

Investore Property Limited

Notice of Annual Shareholder Meeting

Investore Property Limited (Investore) advises that its Annual Shareholder Meeting will be held on Wednesday 26 June 2024 at 10:30am in the Boulevard Room, Sofitel Auckland, 21 Viaduct Harbour Avenue, Auckland. Attached is a copy of the Notice of Meeting and Proxy Voting Form.

Shareholders can either vote at the meeting on 26 June 2024 or appoint a proxy to vote on their behalf by returning the Proxy Voting Form or completing proxy voting preferences online at www.investorvote.co.nz, no later than 10.30am (NZST) on Monday, 24 June 2024.

Attachments provided to NZX:

- Investore Property Limited – Notice of Annual Shareholder Meeting - 240524
- Investore Property Limited – Notice of Meeting – 240524
- Investore Property Limited – Proxy Voting Form – 240524

Ends

For further information please contact:

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