

ANNEXURE A

Growthpoint Properties Limited, Incorporating the following Subsidiaries:

Company Name	Registration Number	VAT Number
1 Roger Dyason (Pty) Ltd	1989/002710/07	N/A
Acucap Investments (Pty) Ltd	2001/017530/07	4700195821
Acucap Investments 4 (Pty) Ltd	1996/017480/07	4320196407
Acucap Management Services (Pty) Ltd	1980/000527/07	4250177823
Acucap Properties Limited	2001/021725/06	4660207830
Acucap Property Management (Pty) Ltd	2001/012254/07	4780195824
Advent Properties (Pty) Ltd	1991/004879/07	4110124601
Atlas Properties Limited	1988/000742/06	4620101263
Atlas Property Developments (Pty) Ltd	1986/004563/07	4720131335
Atlas Property Services (Pty) Ltd	1997/011894/07	N/A
Basfour 2721 (Pty) Ltd	2002/025858/07	4310206497
Burg Brothers Properties (Pty) Ltd	1990/006787/07	4020121796
Carlyn's Trust (Pty) Ltd	1960/000190/07	N/A
Changing Tides 5 (Pty) Ltd	2001/009248/07	N/A
Complex Investments (Pty) Ltd	1989/002468/07	4090175227
Down House Investments (Pty) Ltd	2013/050810/07	4270265343
Erf 4 of 8 Sandown (Pty) Ltd	1996/005691/07	4450158151
Erven 99 and 100 Parktown Township (Pty) Ltd	2005/040118/07	4420225551
Fairy Glen Properties (Pty) Ltd	1990/004352/07	4330129414
FC Property Management Company (Pty) Ltd	2008/014170/07	4770258525
Ferguson Place (RF) (Pty) Ltd	2007/026862/07	4010250563
Ferns Investments (Pty) Ltd	1994/001722/07	4350141927
Four Ways Crossing Retail Centre (Pty) Ltd	1998/000954/07	4920172980
Growthpoint ABQ (Pty) Ltd	2000/010590/07	4440195263
Growthpoint Building Managers (Pty) Ltd	1998/014895/07	4170205985
Growthpoint Healthcare Property Holdings (RF) Limited	2016/350751/06	4910274838
Growthpoint Healthcare Property Management Company (Pty) Ltd	2016/350196/07	4940274832
Growthpoint Management Services (Pty) Ltd	2004/015933/07	4700239934
Growthpoint Properties International (Pty) Ltd	2004/015978/07	N/A

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Growthpoint Properties Trust	IT 6147/01	N/A
Growthpoint Securitisation Warehouse Trust	IT 5094/05	4400219822
Growthpoint Security SPV Number 2 (Pty) Ltd	2004/015984/07	N/A
Growthpoint Staff Incentive Scheme Trust	IT 12949/07	N/A
Growthpoint SYC Properties (Pty) Ltd	2015/280875/07	4310270576
Growthpoint TPG (Pty) Ltd	1999/025600/07	4960188607
GRT Bloekom Properties (Pty) Ltd	1992/004645/07	4140137771
Highway Properties Houghton (Pty) Ltd	1991/000933/07	4270138284
Inclub Properties (Pty) Ltd	1996/007915/07	4490188499
Kilkishen Investments (Pty) Ltd	1995/000130/07	4040147680
Majorshelf 184 (Pty) Ltd	2000/023282/07	4490192137
Metboard Properties Limited	1998/005425/06	4580172528
New Heights 344 (Pty) Ltd	2000/023109/07	N/A
Okahao Properties (Pty) Ltd	2006/017004/07	4330235294
Oxford 144 Property Investments (Pty) Ltd	2011/008866/07	4070258647
Paramount Property Fund Limited	1945/019928/06	4480190091
Pin Mill Share Block (Pty) Ltd	1994/009349/07	N/A
Remaining Extent of Erf 241 Sandown Share Block (Pty) Ltd	2005/040404/07	4360225553
Scopefull 157 (Pty) Ltd	2000/017240/07	4500192135
Second Growthpoint Properties Trust	IT 4631/2003	N/A
Silverhorn Properties (Pty) Ltd	2000/007952/07	N/A
Skillfull 115 (Pty) Ltd	2001/001475/07	4540192137
Skillfull 82 (Pty) Ltd	2001/004336/07	N/A
Stand 1135 Houghton (Pty) Ltd	1990/002318/07	4060172147
Sycom Property Fund Managers Limited	1986/002756/06	4580204396
Truzen 75 Trust	IT 701/2008/PMB	4800250336
Tyger Hills Investments (Pty) Ltd	2000/008914/07	4710192545
Tyger Hills Office Park (Pty) Ltd	2000/008476/07	4730192566
Witkopen Corner (Pty) Ltd	2000/029055/07	4740193182
Woodlands Office Park Property Management Company (Pty) Ltd	2008/014244/07	N/A