



**GAIA RENEWABLES REIT LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2023/632420/06)  
(the "**Company**")

GRR Ordinary Shares  
(Share Code: 4GRRO, ISIN ZAE400000200)  
(the "**Ordinary Shares**")

GRR Class A Preference Shares  
(Share Code: 4GRRA, ISIN ZAE400000218)  
(the "**A Preference Shares**")

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## **CHANGES TO COMPANY CAPITAL ISSUANCE TIMING ANNOUNCEMENT**

*Tuesday, 27 February 2024*

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The Company hereby provides this notice announcing an update to the timing of the further issuance of the A Preference Shares.

As communicated in the A Preference Share Listing Particulars Document on or about the 31<sup>st</sup> of August 2023, par. 3.4, the expiry date of the Company's ability to further issue A Preference Shares for capital was set at 6 months.

The Company hereby notifies that the expiration period will be increased from 6 months to 10 months to allow for additional time to investors to complete their due diligence processes. This will make the expiration date for further specific issuance the 30<sup>th</sup> of June 2024.

27 February 2024

Issuer Agent:

**GAIA FUND MANAGERS**