

Superstore Properties Limited

Special Meeting of Shareholders

Outcome

On 17 June 2022 there was a Special Meeting to discuss the proposed change to a new Constitution.

This meeting was held at Duncan Cotterill's office in Nelson. The meeting took place at 10.15am.

The special business of the meeting was to consider and, if thought fit, pass the following Resolution:

That the current constitution of the Company is revoked and the constitution set out in appendix one to the notice of meeting is adopted by the Company.

As a special resolution which, in accordance with the constitution, requires approval by 75% of shareholders entitled to vote, and voting on the matter.

Voting on the special resolution was:

For the resolution	11
Abstain from voting	0
Against the resolution	1

As there is over 75% in favour of the resolution, it passed.

The new constitution is effective immediately. A copy of this is available on Syndex or our website <https://www.fssmanagement.co.nz> .

Thank you to those that voted.

If you require further information, contact me or Paul Rosanowski paul@fssmanagement.co.nz

John Murray

Chair

john@fssmanagement.co.nz