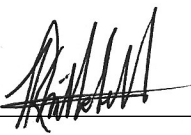


ANNEXURE A

As per Certificate No: HR_GEN_2524_21

Heriot REIT Limited, Incorporates the following Entities:

Company Name	Registration Number	VAT Number
CROSIZE (PTY) LTD	2016/108348/07	4210 272 920
FIN PROPERTIES 107 (PTY) LTD	1998/005904/07	4320 248 372
HERIOT PROPERTIES (PTY) LTD	1998/003195/07	4920 172 485
HERIOT PROPERTIES (WEST) (PTY) LTD	2000/003213/07	4800 187 546
HERIOT PROPERTIES INTERNATIONAL (PTY) LTD	1998/007886/07	4100 176 082
HP 10 INVESTMENTS (PTY) LTD	2017/029773/07	4340 277 815
PHOKENG MALL (PTY) LTD	2013/117424/07	4050 264 722
TEMBISA MALL (PTY) LTD	2009/005916/07	4130 253 687
TERRACE DRIVE PROPERTIES 34 (PTY) LTD	2007/033748/07	4710 259 039
THE HERIOT TRUST NO. 1	IT1105/09	4320 254 115
THE HERIOT TRUST NO. 3	IT1104/09	4890 253 356
HAGLEY 3865 (PTY) LTD	2018/528380/07	4570 285 611
60 ADDERLEY PTY LTD	2016/253042/07	4550 285 201
BAIT AWAY TRADING (PTY) LTD	2012/004789/07	4570 263 006
TIGER STRIPES INVESTMENTS 31 (PTY) LTD	2002/009166/07	4600 199 733



Verification Manager
Honeycomb BEE Ratings

