



8 June 2021

[Unitholder Name]
[Address 1]
[Address 2]
[Address 3]
[Address 4]

Dear Unitholder

GOODMAN PROPERTY TRUST - Annual Meeting of Unitholders

The Annual Meeting is to be held on Wednesday 7 July 2021, at 1:30 pm. It will be a hybrid meeting, with Unitholders able to attend and participate either in person or through a live webcast.

The venue for the physical meeting is Eden Park, Kingsland. The live webcast allows Unitholders outside of Auckland to also participate using an internet connected computer, smartphone, tablet or similar device.

Enclosed with this letter are three documents relating to the meeting. They include:

1. Notice of Meeting – details of the meeting agenda and resolutions
2. Voting and Proxy Form – for appointing a proxy to vote on your behalf
3. Virtual Annual Meeting Guide 2021 – instructions for participating in the live webcast.

The meeting agenda includes three resolutions relating to the re-appointment of Laurissa Cooney, David Gibson and Leonie Freeman as Independent Directors. The Board encourages you to exercise your right to vote and unanimously recommends that Unitholders vote in favour of each resolution.

You can vote in person at the meeting, during the virtual meeting or by appointing a proxy to vote on your behalf. To appoint a proxy you have two options, either;

- a) complete and return the Voting and Proxy Form or
- b) complete the proxy voting process online at www.investorvote.co.nz.

Please note both proxy voting options need to be received by 1:30 pm on Monday 5 July 2021.

Should you have any questions regarding the meeting format or voting, please call our registry information line on 0800 359 999 or +64 9 488 8777 for those calling from outside New Zealand.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Keith Smith".

Keith Smith
Chair