

ANNEXURE A

As per Certificate No: **HR_GEN_3762_24**, **Heriot REIT Limited**, Incorporating the following Subsidiaries:

Company Name	Registration Number	VAT Number
Crosie (Pty) Ltd	2016/108348/07	4210272920
Fin Properties 107 (Pty) Ltd	1998/005904/07	4320248372
FixTrade 605 (Pty) Ltd	2000/009498/07	N/A
Heriot Properties (Pty) Ltd	1998/003195/07	4920172485
Heriot Properties (West) (Pty) Ltd	2000/003213/07	4800187546
Heriot Properties International (Pty) Ltd	1998/007886/07	4100176082
HP 10 Investments (Pty) Ltd	2017/029773/07	4340277815
Phokeng Mall (Pty) Ltd	2013/117424/07	4050264722
Tembisa Mall (Pty) Ltd	2009/005916/07	4130253687
The Heriot Trust No.1	IT1105/2009(G)	4320254115
The Heriot Trust No.3	IT1104/2009(G)	4890253356
Bait Away Trading (Pty) Ltd	2012/004789/07	4570263006
Terrace Drive Properties 34 (Pty) Ltd	2007/033748/07	4710259039
60 Adderley (Pty) Ltd	2016/253042/07	4550285201
Tiger Stripes Investments 31 (Pty) Ltd	2002/009166/07	4600199733



Verification Manager
Chamonic Penny
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