



CIRCULAR TO TRADEHOLD SHAREHOLDERS

Date of issue: Thursday, 13 April 2023

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

The definitions and interpretations commencing on page 8 of this Circular apply to this Circular in its entirety.

Action required by shareholders:

- This Circular is important and should be read in its entirety, with particular attention to the section entitled “Action required by Tradehold Shareholders”, which commences on page 4.
- If you are in any doubt as to what action you should take arising from this Circular, please consult your Broker, CSDP, banker, accountant, attorney or other professional advisor immediately.
- If you have disposed of all your Shares in Tradehold, please forward this document to the purchaser of such Shares or to the Broker, CSDP, banker or other agent through whom the disposal was affected.

Tradehold does not accept responsibility, and will not be held liable, for any action of, or omission by, any CSDP, or Broker including, without limitation, any failure on the part of the CSDP or Broker of any Shareholder to notify such Shareholder of the details set out in this Circular.



TRADEHOLD LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1970/009054/06)
JSE Equity Share code: TDH ISIN: ZAE000152658
("Tradehold" or "the Company" or "the Group")

CIRCULAR TO TRADEHOLD SHAREHOLDERS

Regarding the approval of:

- the proposed Change of Name of "Tradehold Limited" to "Collins Property Group Limited";

and incorporating:

- a **Form of Written Consent** (dark grey); and
 - a **Form of Surrender** (light grey) (for use by Certificated Shareholders only).
-

Sponsor

Questco Proprietary Limited

Date of issue: Thursday, 13 April 2023

This Circular is only available in English. Copies may be obtained from the Registered Office of the Company during office hours on Business Days from Thursday, 13 April 2023, at the address set out in the “Corporate Information” section. A copy of this Circular will also be available on Tradehold’s website (<http://www.tradehold.co.za/investor-centre/circulars/2023>).

CORPORATE INFORMATION

Directors

Executive

Friedrich Hans Esterhuysen (Chief Executive Officer)
Kevin Andrew Searle (Managing Director)
Grant Clive Lang (Financial Director)

Non-Executive

Christoffel Hendrik Wiese (Chairman)
Jacob Daniel Wiese (Alternate to the Chairman)
Kenneth Russel Collins
Paul Johannes Roelofse

Independent Non-Executive

Bruce Andrew Chelius (Lead Independent Director)
Buyisiwe Makhunga
Raymond David Fenner

Company's Registered Office

Registration number 1970/009054/06
Incorporated in the Republic of South Africa
Leinster Hall, 7 Weltevreden Street, Gardens
Cape Town, 8005
(PO Box 6100, Parow East, 7501)

Date of incorporation

Incorporated on 10 July 1970

Place of incorporation

Parow, South Africa

Company Secretary

Pieter Johan Janse van Rensburg
Suite 1603
Portside Building
4 Bree Street
Cape Town, 8001

Transfer Secretaries

Computershare Investor Services Proprietary Limited
(Registration number 2004/003647/07)
Rosebank Towers,
15 Biermann Avenue Rosebank, 2196
(Private Bag X9000, Saxonwold, 2132)

Sponsor

Questco Proprietary Limited
(Registration number 2002/005616/07)
Ground Floor, Block C, Investment Place
10th Road, Hyde Park, 2196

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ACTION REQUIRED BY TRADEHOLD SHAREHOLDERS

This Circular is important and requires your immediate attention. The action you need to take is set out below.

The definitions and interpretations commencing on page 8 of this Circular apply, mutatis mutandis, to this “Action Required by Tradehold Shareholders” section.

If you are in doubt as to what action to take, consult your accountant, Broker, banker, attorney, CSDP or other professional advisor immediately

If you have disposed of all your Shares, please forward this Circular to the purchaser of such Shares or to the Broker, CSDP, banker or other agent through whom the disposal was affected.

1. CERTIFICATED SHAREHOLDERS AND DEMATERIALISED OWN-NAME REGISTERED SHAREHOLDERS

Certificated Shareholders and Dematerialised own-name registered Shareholders may indicate, by the insertion of the relevant number of votes exercisable by that Shareholder in the appropriate box provided on the **Form of Written Consent** attached to this Circular, how they wish to cast their votes in relation to the proposed Resolutions.

