

Precinct™

Precinct Properties New Zealand Limited
Precinct Properties Investments Limited

Lodge your proxy



Online
www.investorvote.co.nz



By Mail
Computershare Investor Services Limited
Private Bag 92119 Auckland 1142 New Zealand

For all enquiries contact



+64 9 488 8777



corporateactions@computershare.co.nz

Proxy/Voting Form



www.investorvote.co.nz

Lodge your proxy online, 24 hours a day, 7 days a week:

Smartphone?

Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Securityholder Number:

PLEASE NOTE: You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.



For your proxy to be effective it must be received by 11:30 am (NZDT) on Wednesday, 13 November 2024.

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. The Chair of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chair' or the name of your proxy in the space allocated in 'Step 1' of this form. If, in appointing a proxy, you have inadvertently not named someone to be your proxy (either online or on the enclosed proxy form) the Chair of the meeting will be your proxy and will vote only in accordance with your express direction. In the absence of express instructions, votes will be cast in favour of all resolutions. Alternatively you can appoint a proxy online at www.investorvote.co.nz.

Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. In the absence of express instructions the Chair or any director appointed proxy will vote in favour of all resolutions. If you mark more than one box on an item your vote will be invalid on that item. Voting entitlements for the meeting will be determined as at 5.00pm (New Zealand time) on Wednesday, 13 November 2024. Registered shareholders at that time will be the only persons entitled to vote and only the shares registered in those shareholders' names at that time may be voted.

In accordance with the updated NZX Listing Rules, voting on all resolutions put before the meeting will be conducted by poll.

Attending the Meeting in Person

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission.

Attending the Meeting Virtually

Shareholders can attend the meeting virtually through the Computershare Meeting Platform <https://meetnow.global/nz>. To access the meeting, click 'Go' under the Precinct Properties Group meeting and then click 'JOIN MEETING NOW'. By using the meeting platform, you will be able to watch the meeting, vote and ask questions online using your smartphone, tablet or desktop device.

Please refer to the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz for more information.

You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible. If you appoint a proxy to cast your vote, you are still able to attend the meeting virtually through the Computershare Meeting Platform, however, you will not be able to cast your votes held by your proxy.

For any assistance with the online process, you may contact Computershare on +64 9 488 8777 between 8.30am–5.00pm Monday to Friday.

Signing Instructions for Postal Proxies

Individual

Where the holding is in one name, the securityholder must sign.

Joint Holding

Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

Companies

This form must be signed by a Director jointly with another Director or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

Comments & Questions

Shareholders present at the meeting will have the opportunity to ask questions during the meeting, in-person or virtually via the webcast portal. Also, the Board is offering shareholders the opportunity to ask the Board questions in advance of the annual meeting. If you would like to ask a question, please either email your question to companysecretary@precinct.co.nz or post your question to the Company Secretary, Precinct Properties New Zealand Limited, PO Box 5140 Auckland 1141, New Zealand. Please include your name and shareholder number with your question. During the meeting the Board intends to answer as many of the most frequently asked questions as is reasonably practicable. All questions need to be received by Precinct by 11:30am (NZDT) on Wednesday, 13 November 2024. Please note that no amendments to resolutions proposed will be accepted.

Go online to lodge your proxy or turn over to complete the form.

Proxy/Corporate Representative Form



Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address _____

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

STEP 1

Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Precinct Properties New Zealand Limited and Precinct Properties Investments Limited

appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Meeting of Precinct Properties New Zealand Limited and Precinct Properties Investments Limited to be held in the Toroa Meeting Suite, Generator, Commercial Bay, PwC Tower, Level 2, 15 Customs Street West, Auckland at 11.30 am (NZDT) on Friday, 15 November 2024 and to vote as my/our proxy thinks fit (to the extent permitted by law and relevant listing rules) on any resolution at the Annual Meeting (or any adjournment thereof) so as to give effect to my/our intention as set out below where possible.**

STEP 2

Items of Business – Voting Instructions/Ballot Paper

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority.

Precinct Properties New Zealand Limited Resolutions – Ordinary Resolutions

		For	Against	Proxy Discretion	Abstain
Resolution 1	That Alison Barrass be elected as a Director of Precinct Properties New Zealand Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	That Nicola Greer, who retires by rotation and has offered herself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	That Chris Judd, who retires by rotation and has offered himself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	That Mark Tume, who retires by rotation and has offered himself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	That the Directors be authorised to fix the remuneration of Ernst & Young as auditor for Precinct Properties New Zealand Limited for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolution

Resolution 6	That the existing constitution of Precinct Properties New Zealand Limited is altered by deleting clause 35, the last sentence in clause 36.1 and clause 39.6.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Precinct Properties Investments Limited Resolution – Ordinary Resolution

		For	Against	Proxy Discretion	Abstain
Resolution 7	That the Directors be authorised to fix the remuneration of Ernst & Young as auditor for Precinct Properties Investments Limited for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If your proxy is not the Chair of the Meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

Proxy contact Details (Phone): _____ and (Email): _____

SIGN

Signature of Shareholder(s) This section must be completed.

Securityholder

or Sole Director/Director

Securityholder 2

or Director (if more than one)

Securityholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP

Precinct™

Precinct Properties New Zealand Limited
Precinct Properties Investments Limited

Annual Meeting of Precinct Properties New Zealand Limited and Precinct Properties Investments Limited to be held in the Toroa Meeting Suite, Generator, Commercial Bay, PwC Tower, Level 2, 15 Customs Street West, Auckland at 11.30 am (NZDT) on Friday, 15 November 2024.