



a world class African city

City of Joburg Property Company SOC Ltd.

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7 February 2024

NOTICE OF THE 23RD ANNUAL GENERAL MEETING OF THE CITY OF JOHANNESBURG PROPERTY COMPANY SOC LTD.

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1. This notice serves to advise that a paper Annual General Meeting (AGM) of the City of Johannesburg Property Company SOC Ltd, set for 15 March 2024 at 09:00am, at 33 Hoofd Street, Braampark Forum 1, 6th Floor.
2. For further information please contact the Company Secretary on:
gdlamini@jhbproperty.co.za or 010 219 9000.

Yours sincerely,

Company Secretary



Non-Executive Directors: Simon Motha (Chairperson)
Bettycourt Teffo | Ellen Rakodi | Fulufhelo Ratshikhopha | Londiwe Mthembu |
Mxolisi Zondo | Ntombikayise Tini | Sabelo Mtolo |
Tshepang Thatelo

Executive Directors: Helen Botes (Chief Executive Officer)

Company Secretary: Gontse Dlamini
City of Joburg Property Company SOC Ltd.
Registration Number: 2000/017147/07