

14 June 2023

The Directors
Growthpoint Properties Limited
The Place
1 Sandton Drive
Sandown
Sandton, 2196

Attention: Johan de Koker

CONSENT LETTER – CIRCULAR IN RESPECT OF FINANCIAL ASSISTANCE AUTHORITY

- 1 We refer to the Circular to be distributed to Growthpoint Properties Limited (“Growthpoint”) shareholders on or about Wednesday, 21 June 2023 (“Circular”).
- 2 We, Glyn Marais Inc, hereby consent to act in the capacity as stated in the Circular and to our name being published therein, in the manner and context in which it appears.
- 3 We confirm that this consent shall not be withdrawn prior to the date of publication and issue of the Circular.

Yours faithfully,

GLYN MARAIS INCORPORATED

Per:


FRANCOIS MARAIS

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