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If you have sold or otherwise transferred all of your Shares in AXA Property Trust Limited, please send this document and Form of Proxy, as soon as possible, to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

## **AXA PROPERTY TRUST LIMITED**

(Company No. 43007)

(The "Company")

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirteenth Annual General Meeting of the Company will be held at the offices of Northern Trust International Fund Administration Services (Guernsey) Limited, Trafalgar Court, Les Banques, St Peter Port, Guernsey on 28 December 2018 at 11.30am. (The "Meeting").

#### **Resolution on Form of Proxy**

#### **Agenda**

- |                       |           |   |
|-----------------------|-----------|---|
| Ordinary Resolution 1 | <b>1.</b> | To elect the Chairman of the Meeting.   |
| Ordinary Resolution 2 | <b>2.</b> | To receive the Annual Report and Consolidated Financial Statements of the Company for the year ended 30 June 2017.            |
| Ordinary Resolution 3 | <b>3.</b> | To re-appoint KPMG Channel Islands Limited as Auditor of the Company until the conclusion of the next Annual General Meeting. |
| Ordinary Resolution 4 | <b>4.</b> | To authorise the Board of Directors to determine the Auditor's remuneration.  |
| Ordinary Resolution 5 | <b>5.</b> | To re-elect Charles Hunter as a Director of the Company in accordance with the UK Corporate Governance Code.                  |
| Ordinary Resolution 6 | <b>6.</b> | To re-elect Stephane Monier as a Director of the Company in accordance with the UK Corporate Governance Code.                 |
|                       | <b>7.</b> | To note that there have been no changes to the Directors' remuneration since the last Annual General Meeting.                 |
|                       | <b>8.</b> | Any Other Business.   |

By Order of the Board

For and on behalf of  
**Northern Trust International Fund Administration  
Services (Guernsey) Limited**  
As Secretary

27 November 2018

**Notes**

A member of a company is entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at a meeting of the company. A member may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by them. A proxy need not also be a member of the company. Details of how to appoint the Chairman of the Meeting or another person as proxy using the Proxy Form are set out in the notes to the Proxy Form. The requisite form is attached hereto and must be lodged with the Company's Registrars at: The Pavilions, Bridgwater Road, Bristol, BS99 6ZY at least 48 hours before the time of the Meeting.