Please consider the proposed Resolutions and vote on them within 20 Business Days, being the notice period from Friday, 21 April 2023 and by no later than Wednesday, 24 May 2023. The **Form of Written Consent** can be submitted at any one of the following addresses:

By post or by hand:

Computershare Investor Services
Proprietary Limited
Rosebank Towers 15 Biermann Avenue
Rosebank, 2196
(Private Bag X9000, Saxonwold, 2132)

By email:

Computershare Investor Proprietary Limited Services
proxy@computershare.co.za

2. DEMATERIALISED SHAREHOLDERS WITHOUT OWN-NAME REGISTRATION

Dematerialised Shareholders without own-name registration must not return the **Form of Written Consent** attached to this Circular, but should advise their CSDP or Broker as to what action they wish to take in terms of the agreement entered into between them and their CSDP or Broker and furnish their CSDP or Broker with their instruction for voting in respect of the proposed Resolutions.

3. IF YOU HAVE DISPOSED OF YOUR SHARES

If you have disposed of your Shares, please forward this Circular to the purchaser of such Shares or to the Broker or agent through whom the disposal was affected.

4. SURRENDER OF SHARES

If you hold Dematerialised Shares, you do not need to take any further action because your CSDP or Broker will arrange for your account to be updated with the replacement Shares.

If you hold Certificated Shares, you must complete the attached **Form of Surrender** and submit as detailed below, together with your Documents of Title to:

By post or by hand:

Computershare Investor Services Proprietary Limited
Rosebank Towers
15 Biermann Avenue
Rosebank, 2196
(Private Bag X3000, Saxonwold, 2132)

Certificated Shareholders are reminded that shares in companies listed on the JSE can no longer be bought or sold on the JSE unless they have been Dematerialised onto the Strate system. It is therefore suggested that Certificated Shareholders should consider Dematerialising their Shares and replacing them with electronic records of ownership.

In terms of the Financial Markets Act, new share certificates can no longer be issued and Certificated Shareholders are placed in a nominee account with Computershare Nominees under a non-tradeable class, equivalent to the current share certificates. All rights and entitlements to the new Collins Property Group Limited shares remain the same.

Therefore, Certificated Shareholders who have not yet appointed a CSDP or Broker will have their new Collins Property Group Limited shares credited to Computershare Nominees pending receipt of such information by the Transfer Secretaries, together with their Documents of Title.

SALIENT DATES AND TIMES

The definitions and interpretations commencing on page 8 of this Circular apply, *mutatis mutandis*, to this “Salient dates and times” section.

2023

Record date to determine which Shareholders are eligible to receive this Circular and vote on the Resolutions	Friday, 31 March
Circular distributed to Shareholders and announced on SENS	Thursday, 13 April
Deemed date of delivery (at least 7 calendar days from distribution of the Circular)	Friday, 21 April
Voting period opens	Friday, 21 April
Last day for voting (20 business days from voting period opening)	Wednesday, 24 May
Results of voting released on SENS	Thursday, 25 May
Change of Name special Resolution lodged with CIPC for registration	Friday, 26 May
Expected date of CIPC registration of Change of Name special Resolution	Thursday, 15 June
Finalisation announcement released on SENS in respect of the Change of Name	Thursday, 15 June
Last day to trade Shares prior to the Change of Name	Tuesday, 27 June
Termination date for trading under the name of “Tradehold Limited” and old JSE share code “TDH”, and commencement of trading under the new name of “Collins Property Group Limited”, with an abbreviated name of “Collins”, under the JSE share code “CPP”	Wednesday, 28 June
Record date for the Change of Name	Friday, 30 June
Expected date that the accounts of Dematerialised Shareholders with their CSDP’s or Brokers will be updated with the new name	Monday, 3 July
Expected date that previously Certificated Shareholders will have their entitlements credited to their account with Computershare Nominees	Monday, 3 July

Notes:

1. All dates and times indicated above are South African Standard Time.
2. The above dates and times are subject to amendment at the discretion of the Company. Any such amendment will be released on SENS.
3. Share certificates may not be dematerialised or rematerialised after the last day to trade Shares prior to the Change of Name, being Tuesday, 27 June 2023.
4. Shareholders are reminded that shares in companies listed on the JSE can no longer be bought or sold on the JSE unless they have been dematerialised onto the Strate system. It is therefore suggested that Certificated Shareholders should consider dematerialising their Shares and replacing them with electronic records of ownership. Therefore, Certificated Shareholders who have not yet appointed a CSDP or Broker will have their new Collins Property Group Limited shares credited to Computershare Nominees pending receipt of such information by the Transfer Secretaries, together with their Documents of Title.
5. The Company’s ISIN number will remain unchanged.

