

Investore Property Limited

Notice of Annual Shareholder Meeting

Investore Property Limited (Investore) advises that its Annual Shareholder Meeting will be held on Wednesday 28 June 2023 at 10:30am in the Rangitoto Room, Mövenpick Hotel, 8 Customs Street East, Auckland Central. Attached is a copy of the Notice of Meeting and Proxy Voting Form.

Shareholders can either vote at the meeting on 28 June 2023 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, 26 June 2023.

Attachments provided to NZX:

- Investore Property Limited – Notice of Annual Shareholder Meeting - 260523
- Investore Property Limited – Notice of Meeting – 260523
- Investore Property Limited – Proxy Voting Form – 260523

Ends

For further information please contact:

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

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Adam Lilley, Investore 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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