

PAN-EUROPEAN LOGISTICS PROPERTY HOLDINGS LIMITED
Level 3, Alexander House, 35 Cybercity, Ebene, Mauritius
Tel: (230) 4030800 Fax: (230) 4030801

Date: 21st February 2023

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 **14th March 2023 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/82798270211>

Meeting ID: 827 9827 0211

Passcode: 59757488

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