DEFINITIONS AND INTERPRETATIONS

In this Circular, unless the context indicates a contrary intention, a word or an expression which denotes any gender includes the other genders, a natural person includes a juristic person and vice versa, the singular includes the plural and vice versa and the following words and expressions bear the meanings assigned to them below:

“Board” or “Directors”	the board of directors of Tradehold as at the date of this Circular
“Broker”	any person registered as a “broking member (equities)” in accordance with the provisions of the Financial Markets Act;
“Business Day”	means any day, other than a Saturday, Sunday or public holiday in South Africa;
“Certificated Shareholder/s”	Shareholders who have not dematerialised their Shares;
“Certificated Share/s”	Shares which are not dematerialised, title to which is represented by physical Documents of Title;
“Change of Name”	the proposed change of name of Tradehold Limited to “Collins Property Group Limited”;
“CIPC”	the Companies and Intellectual Property Commission, established in terms of section 185 of the Companies Act;
“Circular”	this document, dated Thursday, 13 April 2023, including the Resolutions, Form of Written Consent and the Form of Surrender;
“Companies Act”	the Companies Act, 2008 (Act No. 71 of 2008), as amended;
“Companies Regulations”	the Companies Regulations, 2011, promulgated under the Companies Act, as amended;
“Computershare Nominees”	Computershare Nominees (Pty) Ltd, Registration number 1999/008543/07, a wholly owned subsidiary of Computershare (Pty) Ltd, a private company duly incorporated and registered in accordance with the laws of South Africa;
“CSDP”	a Central Securities Depository Participant, accepted as a participant in terms of the Financial Markets Act;
“Dematerialisation”	the process by which Shares held by Certificated Shareholders are converted to and held in electronic form as Dematerialised Shares recorded in the sub-register of Shareholders maintained by a CSDP;
“Dematerialised Shareholder/s”	Shareholders who have dematerialised their shares;
“Dematerialised Share/s”	Shares which have been dematerialised;
“Document(s) of Title”	share certificate(s), transfer deed(s) or form(s), balance receipt(s) or any other document(s) of title acceptable to Tradehold in respect of Certificated Shareholder(s);
“Financial Markets Act”	the Financial Markets Act, 2012 (Act No. 19 of 2012) as amended;
“Form of Surrender”	the form of surrender (light grey) attached to this Circular for use by Certificated Shareholder/s only;
“Form of Written Consent”	the form of written consent (dark grey) attached to this Circular for use by Shareholders;
“JSE”	JSE Limited, Registration number: 2005/022939/06, a public company duly registered and incorporated with limited liability under the laws of South Africa and licensed as an exchange under the Financial Markets Act;
“JSE Listings Requirements”	the Listings Requirements of the JSE, as amended from time to time;
“Last Practicable Date”	the last practicable date prior to the finalisation of this Circular, being, Thursday, 6 April 2023;
“Memorandum of Incorporation”	the memorandum of incorporation of Tradehold;

“Own-name registration”	the process by which Shareholders have authorised their Shares and the Shares are held in the name of the Shareholder in electronic form in the sub-register of the Company;
“Register”	the register of Certificated Shareholders maintained by Tradehold’s Transfer Secretaries and the sub-registers of Dematerialised Shareholders maintained by the relevant CSDPs;
“Registered Office”	Tradehold’s registered office, being Leinster Hall, 7 Weltevreden Street, Gardens, Cape Town, 8005, South Africa;
“Resolutions”	the written resolutions to be proposed to effect the Change of Name, to be voted on by way of a section 60 of the Companies Act written resolution;
“SENS”	the Stock Exchange News Service of the JSE;
“Shareholder/s” or “Tradehold Shareholder/s”	the holders of Shares issued by the Company and who are entered as such in the Register;
“Share/s” or “Tradehold Share/s”	ordinary shares of no par value in the share capital of the Company;
“South Africa”	the Republic of South Africa;
“Strate”	Strate Proprietary Limited, Registration number 1998/022242/07, a private company duly incorporated and registered in accordance with the laws of South Africa, and the electronic settlement system for transactions that take place on the JSE and off-market trades;
“Transfer Secretaries” or “Computershare”	the transfer secretaries of Tradehold being Computershare Investor Services Proprietary Limited, Registration number 2004/003647/07, a private company duly incorporated and registered in accordance with the laws of South Africa; and
“Tradehold” or “the Company”	Tradehold Limited, a public company duly incorporated and registered in accordance with the laws of South Africa under Registration number 1970/009054/06, with all of its issued Tradehold ordinary shares listed on the JSE.



