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26 April 2022

Dear Shareholder

## **Real Estate Investors Plc Annual Report (2021) and Notice of 2022 Annual General Meeting ('AGM')**

Please note that the following documents are available at [www.reiplc.com/investors/reports/](http://www.reiplc.com/investors/reports/)

- Notice of 2022 AGM
- Annual Report (2021)

The Real Estate Investors Plc AGM will be held at 75-77 Colmore Row, 2nd Floor, Birmingham, B3 2AP on **Friday 20 May 2022 at 11am**.

### **Proxy voting**

Please complete the online proxy form, which is available by accessing the shareholder portal at [www.signalshares.com](http://www.signalshares.com), and then logging in and selecting the 'Proxy Voting' link. To vote online, you will need to log in with your username and password. All proxy appointments must be received by the Company's Registrars, Link Group, no later than 11am on 18 May 2022. Further instructions relating to proxy appointments are set out on pages 2 & 3 of the Notice of AGM. Voting by proxy prior to the meeting does not affect your right to attend the meeting and vote in person should you so wish.

If you have any questions that you would like to be raised during the AGM, please email them to me on the following email address [marcus@reiplc.com](mailto:marcus@reiplc.com) and I will respond following the meeting.

### **Shareholder enquiries**

Enquiries regarding your shareholding should be directed to Link Group during normal business hours on the following telephone numbers:

- Within the UK: 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider.
- Outside the UK: +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate.

The helpline is open between 9.00am – 5.30pm, Monday to Friday excluding public holidays in England and Wales.

Alternatively, you may email Link Group at [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk) for more information.

Yours faithfully

**Marcus Daly FCA**  
Finance Director