



GEMGROW
PROPERTIES

Corporate information

Registered office of Gemgrow

Gemgrow Properties Limited
3rd Floor Upper Building
1 Sturdee Avenue
Rosebank, 2196
(PO Box 685, Melrose Arch, 2076)

Corporate advisor

Java Capital Proprietary Limited
(Registration number 2012/089864/07)
6A Sandown Valley Crescent
Sandown, 2196
(PO Box 2087, Parklands, 2121)

Independent reporting accountants and auditors

Grant Thornton Johannesburg Chartered Accountants
(Practice number 903485E) Wanderers Office Park
52 Corlett Drive
Illovo, 2196
(Private Bag X5, Northlands, 2116)

Transfer secretaries

Link Market Services South Africa Proprietary Limited
(Registration number 2000/007239/07)
13th Floor, Rennie House 19 Ameshoff Street
Braamfontein, 2001
(PO Box 4844, Johannesburg, 2000)

Registered office of holding company

Arrowhead Properties Limited
(Registration number 2011/000308/06)
2nd Floor
18 Melrose Boulevard
Melrose Arch, 2076
(PO Box 685, Melrose Arch, 2076)

Company secretary

Neville Toerien (BA LLB)
CIS Company Secretaries Proprietary Limited
(Registration number 2006/024994/07)
Rosebank Towers, 15 Biermann Avenue
Rosebank, 2001
(PO Box 61051, Marshalltown, 2107)

Independent property valuer

Real Insight Proprietary Limited
(Registration number 2012/101775/07)
5th Floor, North Wing
Hyde Park Corner
Hyde Park, 2196
(PO Box 413581, Craighall, 2024)

Bankers

The Standard Bank of South Africa Limited
(Registration number 1969/017128/06)
30 Baker Street, Rosebank
Johannesburg, 2001
(PO Box 61344, Marshalltown, 2107)

Nedbank Limited
(Registration number 1951/000009/16)
Nedbank 1 Block, 4th Floor
135 Rivonia Campus, 135 Rivonia Road
Sandown, Sandton, 2196

FirstRand Bank Limited
(Registration number 1929/001225/06)
25th Floor, Portside, 5 Buitengracht Street
Cape Town, 8001
(PO Box 367, Cape Town, 8000)

Sponsor

Java Capital Trustees and Sponsors Proprietary Limited
(Registration number 2006/005780/07)
6A Sandown Valley Crescent
Sandton, 2196
(PO Box 2087, Parklands, 2121)

Date and place of incorporation of Gemgrow

Incorporated in the Republic of South Africa on
13 November 2007