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 (Incorporated in the Republic of South Africa)
 (Registration number 1970/009054/06)
 JSE Equity Share code: TDH ISIN: ZAE000152658
 (“Tradehold” or “the Company” or “the Group”)

CIRCULAR TO TRADEHOLD SHAREHOLDERS

1. INTRODUCTION AND PURPOSE OF THE CIRCULAR

Shareholders are advised that the Board proposes, subject to Shareholder approval, the Change of Name.

The purpose of this Circular is to provide Shareholders with relevant information relating to the Change of Name in accordance with the Companies Act and the JSE Listings Requirements for the purposes of considering and, if deemed fit, passing, with or without modification, the Resolutions to effect the Change of Name.

2. CHANGE OF NAME

2.1 Rationale for the Change of Name

In the future, Tradehold’s primary investment focus will be its portfolio of industrial and logistics properties held through its investment in Collins Property Projects. In due course, it intends to apply to the JSE for classification as a Real Estate Investment Trust (REIT), as defined in the Listings Requirements. The company deems it appropriate that its name reflects the primary investment focus.

2.2 Details of the Change of Name

2.2.1 The Board proposes that the Company’s name be changed from “Tradehold Limited” to “Collins Property Group Limited”.

2.2.2 The JSE has, subject to Shareholder approval, approved the Change of Name, with a new share code of “CPP”, abbreviated name of “COLLINS”. The Company will remain listed in the “Real Estate Investment and Services” sub-sector of the main board of the JSE.

2.2.3 For a period of one year, in accordance with the JSE Listings Requirements, the Company is required to reflect the former name “Tradehold Limited” on all documents of title, announcements and circulars issued by the Company.

2.2.4 Should the Change of Name be approved and implemented:

- the accounts of Dematerialised Shareholders at their CSDPs or Brokers will be updated to reflect the new name of the Company;
- Certificated Shareholders will have their entitlements credited to their account with Computershare Nominees; and
- the Company’s ISIN number will remain unchanged.

3. DIRECTORS’ RECOMMENDATION

The Directors have considered the proposed Change of Name and the Resolutions presented and are of the opinion that it is in the best interests of the Company.

The directors recommend that Shareholders vote in favour of the Resolutions proposed.

4. DIRECTORS’ RESPONSIBILITY STATEMENT

The Directors of Tradehold, whose names are set out in the “Corporate Information” section of this Circular, collectively and individually accept full responsibility for the accuracy of the information given and certify that, to the best of their knowledge and belief, there are no facts that have been omitted which would make any statement false or misleading, and that all reasonable enquiries to ascertain such facts have been made and that the Circular contains all information required by law and the JSE Listings Requirements.

5. APPROVAL OF THE RESOLUTIONS IN TERMS OF SECTION 60 OF THE COMPANIES ACT

Section 65(2) of the Companies Act provides that the board of directors of a company may propose any resolution to be considered by shareholders and may determine whether that resolution will be considered at a meeting, or by vote or written consent in terms of section 60 of the Companies Act. The Board has resolved that the Resolutions be considered by Shareholders by written consent in terms of section 60 of the Companies Act.

5.1 In this regard:

5.1.1 section 60(1) of the Companies Act provides that a resolution that could be voted on at a shareholders meeting may instead be submitted for consideration to the shareholders entitled to exercise voting rights in relation to the resolution, within 20 business days after the resolution was submitted to them; and

5.1.2 section 60(2) of the Companies Act further provides that such a resolution will have been adopted if it is supported by persons entitled to exercise sufficient voting rights for it to have been adopted as an ordinary or special resolution, as the case may be, at a properly constituted shareholders meeting, and if adopted, has the same effect as if it had been approved by voting at a meeting.

Shareholders are referred to the “Action required by Tradehold Shareholders” section of this Circular which contains information as to the action they need to take regarding the Resolutions.

6. CONSENTS

Questco Proprietary Limited and Computershare have provided their written consents to act in the capacity stated in this Circular, and to its names being included in this Circular and have not withdrawn their consent prior to the issue of this Circular.

7. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents will be available for inspection by Tradehold Shareholders at the Registered Office of Tradehold from Thursday, 13 April 2023 up to and including Wednesday, 24 May 2023, during normal business hours:

7.1 the Memorandum of Incorporation of Tradehold;

7.2 the written consents referred to in paragraph 6 of this Circular; and

7.3 a signed copy of this Circular, including the **Form of Surrender** and **Form of Written Consent**.

