

6 April 2023

Dear Securityholder,

### **The GPT Group 2023 Annual General Meeting**

I am pleased to provide you with details of The GPT Group's 2023 Annual General Meeting (AGM) which will be held at 10:00am (Sydney time) on Wednesday 10 May 2023.

The meeting will be held at the Swissotel Sydney, 68 Market Street, Sydney NSW 2000. Securityholders will also be able to view a webcast of the meeting which can be accessed 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 2023 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 2022
- Re-election of Mr Mark Menhinnitt as a Director
- Election of Mr Shane Gannon as a Director
- Adoption of the 2022 Remuneration Report
- Grant of performance rights to the Company's Chief Executive Officer and Managing Director, Mr Bob Johnston (long term incentive)
- Increase in the Non-executive Director fee pool; and
- Amendments to the GPT Management Holdings Limited and General Property Trust constitutions

I encourage you to review GPT's 2022 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 8 May 2023. Even if you plan to attend in-person, we encourage you to submit a proxy. This will ensure your vote will be counted if for any reason circumstances change and you cannot attend on the day.

To submit your proxy vote online go to <https://investorcentre.linkgroup.com> and login using the holding details as shown on this letter. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, securityholders will need their 'Holder Identifier' (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)). You can also vote on your mobile device by scanning the QR code below.



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 3 May 2023. 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 going to <https://investorcentre.linkgroup.com> and login using your portfolio. Select Communications, click on Preferences and select ALL communications electronically.

**Need assistance**

If you have any other questions about your GPT securityholding or wish to receive a hard copy of the Notice of Meeting or Proxy Form, 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



**Vickki McFadden**  
Chairman