



GAIA RENEWABLES REIT LIMITED

Incorporated in the Republic of South Africa
(Registration Number: 2023/632420/06)
("Gaia Renewables REIT Limited" or "the Company")

SHORT NOTICE OF ANNUAL GENERAL MEETING: 13 SEPTEMBER 2024

1. Notice is hereby given that the Annual General Meeting ("**AGM**") of the shareholders of Gaia Renewables REIT Limited will be held on Friday, 13 September 2024 at 09:00am, for purposes to transact the formal business as set out in the notice of AGM.
2. The notice of the AGM was published on CTSE and the GAIA website. Furthermore, shareholders are reminded that the full annual financial statements for the 14-month period ended 30 April 2024 ("**AFS**") was published on the Cape Town Stock Exchange news service and the full notice of the AGM and the AFS are available for download at www.gaia.group.
3. The date on which shareholders must be recorded as such in the share register of the Company to be eligible to attend, participate and vote at the AGM is Friday, 6 September 2024, with the last day to trade being Friday, 6 September 2024.
4. The AGM of Gaia Renewables REIT Limited will be held in electronic format via Teams (https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTNIOWM0YzUtNjUxMC00OGI2LTikNmltNTUxOTI0ZW-NkYzhi%40thread.v2/0?context=%7b%22id%22%3a%22c51f7f52-edff-4631-aae4-13590e59b1c6%22%2c%22oid%22%3a%224215c559-1e64-4a0a-82ba-c7d56f24ce09%22%7d); (Meeting ID: 371 387 239 365; Passcode: d3PHJd) and at the Gaia offices (Workshop 17, Snakepit Building, 146 Campground Road, Newlands, Cape Town, 7700), as permitted by the exchange operated by Cape Town Stock Exchange ("**CTSE**"), the provisions of



the Companies Act, No 71 of 2008, as amended (“**Companies Act**”) and the Memorandum of Incorporation of the Company.

5. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Hilde Matthee (cosec@gaia.group). These questions will be addressed via Teams (https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTNIOWM0YzUtNjUxMC00OGI2LTlkNmItNTUxOTI0ZW-NkYzhi%40thread.v2/0?context=%7b%22id%22%3a%22c51f7f52-edff-4631-aae4-13590e59b1c6%22%2c%22oid%22%3a%224215c559-1e64-4a0a-82ba-c7d56f24ce09%22%7d); (Meeting ID: 371 387 239 365; Passcode: d3PHJd) and at the Gaia offices (Workshop 17, Snakepit Building, 146 Campground Road, Newlands, Cape Town, 7700) at the AGM.

16 August 2024

External Issuer Agent

Hilde Matthee

Hilde Matthee (Aug 16, 2024 07:06 GMT+2)

Hilde Matthee

Company Secretary

16 August 2024