

# ABRDN PROPERTY INCOME TRUST LIMITED

( an authorised closed-ended investment company incorporated in Guernsey with registration number 41352)

LEI Number: 549300HHFBWZRKC7RW84  
(the "Company")

12 MAY 2026

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2026 Annual General Meeting of the Company will be held at the offices of Aberdeen Group PLC, 1 George Street, Edinburgh EH2 2LL on 10 August 2026 at 10.00am.

The Notice of Annual General Meeting, together with the Annual Report and Financial Statements for the year ended 31 December 2025, have been posted to shareholders.

In accordance with UKLR 6.4.3R, the Notice of Annual General Meeting, a proxy form and the Annual Report and Accounts have been submitted to the National Storage Mechanism and are available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

All Enquiries:

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