

5 March 2026

Superstore Properties Limited

PO Box 9013

Annesbrook

Nelson 7044

Dear Shareholder,

Superstore Properties Limited: Notice of special meeting of shareholders

We **enclose** a notice of special meeting of shareholders of Superstore Properties Limited (**Company**). As you will see, the meeting will be held at Duncan Cotterill, 197 Bridge Street, Nelson 7010 on 20 March 2026, commencing at 11.30am. We invite all shareholders of the Company to attend the meeting.

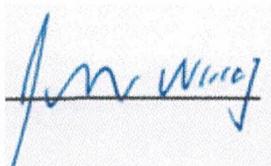
The business for the meeting is set out in the notice. In summary, it is to consider and, if thought fit, to pass a special resolution to put the Company into liquidation by appointing Geoffrey John Falloon of Nelson as liquidator of the Company.

If the appointment of the liquidator is approved, the Company will be put into liquidation. The consequences of that are that, upon appointment, the liquidator will take control of the Company and notify creditors of the liquidation through public notification and direct contact where possible. Once any creditor claims are received, the liquidator will review them and approve or reject them as he deems appropriate. If a creditor claim is rejected by the liquidator, the creditor may object through the courts. Once the creditors have been dealt with, the liquidator will facilitate distribution of funds among the shareholders.

The procedures for shareholders to vote are set out in the notice, including instructions on how shareholders may appoint a proxy to vote on their behalf if they are unable to attend. If you wish to appoint a proxy please complete and return the proxy form enclosed with the notice at your earliest convenience (and by no later than 48 hours prior to the meeting, being 11.30am on 18 March 2026. Any proxy forms received after this time will not be effective.

We look forward to seeing you at the meeting.

Your faithfully



John Murray
Chair