

EMIRA PROPERTY FUND LIMITED

Register of Conflicts of Interest

The following declarations of interests of directors of Emira Property Fund Limited (“Emira”) is disclosed pursuant to paragraph 7.6 of the JSE Limited Debt Listings Requirements and the Emira Conflict of Interest Policy.

Name of director	Director’s interest
James Templeton*	James is a representative of the I Group Financial Holdings (Pty) Ltd, a shareholder of Emira
Vusi Mahlangu*	Vusi is a representative and shareholder of Tamela Holdings (Pty) Ltd, one of Emira’s BEE equity partners
Derek Thomas*	Derek is a representative and shareholder of Letsema Holdings (Pty) Ltd, one of Emira’s BEE equity partners

*These are standing declarations of interests and the directors recuse themselves from any meetings which relate to the respective entity.