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**THE ASSOCIATION OF REAL ESTATE FUNDS**

*(Registered in England and Wales with company number 04601584)*

Notice is hereby given that a general meeting of the above-named company (the "Company") will be held on the 2nd Floor, Camomile Court, 23 Camomile Street, London EC3A 7LL on Wednesday 6 November 2019 at 9:30am to consider, and if thought fit, pass the following resolutions of the Company:

**Ordinary Resolutions**

That the following directors of the Company be re-appointed as directors of the Company each to serve for a further period of three years from the date of the general meeting:

John Cartwright  
Deborah Lloyd  
Ian Mason  
Simon Radford  
Paul Richards  
Nicholas Thompson  
David Wise

By order of the Board,

DATED: 14 October 2019

SIGNED:



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Chairman