

Notice is hereby given that the 6<sup>th</sup> General Meeting of the unit holders of UPDC Real Estate Investment Trust (REIT) will be held virtually on Friday, 29 November 2024 at 11:00am to transact the following business.

### **STATEMENT OF BUSINESS TO BE TRANSACTED**

1. Ratification of the changes to the Third Supplemental Trust Deed of the UPDC REIT
2. Appointment of Auditor to the Fund

Thank you for your continued trust and investment in UPDC REIT.

***The meeting access link and credentials will be disseminated to unitholders and their appointed proxies via notification from UPDC REIT's Registrars, "First Registrars and Investors Services Limited".***

***Unitholders are advised to visit First Registrar's website "[www.firstregistrarsnigeria.com](http://www.firstregistrarsnigeria.com)" to update their contact details.***

### **PROXY**

A unit holder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a unit holder. A proxy form can be downloaded from the Fund Manager's website [[www.stanbicibtcassetmanagement.com](http://www.stanbicibtcassetmanagement.com)] and should be deposited at the office of the First Registrars and Investors Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos not later than 48 hours prior to the time for holding the meeting or adjourned meeting.

**Dated: 06 November 2024**

**Signed:**



**FBNQUEST TRUSTEES LIMITED**



**UNITED CAPITAL TRUSTEES LIMITED**