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20 April 2023 H.E. António Guterres Secretary-General United Nations New York, NY 10017 USA

Dear Secretary-General,

I am pleased to advise that Growthpoint Properties Ltd is committed to supporting the Ten Principles of the UN Global Compact on human rights, labour, environment, and anti-corruption. We look forward to accelerating our ESG strategy by integrating the Ten Principles into our business, strategy, culture, and operations. We remain dedicated to reviewing and aligning our impact in line with the UN Sustainable Development Goals. Growthpoint Properties Ltd will clearly state this commitment to the public and all our stakeholders.

We are cognisant that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (CoP) which reflects Growthpoint's efforts and progress in implementing the Ten Principles. In line with our philosophy of transparency, we commit to report annually on our progress as per the UN Global Compact CoP policy. This will include:

- A signed statement by the Group CEO expressing our continued support for the UN global Compact initiative thereby renewing our ongoing commitment to the initiative and its principles.
- 2. The completion of the online questionnaire of the CoP through which we will disclose Growthpoint's continuous efforts to integrate the Ten Principles into our business strategy, culture, and operations, thereby contributing to the United Nations Sustainable Development Goals.

Growthpoint Properties Ltd strives to enhance our ESG impact through this commitment so that we can contribute to a more sustainable and equitable future.

Yours sincerely,

DocuSigned by:

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Norbert Sasse Group CEO