



GAIA FUND 1 LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2020/113877/06)

Gaia Fund 1 Limited Ordinary Shares (Share Code: 4AGF1O, ISIN ZAE400000093)

Gaia Fund 1 Limited A Preference Shares (Share Code: 4AGF1A, ISIN ZAE400000101)
(the “**Company**”)

DECLARATION OF COMPANY NAME CHANGE AND SHARE CODE CHANGE

Friday, 17 September 2021

1. Shareholders of the Company are hereby advised that the board of directors (“**Board**”) of the Company has amended:

1.1 The name of the Company from Gaia Fund 1 Limited to Gaia Renewables 1 Limited.

1.2 Changed the detail of the Ordinary Shares ISIN to:

- 1.2.1 New Share Code: 4AGR1O;
- 1.2.2 New Long Name: Gaia Renewables 1 Ord; and
- 1.2.3 New Short Name: GR1 Ord.

1.3 Changed the detail of the Preferent Shares ISIN to:

- 1.3.1 New Share Code: 4AGR1A;
- 1.3.2 New Long Name: Gaia Renewables 1 A Pref; and
- 1.3.3 New Short Name: GR1 A Pref.

2 The salient dates and times applicable to the name change and new share code are as follows:

Declaration Date	Friday, 17 September 2021
Finalisation Date	Monday, 20 September 2021
Record Date	Friday, 1 October 2021
Record Date + 1	Monday, 4 October 2021

SIGNED FOR AND ON BEHALF OF THE BOARD

By order of the Company Board

Mich Nieuwoudt

Chairperson

Gaia Fund 1 Limited

Friday, 17 September 2021

COMPANY SECRETARY - The Office in Stellenbosch Proprietary Limited