

Mailbox REIT PLC

AGM Notice

RNS Number : 0216I

Mailbox REIT PLC

11 April 2022

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Mailbox REIT Plc

("Mailbox REIT" or the "Company")

Notice of Annual General Meeting ("AGM")

The Company has made available on Friday, 8th April 2022, the notice of its 2022 AGM. The AGM is to be held at 15.00 BST on Monday, 9 May 2022 at the offices of M7 Real Estate Ltd., 3rd Floor, The Monument Building, 11 Monument Street, London EC3R 8AF.

The AGM Notice of Availability has been posted to shareholders with a form(s) of proxy, submitted to the National Storage Mechanism and will shortly be available for inspection on the Company's website at <https://themailboxreit.com>. Shareholders should monitor the Company's website and stock exchange announcements for the latest information on any restrictions or additional procedures that might be in place at the AGM venue or any changes to the current arrangements. As at the date of this announcement, shareholders are permitted to attend the AGM in person should they wish to do so.

Shareholders are entitled to vote by way of proxy in advance of the AGM. It is important that you complete, sign and return a form of proxy in accordance with the instructions printed on it. Submission of forms of proxy can be made electronically via the internet at www.sharevote.co.uk and will require shareholder reference number, voting ID and task ID printed on the form. The form of proxy must be completed and returned to arrive no later than 15.00 BST on Thursday, 5 May 2022.

For those who hold uncertificated shares, there will also be an option to attend and vote at the meeting and to appoint one or more proxies or to give an instruction to a proxy via the CREST system. For this option, messages must be received by the issuer's agent (ID number RA19) not later than 15:00 BST on Thursday, 5 May 2022.

Only persons entered on the register of members of the Company at 18:30BST on Thursday, 5 May 2022 (or, in the event of any adjournment, at the close of business on the date which is two working days before the day of the meeting or adjourned meeting) are entitled to attend and vote at the meeting either in person or by proxy and the number of ordinary shares then registered in their respective names shall determine the number of votes such persons are entitled to cast on a poll at the meeting.

Delivery of Documentation

Should you require printed copies of the documents listed above, or wish for instructions in relation to all future shareholder communications to be sent in printed form, please contact (quoting your shareholder reference number) the registrar:

Equiniti Limited
Aspect House, Spencer Road, Lancing, West Sussex, United Kingdom, BN99 6DA
Helpline: 0371-384-2030 (UK) and +44(0)121-415-7047 (Overseas)
Lines are open Monday - Friday 8.30am - 17.30pm, excluding UK Bank Holidays.
Website: www.shareview.co.uk

ENQUIRIES

Mailbox REIT PLC

Stephen Barter - Chairman via FTI Consulting below

M7 Real Estate Ltd (AIFM)

Richard Croft +44 (0) 20 3657 5500

WH Ireland (Lead Advisor & Corporate Broker)

Chris Hardie +44 (0) 20 7220 1666
Darshan Patel

FTI Consulting (Communications Adviser)

Richard Sunderland +44 (0) 20 3727 1000
Claire Turvey MailboxREIT@FTIConsulting.com

Alter Domus (UK) Limited (Company Secretary)

+44 (0) 207 645 4800

The Company's ISIN is GB00BM9BWM32.

Further information on Mailbox REIT plc is available at www.themailboxreit.com .

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