For and on behalf of the Board of
TRADEHOLD LIMITED

FH Esterhuysen

Chief Executive Officer and Executive Director



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SHAREHOLDERS' WRITTEN RESOLUTIONS TO BE ADOPTED IN TERMS OF SECTION 60 OF THE COMPANIES ACT

The definitions commencing on page 8 of this Circular to which the Resolutions are attached apply, *mutatis mutandis*, to the Resolutions set out below.

Section 60(1) of the Companies Act provides that a resolution that could be voted on at a shareholders meeting may instead be submitted for consideration to the shareholders entitled to exercise voting rights in relation to the resolution and be voted on in writing by shareholders entitled to exercise voting rights in relation to the resolution, within 20 business days after the resolution was submitted to them.

1. SPECIAL RESOLUTION NUMBER 1 – CHANGE OF NAME

Resolved as a Special Resolution, in terms of section 16 of the Companies Act and the Company's Memorandum of Incorporation, the name of the Company be and is hereby changed from "Tradehold Limited" to "Collins Property Group Limited", with a new share code of "CPP", abbreviated name of "COLLINS". The Company will remain listed in the "Real Estate Investment and Services" sub-sector of the main board of the JSE.

Reason and effect for Special Resolution Number 1

The reason for Special Resolution Number 1 is to change the name of the Company and the effect of this resolution is to implement the Change of Name.

Voting Requirements:

In terms of the Companies Act and the JSE Listings Requirements, the percentage of voting rights required for the adoption of this Resolution is at least 75% of the voting rights exercised on this Resolution.

2. ORDINARY RESOLUTION NUMBER 1 – AUTHORITY TO IMPLEMENT SPECIAL RESOLUTION NUMBER 1

Resolved as an Ordinary Resolution, that any Director of the Company or the company secretary, be and is hereby authorised to do all such things, sign all such documents and take all such actions as may be necessary for or incidental to the implementation of Special Resolution Number 1 as set out in this Circular.

Reason and effect for Ordinary Resolution Number 1

The reason for this Resolution is to authorise any Director of the Company or the company secretary to take all actions necessary or desirable and sign all documents required to give effect to Special Resolution Number 1 adopted above.

Voting Requirements:

The percentage of voting rights required for the adoption of this Resolution is more than 50% of the voting rights exercised on this Resolution.



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FORM OF WRITTEN CONSENT IN TERMS OF SECTION 60 OF THE COMPANIES ACT

The definitions commencing on page 8 of this Circular apply, *mutatis mutandis*, to this Form of Written Consent.

FOR USE BY CERTIFICATED SHAREHOLDERS AND DEMATERIALISED OWN-NAME SHAREHOLDERS ONLY

Certificated shareholders and Dematerialised own-name Shareholders may complete this Form of Written Consent with their instructions for voting in respect of the Resolutions and furnish it to the Company’s Transfer Secretaries. In the event that this Form of Written Consent is not completed and furnished by Certificated Shareholders and Dematerialised own-name Shareholders by the cut-off time, their votes will not be taken into account in respect of the proposed Resolutions.

Shareholders who hold Dematerialised Shares, but not in their own-name, must NOT lodge this Form of Written Consent, but instead must furnish their respective CSDP or Broker with their instructions for voting in respect of the Resolutions.

Unless such Shareholders advise their respective CSDP or Broker, as the case may be, by the cut-off time stipulated in terms of their agreement with their CSDP or Broker, that they wish to give or withhold consent or abstain in respect of the Resolutions, the CSDP or Broker will assume that such Shareholders do not wish to vote on the Resolutions.

I/we (print complete names) _____

of (address) _____

being the holder(s) of _____ Shares, hereby vote as follows:

	For*	Against*	Abstain*
Special Resolution Number 1: Change of Name			
Ordinary Resolution Number 1: Authority to implement Special Resolution Number 1			

* One vote per Share held by Shareholders. Shareholders must insert the relevant number of votes they wish to vote in the appropriate box provided, or “X” should they wish to vote all Shares held by them.

Signed at: _____ on _____ 2023

Signature: _____

Capacity of signatory (where applicable): _____

Note: Authority of signature to be attached.

