

ANNEXURE A

Growthpoint Properties Limited, Incorporating the following Subsidiaries:

Company Name	Registration Number	VAT Number
Growthpoint Properties Limited	1987/004988/06	4150115972
Growthpoint Management Services (Pty) Ltd	2004/015933/07	4700239934
Growthpoint Securitisation Warehouse Trust	IT 5094/05	4400219822
Growthpoint Healthcare Property Holdings Limited	2016/350751/06	N/A
Ferns Investment (Pty) Ltd	1994/001722/07	4350141927
Metboard Properties Limited	1998/005425/06	4580172528
Newshelf 919 (Pty) Ltd	2007/026862/07	4010250563
Paramount Property Fund Limited	1945/079928/06	4480190091
323 Festival Street (Pty) Ltd	2011/006927/07	4620258071
Abseq Properties (Pty) Ltd	2000/010590/07	4440195263
ERF 4 of 8 Sandown (Pty) Ltd	1996/005691/07	4450158151
ERVEN99 & 100 Parktown Township Share Block (Pty) Ltd	2005/040118/07	4420225551
Highway Properties (Pty) Ltd	1991/000933/07	4270138284
Inclub Properties (Pty) Ltd	1996/007915/07	4490188499
Kilishen Investment (Pty) Ltd	1995/000130/07	4040147680
Remaining Extent of ERF241 Sandown Share Block (Pty) Ltd	2005/040404/07	4360225553
Tiber Group (Pty) Ltd	1999/025600/07	4960188607
Witkoppen Corner (Pty) Ltd	2000/029055/07	4740193182
Atlas Management Services (Pty) Ltd	1980/000527/07	
Truzen 75 Trust	IT 701/2008 PMB	4800250336
Pin Mill	1994/00939/07	4810265217
Growthpoint Syc Properties (Pty) Ltd	2015/280875/07	N/A
Tyger Hills Investments	2000/008914/07	4710192545
Acucap Investments (Pty) Ltd	2001/017530/07	4700195821
Acucap Properties Limited	2001/021725/06	4660207830
Tyger Hills Office Park	2000/008476/07	4730192566
Stand 1135 Houghton (Pty) Ltd	1990/002318/07	4060172147
Basfour 2721 (Pty) Ltd	2002/025858/07	4310206497
Acucap Management Services (Pty) Ltd	1980/000527/07	4250177823
Atlas Property Developments (Pty) Ltd	1986/004563/07	4720131335
Sycom Property Fund	1986/002756/06	4580204396
Sycom Property Fund Managers Ltd	N/A	N/A