

**Summit Properties Limited  
(the "Company")**

**Notice of Annual General Meeting ("AGM")**

8 December 2021

The Company announces that it has posted to shareholders the Notice convening the Company's AGM.

The AGM will be held at the Company's registered office, 1<sup>st</sup> Floor, Elizabeth House, Les Ruettes Brayes, St. Peter Port, Guernsey GY1 1EW on 24 December 2021 at 10:30 GMT.

A copy of the Notice of AGM is available on the Company's website [www.summit-properties.com](http://www.summit-properties.com) and may be obtained on request from the Company's registered office at the above address.

For further information please contact:

**Summit Properties Limited**

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**Carey, Company Secretary**

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