

# Notice of Annual General Meeting 2018



27 March 2018

Notice is hereby given that the Annual General Meeting of the European Association for Investors in Non-Listed Real Estate Vehicles ('INREV' or 'the Association') will be held at the Clayton Hotel Burlington Road, Upper Leeson Street, Dublin 4, Ireland D04 A318 on Tuesday, 10 April 2018 at 18:00 GMT.

General information on the attendance and voting rights can be found in Note 1 and information on proxy votes can be found in Note 2.

*The following items will be proposed as ordinary resolutions:*

- That the minutes of the Annual General Meeting 2017 be approved (Note 3)
- That the Annual Report 2017 and the financial statements for the year ended 31 December 2017 be approved, together with the report of the auditor (Note 4)
- That the following representatives of INREV members, nominated by the Investor Platform, be elected as member of the Management Board (Note 5):

Catriona Allen, Aviva Investors (elect)

- That the following representative of INREV members be elected as member of the Management Board (Note 5):

James Raynor, Grosvenor Europe (elect)

## **Notes**

### **1. Attendance at the meeting and voting rights**

The main representative of full members listed in INREV's register of members is entitled to attend and vote at the meeting.

The main representative of academic members listed in INREV's register of members is entitled to attend the meeting, but not to vote.

Additional representatives of full and academic members listed in INREV's register of members are entitled to attend the meeting at INREV's discretion, but not to vote. INREV reserves the right to limit the number of additional representatives attending the meeting, and will advise representatives accordingly before the meeting.

### **2. Proxy votes**

A main representative entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a vote, vote instead of him/her. The proxy needs to be a representative of a member. To be effective the instrument appointing a proxy must be signed and must reach the INREV office no later than 17:00 CET on Friday 30 March 2018. Appointment of a proxy will not prevent the main representative from attending and voting at the meeting should he/she decide to do so. In this case the proxy will become invalid. No person may hold more than two proxy votes.

### **3. Minutes Annual General Meeting 2017**

A copy of the Minutes of the Annual General Meeting 2017 has been sent to the main representative of full members with this Notice of the Annual General Meeting.

### **4. Annual Report and Financial Statements 2017**

A copy of the Annual Report 2017, comprising the Association Structure, the Activity Report and the consolidated Financial Statements of INREV and INREV Services B.V. has been sent to each main representative of full members with this Notice of the Annual General Meeting.

### **5. Information on Management Board members and candidates**

Information on current members of the Management Board and or candidates for election to the board is set out in the appendix to this notice.

On behalf of the Management Board

Marieke van Kamp, Chairman

27 March 2018