORS: VJ Mungunda (Chairperson), JJ Comalie, B Jooste (CEO), RMM Gomachas, MH Muller (SA), FK Heunis (CFO), S Hugo, M Langheld (SA), TK Nkandi

Company Secretary: Bonsai Secretarial Compliance Services (Pty) Ltd

Oryx Properties Limited Reg. No.: 2001/673
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