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GPT RE Limited ABN 27 107 426 504  
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as responsible entity of  
General Property Trust ARSN 090 110 357 and  
GPT Management Holdings Limited ABN 67 113 510 188

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11 April 2022

Dear Securityholder,

### **The GPT Group 2022 Annual General Meeting**

I am pleased to provide you with details of The GPT Group's 2022 Annual General Meeting (AGM) which will be held at 10:00am (Sydney time) on Wednesday, 11 May 2022.

The meeting will be held at the Swissotel Sydney, 68 Market Street, Sydney NSW 2000 and Securityholders may also participate in the AGM online at <https://meetings.linkgroup.com/GPT22>. The online platform enables Securityholders to view the meeting, cast an online vote during the meeting, and ask questions online and via telephone. More information about participating online is available in the AGM Online Guide at <https://gpt.com.au/annual-general-meetings>.

### **Notice of Meeting**

The Notice of Meeting is available at <https://gpt.com.au/annual-general-meetings> and was released to the ASX today. Should you wish to receive a hard copy of the Notice of Meeting or Proxy Form this year, please contact GPT's registry, Link Market Services, either by phone on +61 1800 025 095 (freecall within Australia) or by email to [gpt@linkmarketservices.com.au](mailto:gpt@linkmarketservices.com.au). The Notice of Meeting also provides further instructions on how you can participate in the AGM.

The items of business at the 2022 AGM are set out in the Notice of Meeting and comprise consideration of:

- The Directors' Report, Auditor's Report and Financial Statements for the year ended 31 December 2021
- Re-election of Ms Tracey Horton AO as a Director
- Re-election of Ms Michelle Somerville as a Director
- Election of Ms Anne Brennan as a Director
- Adoption of the 2021 Remuneration Report, and
- Grant of performance rights to the Company's Chief Executive Officer and Managing Director, Mr Bob Johnston (long term incentive).

I encourage you to review GPT's 2021 Annual Report in advance of the AGM. This and other reports are available on GPT's website [www.gpt.com.au](http://www.gpt.com.au).

### **Voting ahead of the AGM**

You may appoint a proxy to vote on your behalf. Proxies must be received no later than 10:00am (Sydney time) on Monday, 9 May 2022. Even if you plan to attend in-person or participate online on the day, we encourage you to submit a proxy. This will ensure your vote will be counted if for any reason circumstances change and you cannot participate on the day.

**To submit your proxy vote online:**



Step 1: Go to <https://investorcentre.linkmarketservices.com.au/> and enter 'GPT – GPT Group' as the issuer or use your mobile device to scan the adjacent QR code

Step 2: Enter your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) which can be located on the top of this letter, and post code (Australian address) or country code (overseas address) relevant to each securityholding

Step 3: Complete the security verification

Step 4: Read and accept the terms and conditions and click "Login"

Step 5: Select "Voting" to lodge your vote

Other methods for voting and proxy submission are outlined in the Notice of Meeting.

**Asking a question**

We welcome the opportunity to engage with our Securityholders during the AGM and encourage you to submit any questions you may have in advance of the meeting by emailing them to [gpt@linkmarketservices.com.au](mailto:gpt@linkmarketservices.com.au) no later than 5:00pm (Sydney time) on Wednesday, 4 May 2022. We will endeavour to address those questions during our presentations and during question time at the AGM.

**Switching to electronic communications**

If you would like to switch to electronic communications, you can update your communications preferences by following Steps 1 to 4 of the instructions above and then select "Communications" to register your email address and receive future communications from GPT electronically.

**Need assistance**

If you experience difficulty logging into the online AGM or have any other questions about your GPT securityholding, please contact GPT's registry, Link Market Services, either by phone on +61 1800 025 095 (freecall within Australia) or by email to [gpt@linkmarketservices.com.au](mailto:gpt@linkmarketservices.com.au).

I look forward to your participation at the AGM and thank you for your continued support of GPT.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Vickki McFadden'.

**Vickki McFadden**  
Chairman