

ANNEXURE A

As per Certificate No: HR_GEN_3282_23, Redefine Properties Limited, Incorporates the following Subsidiaries:

Company Name	Registration Number	VAT Number
Annuity Properties (Pty) Ltd	2011/145994/07	4020258853
Any Name 621 (Pty) Ltd	2010/017182/07	N/A
Black River Park Investments (Pty) Ltd	1999/016947/07	4500184025
ERF 2/49 Bryanston (Pty) Ltd	1993/005155/07	4580198903
Fountainhead Properties (Pty) Ltd	1983/003324/07	4720204587
Madison Property Fund Managers Holdings (Pty) Ltd	2003/021772/07	N/A
Madison Property Fund Managers Limited	2005/021874/06	4470228257
Micawber 185 (Pty) Ltd	2001/000483/07	4300196195
Observatory Business Park (Pty) Ltd	2001/020483/07	4560208458
Pivotal CCF (Pty) Ltd	2007/011140/07	4250239904
Pivotal Global (Pty) Ltd	2015/291941/07	N/A
Pivotman (Pty) Ltd	2000/015687/07	4180228282
Ptn 113 Weltrevreden (Pty) Ltd	1997/012636/07	4210169928
Redefine Commercial (Pty) Ltd	2012/089838/07	4770263194
Redefine Global (Pty) Ltd	2013/175606/07	N/A
Redefine Properties Limited	1999/018591/06	4710254568
Redefine Retail (Pty) Ltd	2012/079189/07	4770262063
The Pivotal Fund Limited	2005/030215/06	4310229432



Verification Manager
Chamonic Penny
Honeycomb BEE Ratings