Email address:

Telephone number:

Cellphone number:

Assisted by me (where applicable):

Full name:

Capacity:

Signature:

Notes:

1. A person signing this Form of Written Consent in a representative capacity must attach the documentary evidence establishing such authority to this Form of Written Consent, unless previously recorded by the Transfer Secretaries of the Company.
2. Where this Form of Written Consent is signed under power of attorney, such power of attorney must accompany this Form of Written Consent, unless it has been registered by the Transfer Secretaries of the Company.
3. For this Form of Written Consent to be binding, it must be completed and signed in accordance with the instructions therein, and must be received by the Company's Transfer Secretaries by no later than Wednesday, 24 May 2023:

By post or by hand:

**Computershare Investor Services
Proprietary Limited**
Rosebank Towers
15 Biermann Avenue
Rosebank, 2196
(Private Bag X9000, Saxonwold, 2132)

By email:

**Computershare Investor Services
Proprietary Limited**
proxy@computershare.co.za

4. A Certificated Shareholder's or own-name Dematerialised Shareholder's instructions on the Form of Written Consent must be indicated by the insertion of the relevant number of votes exercised by that Shareholder in the appropriate box provided. Such a Shareholder is not obliged to use all the votes exercisable by the Shareholder, but the total number of votes cast and in respect of which abstention is recorded may not exceed the total number of votes exercisable by such Shareholder.
5. Where shares are held jointly, all joint Shareholders are required to sign this Form of Written Consent.
6. A Shareholder, who is a minor, must be assisted by his/her parent/guardian, unless the relevant documents establishing his/her legal capacity are produced or had previously been recorded by the Transfer Secretaries of the Company.
7. Any alteration or correction made to this Form of Written Consent must be initialled by the signatory/ies.



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FORM OF SURRENDER

The definitions commencing on page 8 of this Circular apply, *mutatis mutandis*, to this Form of Surrender. For completion only by holders of Certificated Shares

Please read the instructions overleaf. Non-compliance with these instructions may result in the rejection of this Form of Surrender. If you are in any doubt as to how to complete this Form of Surrender, please consult your CSDP, Broker, banker, accountant, legal advisor or other professional advisor immediately.

Note:

A separate Form of Surrender is required for each Certificated Shareholder.

By post or by hand:

Computershare Investor Services Proprietary Limited
 Rosebank Towers
 15 Biermann Avenue
 Rosebank, 2196
 (Private Bag X3000, Saxonwold, 2132)

Shareholders are reminded that shares in companies listed on the JSE can no longer be bought or sold on the JSE unless they have been dematerialised onto the Strate system. It is therefore suggested that Certificated Shareholders should consider dematerialising their Shares and replacing them with electronic records of ownership. Therefore, Certificated Shareholders who have not yet appointed a CSDP or Broker will have their new Collins Property Group Limited shares credited to Computershare Nominees pending receipt of such information by the Transfer Secretaries, together with their Documents of Title.

I/We hereby surrender and enclose the Tradehold Limited ordinary Share certificate(s) listed below:

Registered Shareholder	Certificate number(s)	Number of Tradehold Shares covered by each certificate
Total		

I/We irrevocably and in rem suam authorise you to produce the signature of such documents that may be necessary to complete the replacement of Tradehold Limited with Shares in the name of “Collins Property Group Limited”.

Certificated Shareholders will have their entitlements credited to their account with Computershare Nominees.

My/Our signatures(s) on the Form of Surrender constitutes my/our execution of this instruction.

Signature of Shareholder		
Assisted by (if applicable)		
Name	Capacity	Signature
The Shareholder must complete the following information in BLOCK letters		Date
		2023
Surname or Name of corporate body		
Full names (in full, if applicable)		
Title (Mr, Mrs, Miss, Ms, etc)		
Postal address (preferably PO Box address)		
		Postal Code
Telephone number including area code (office hours)		
Cellphone number		
Email address		

Instructions:

1. A receipt will not be issued for this Form of Surrender, or the documents lodged with it. Lodging agents who require special transaction receipts are requested to prepare such receipts and submit them for stamping with the other documents lodged.
2. A Shareholder married in community of property or a minor must ensure this Form of Surrender is also signed by his/her spouse or parent or guardian, as the case may be.
3. Where Tradehold Shares are jointly held, this form must be signed by joint holders.
4. If this Form of Surrender is signed under power of attorney, such power of attorney must be produced, unless it has already been registered with the Transfer Secretaries.
5. If this Form of Surrender is signed on behalf of a company, close corporation, pension or provident fund, it must be accompanied by a certified copy of the resolution authorising the signature, unless it has already been registered with the Transfer Secretaries.

