

## Investore Property Limited

### Notice of Annual Shareholder Meeting

Investore Property Limited (Investore) advises that its Annual Shareholder Meeting will be held on 30 June 2022 at 10:30am at The Boulevard Room, Sofitel Auckland, 21 Viaduct Harbour Avenue, Auckland Central. Attached is a copy of the Notice of Meeting and Proxy Voting Form.

Shareholders can either vote at the meeting on 30 June 2022 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](http://www.investorvote.co.nz), no later than 10.30am (NZST) on Tuesday, 28 June 2022.

#### Attachments provided to NZX:

- Investore Property Limited – Notice of Annual Shareholder Meeting - 270522
- Investore Property Limited – Notice of Meeting – 270522
- Investore Property Limited – Proxy Voting Form – 270522

#### Ends

#### For further information please contact:

Mike Allen, Chairman, Investore Property Limited

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Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore

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Fabio Pagano, Fund Manager, Stride Investment Management Limited as manager of Investore

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Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited as manager of Investore

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Louise Hill, General Manager Corporate Services, Stride Investment Management Limited as manager of Investore

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