investore
Managed by Stride Investment Management Limited

NZX Announcement

IMMEDIATE – 28 May 2026

Investore Property Limited

Notice of Annual Shareholder Meeting

Investore Property Limited (Investore) advises that its Annual Shareholder Meeting will be held on Tuesday, 30 June 2026 at 10:30 am 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 30 June 2026 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 10.30 am (NZST) on Sunday 28 June 2026.

Attachments provided to NZX:

- Investore Property Limited – Notice of Annual Shareholder Meeting - 280526
- Investore Property Limited – Notice of Meeting – 280526
- Investore Property Limited – Proxy Voting Form – 280526

Ends

For further information please contact:

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