



(Incorporated in Zimbabwe on 27 September 2007 under Company registration number 7548/98)

VFX alpha code: WPHL ISIN: ZWVX09010088

(WestProp or the Company)

NOTICE OF CLOSING DATE EXTENSION: EXIT OFFER

WestProp Holdings Limited Hereby Announces an extension of the Exit offer Closing Date from Friday 18 September 2026 to Friday 9 October 2026 in order to provide WestProp Holdings Minority Ordinary Shareholders additional time to accept the Exit offer.

Updated Process and Timelines

The Standby Offer will be implemented in accordance with the timetable below

Description	Timeline
First cautionary announcement to Shareholders (published)	Thursday, 16 April
VFEX Listings Committee approval of the Circular, EGM Notice and abridged circular	Monday, 3 August 2026
Last Practicable Date for purposes of this Circular	Wednesday, 5 August 2026
Publication date: Circular posted to Shareholders and Notice of EGM published in the national press and on the VFEX website	Thursday, 6 August 2026
Circular and documents available for inspection from	Thursday, 6 August 2026
Record Date for Shareholders to participate in and vote at the EGM (share register closed)	Monday, 24 August 2026
Last day and time for lodging Forms of Proxy with the Transfer Secretaries (48 hours before the EGM)	Sunday ,30 August 2026
Extraordinary General Meeting of WestProp Shareholders	Tuesday, 1 September 2026
Publication of the results of the EGM on the VFEX and in the national press	Wednesday, 2 September 2026
Effective Date — Scheme of Reconstruction becomes operative (subject to satisfaction of Conditions Precedent)	Wednesday, 2 September 2026
Share transfer of Pomona Properties (Private) Limited to Alpha Holdings Africa completed	Thursday, 3 September 2026
Alpha Holdings Africa shares issued and distributed to all Shareholders on a pro rata basis	Thursday, 3 September 2026

Exit Offer opens for acceptance by Eligible Minority Shareholders	Thursday, 1 October 2026
Exit Offer closes (Election Deadline) — being 7 working days from the opening date	Friday, 9 October 2026
Publication of Exit Offer results and settlement announcement on the VFEX and in the national press	Monday, 12 October 2026
Settlement — existing WestProp Holdings shares transferred by Alpha Holdings to accepting Eligible Minority Shareholders	Monday, 12 October 2026
Share Split (100-for-3) implemented and VFEX CSD depository records updated	Tuesday, 13 October 2026
Completion announcement published on the VFEX and in the national press	Wednesday, 14 October 2026
Statutory returns filed with the Registrar of Companies in terms of the COBE Act	By Wednesday, 21 October 2026

By Order of the Board of Directors


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K. L. Stubbs
Company Secretary
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17B Lomagundi Road, Mount Pleasant, Harare
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1 October 2026