

PAN-EUROPEAN LOGISTICS PROPERTY HOLDINGS LIMITED

Level 3, Alexander House, 35 Cybercity, Ebene, Mauritius

Tel: (230) 4030800

Fax: (230) 4030801

Date: 6th February 2024

Dear Investors,

Re: Notice of Annual Meeting of the Investors of
PAN-EUROPEAN LOGISTICS PROPERTY HOLDINGS LIMITED

We are pleased to invite you to attend the annual meeting of shareholders of **PAN-EUROPEAN LOGISTICS PROPERTY HOLDINGS LIMITED** to be held in Mauritius on **27th February 2024 at 2:00 P.M. Mauritius Time (GMT+4)** at Level 3, Alexander House, 35 Cybercity, Ebene, Mauritius. To that effect, please see enclosed the agenda.

Shareholders will be able to dial in to the meeting should they not be able to attend in person. The zoom details are as follows:-

Join Zoom Meeting

<https://intercontinentaltrust.zoom.us/j/83757062798>

Meeting ID: 837 5706 2798

Passcode: 33566497

In case you need any additional information or assistance, you may contact the Company Secretary in Mauritius during working hours by telephone on (230) 403 0800, by fax (230) 4030801 or email peladmin@intercontinentaltrust.com.

Yours faithfully,



For and on behalf of
Intercontinental Trust Limited
Company Secretary