General Company Notice to Security Holders
Date: 25 October 2019

From:

Name: Cape Town Central City Improvement District NPC
Registration Number: 1999/009132/08

To: All members of the Company

The company advises the person named above as follows:

- As a holder of the beneficial interest in securities of the company, you have a right, in terms of section 39, until ________________ to subscribe for additional securities of the same class before they are offered to non-shareholders. Please see the attached material for particulars of this offering.

- The Board of Directors has adopted the attached resolution to provide financial assistance to a person, as contemplated in section 45 (2).

- The company has reason to believe that securities held by you may be held for the benefit of another person. In terms of section 56 (5), the company requires you to confirm or deny that fact, and if true, to disclose the relevant particulars, including the identity of any such person.

- In terms of section 60, the company reports the result of a shareholder decision, taken other than at a meeting, as set out in the attached statement.

- In terms of section 62 (1), a meeting of the shareholders will be held at SunSquare Cape Town, 23 Buitengracht Street, Cape Town at 16h45 on 18 November 2019 to consider the business set out on the attached agenda.

- The shareholders of the company are asked to consider a resolution in terms of section 37 (8) or 115 (8). Shareholders who may oppose this resolution have rights to register their dissent in terms of section 164. To exercise those rights, a shareholder must inform the company of their intent before the resolution is put to a vote.

- The shareholders of the company have adopted a resolution that you previously stated, in terms of section 37 (8) or 115 (8), that you would oppose. As a dissenting shareholder, you may have further rights in terms of section 164.

Signed: CCID