

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

Notice of Annual General Meeting ("AGM")

8 November 2023

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, 1st Floor, Elizabeth House, Les Ruettes Brayes, St. Peter Port, Guernsey GY1 1EW on 30 November 2023 at 10:30 GMT.

A copy of the Notice of AGM is available on the Company's website 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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