



GAIA Fibonacci Fibre REIT 1

GAIA FIBONACCI FIBRE REIT 1 LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2021/926046/06) (the “**Company**”)

Gaia Fibonacci Fibre REIT 1 Ordinary Shares

(Share Code: 4AGFR1O, ISIN ZAE400000127) (the “**Ordinary Shares**”)

Gaia Fibonacci Fibre REIT 1 Class A Preference Shares

(Share Code: 4AGFR1A, ISIN ZAE400000135) (“**A Preference Shares**”)

Gaia Fibonacci Fibre REIT 1 Class B Preference Shares

(Share Code: 4GFR1B, ISIN ZAE400000150) (“**B Preference Shares**”)

RESULTS OF VOTING ON RESOLUTIONS SUBMITTED IN TERMS OF SECTION 60 OF THE COMPANIES ACT, 2008

Monday, 8 September 2025

1. Introduction

The Board of Directors of the Company is pleased to announce the results of the resolutions proposed in terms of Section 60 of the Companies Act, 2008 (Act No. 71 of 2008) (“the Companies Act”) as set out in the notice dated Friday, 5 September 2025.

In terms of Section 60(1) of the Companies Act, the Gaia Fibonacci Fibre REIT 1 Ltd Ordinary Shareholders (“**Ordinary Shareholders**”) were requested to consider and, if deemed fit, approve the proposed resolutions in writing.

2. Results of the Ordinary Shareholders resolutions

The results of the voting are as follows:

Resolution	Votes for	Votes against	Abstentions	Outcome
Special Resolution 1: Change of Name	100%	0%	0%	Approved
Special Resolution 2: Amendment of MOI	100%	0%	0%	Approved
Ordinary Resolution 1: Authority	100%	0%	0%	Approved

3. Effective date

In accordance with Section 60(2) of the Companies Act, the resolutions are deemed to have been adopted on Friday, 5 September 2025, being the date on which the requisite majority of written consents were received.

SIGNED FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

By order of the **GAIA FIBONACCI FIBRE 1 LIMITED** Board of Directors

A handwritten signature in black ink, appearing to be 'Thabiso Masiela', written in a cursive style.

Thabiso Masiela

Chairperson

8 September 2025

Issuer agent:

Gaia Fund Managers Proprietary Limited