

## FAIRVEST LIMITED

(Incorporated in the Republic of South Africa)  
(Registration number 2007/032604/06)  
JSE share code: FTA ISIN: ZAE000304788  
JSE share code: FTB ISIN: ZAE000304796  
LEI: 378900E93AFC4D1CAD45  
(Granted REIT status with the JSE)  
("Fairvest")



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## DEALINGS IN SECURITIES BY DIRECTORS

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Shareholders are advised of the following information relating to the award and acceptance of conditional rights to Fairvest B ordinary shares ("**Performance B Shares**") in terms of the Conditional Share Plan (the "**Plan**") for the period commencing on 1 October 2025 to 30 September 2028, which will vest no later than 31 January 2029, subject to the employment and performance vesting conditions contained in the rules of the Plan.

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|-------------------------------------------|--------------------------------------------------------------------|
| Name of director:                         | Darren Wilder                                                      |
| Transaction date:                         | 5 March 2026                                                       |
| Class of securities:                      | Fairvest B ordinary shares                                         |
| Number of ordinary shares awarded:        | 962 967                                                            |
| Total deemed value of transaction:        | R7 164 474.48 (at a deemed price per security of R7.44)            |
| Nature of transaction:                    | Off-market acceptance of Performance B Shares in terms of the Plan |
| Nature and extent of director's interest: | Direct beneficial                                                  |
| Clearance to deal received:               | Yes                                                                |

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|-------------------------------------------|--------------------------------------------------------------------|
| Name of director:                         | Jacques Kriel                                                      |
| Transaction date:                         | 5 March 2026                                                       |
| Class of securities:                      | Fairvest B ordinary shares                                         |
| Number of ordinary shares awarded:        | 623 636                                                            |
| Total deemed value of transaction:        | R4 639 851.84 (at a deemed price per security of R7.44)            |
| Nature of transaction:                    | Off-market acceptance of Performance B Shares in terms of the Plan |
| Nature and extent of director's interest: | Direct beneficial                                                  |
| Clearance to deal received:               | Yes                                                                |

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6 March 2026

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Sponsor

