
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 Schroders, 1 London Wall Place, London EC2Y 5AU on Wednesday 4 December 2019 at 12pm to consider, and if thought fit, pass the following resolution of the Company:

Ordinary Resolution

That Deborah Lloyd be re-appointed as chairman of the Company to serve for a period of one year commencing on 1 January 2020.

By order of the Board,

DATED: 14 November 2019

SIGNED:



John Cartwright

Director