

Garda Property Group

Comprising:
Garda Holdings Limited ACN 636 329 774; and
Garda Capital Limited ACN 095 039 366
as responsible entity of the
Garda Diversified Property Fund ARSN 104 391 273

All Registry communications to:
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
ASX Code: GDF
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

29 October 2024

Dear Securityholder,

RE: Garda Property Group - Notice of Annual General Meeting

Garda Property Group (**Garda**) advises that the 2024 Annual General Meeting of Garda Holdings Limited and the general meeting of Garda Diversified Property Fund (the **Meetings**) will be held at Dexus Place, Level 31, Waterfront Place, 1 Eagle Street, Brisbane QLD 4000 on Thursday, 28 November 2024 at 11:00am (AEST). Registration will open from 10:45am (AEST).

The 2024 annual report, notice of meeting and explanatory memorandum (**Meeting Material**) are available at Garda's website www.gardaproperty.com.au/agm

To lodge your proxy votes, securityholders should visit www.linkmarketservices.com.au. Your votes should be received by the share registry or Garda by 11:00am (AEST) on Tuesday, 26 November 2024.

Securityholders are strongly encouraged to elect to receive the Meeting Material (and future communications from Garda) electronically by logging in to their portfolio on the share registry's website at www.linkmarketservices.com.au.

Link Group is now known as MUFG Pension & Market Services. Over the coming months, Link Market Services will progressively rebrand to its new name MUFG Corporate Markets, a division of MUFG Pension & Market Services.

In the event that it is necessary or appropriate for the Company to make alternative arrangements for the meeting, information will be lodged with the ASX at www.asx.com.au (ASX: GDF).

Yours faithfully



Matthew Madsen
Executive Chairman
Garda Property Group