

# investore

Managed by Stride Investment  
Management Limited

25 August 2020

**Dear Shareholder**

**Investore Property Limited – Annual Shareholder Meeting – now online only**

You would have previously received the Notice of Annual Shareholder Meeting for Investore Property Limited (**Investore**), to be held on Wednesday 9 September 2020 at 11.00am.

Due to the current uncertainty surrounding COVID-19 and Alert Level status, the Board of Directors of Investore has decided to hold the Annual Shareholder Meeting online, rather than in person at the Aotea Centre as previously advised. The Board's concern is the safety of our shareholders and guests and has determined that a virtual meeting is the safest method of holding a meeting at this time. Accordingly, shareholders will only be able to participate in the Annual Shareholder Meeting online.

We appreciate the support and understanding of our shareholders with this change.

All shareholders can attend and participate in the Annual Shareholder Meeting online via an internet connection (using a computer, laptop, tablet or smartphone). The virtual meeting will be accessible on both desktop and mobile devices.

Details of how to participate 'virtually' are provided in the accompanying Virtual Meeting Guide, with instructions for accessing the virtual meeting. Shareholders are encouraged to review this guide and download the app prior to the Annual Shareholder Meeting. Shareholders will require the meeting ID – which is 365-852-523 – as well as their CSN shareholder number, which can be found on their proxy voting form, for verification purposes. Shareholders who wish to participate in the online Annual Shareholder Meeting are recommended to log-in to the online portal at least 10 minutes prior to the scheduled start time for the meeting.

Shareholders will be able to view the presentation, vote on the resolutions to be put to shareholders, and ask questions, by using their own computers or mobile devices. Audio will stream through the selected device, so shareholders will need to ensure that they have the volume control on their headphones or device turned up.

If you have any questions, or need assistance with the online process, please contact Computershare on +64 9 488 8777 between 8.30am and 5.00pm Monday to Friday.

Kind regards,

**Investore Property Limited**

