

# Appointment of proxy



If you are unable to participate in the annual meeting you may appoint a proxy to participate and vote at the meeting on your behalf





## Instructions

Before you complete the proxy form, please read the following instructions, and the accompanying notice of meeting.

Please appoint your proxy online or complete the proxy form and return it using any of the methods outlined below.

- All your shares will be voted in accordance with your directions. For further information on the meeting and the resolutions, please refer to the accompanying notice of meeting.
- A proxy need not be a shareholder.
- The chair of the meeting may be appointed to act as your proxy. If the chair of the meeting is appointed to act as your proxy and is not directed how to vote, the chair will vote in favour of all the resolutions.
- For your proxy to be valid, it must be received by the Registrar, Link Market Services, by any of the methods specified below, to be received no later than 10.30am on Saturday, 10 July 2021 (being 48 hours prior to the meeting).

## How to lodge your proxy form


	<b>Online</b>	<a href="https://investorcentre.linkmarketservices.co.nz/voting/KPG">investorcentre.linkmarketservices.co.nz/voting/KPG</a> You will require your CSN/holder number and Authorisation Code (FIN)
	<b>Email</b>	Scan and email to: <a href="mailto:meetings@linkmarketservices.com">meetings@linkmarketservices.com</a> Add 'Kiwi Property Proxy' in the subject line
	<b>Post</b>	Within New Zealand: Use the reply paid envelope enclosed Outside New Zealand: Affix relevant postage stamp and post to: Link Market Services Limited, PO Box 91976, Auckland 1142, New Zealand
	<b>Hand Deliver</b>	Link Market Services Limited, Level 30, PwC Tower, 15 Customs Street West, Auckland

## Privacy

Link Market Services advise that they require information about you as an investor to be included in the public register of the entity in which you hold securities. Information is collected to administer your security holding. Link Market Services' privacy policy is available on their website at [www.linkmarketservices.co.nz](http://www.linkmarketservices.co.nz)

## For further information

For any enquiries, please contact the Company's Registrar, Link Market Services, as follows:

	<b>Email</b>	<a href="mailto:enquiries@linkmarketservices.com">enquiries@linkmarketservices.com</a>
	<b>Telephone</b>	+64 9 375 5998 or 0800 377 388

## Step 1: Appoint a proxy to vote on your behalf

I/We being a shareholder of Kiwi Property Group Limited entitled to vote at the hybrid annual meeting to be held on **Monday, 12 July 2021**, hereby appoint:

the chair of the meeting  or

Name of proxy (full name) \_\_\_\_\_

Email address of proxy \_\_\_\_\_

Or failing him/her

Name of proxy (full name) \_\_\_\_\_

Email address of proxy \_\_\_\_\_

to be my/our proxy to exercise my/our vote at the meeting, and at any adjournment of that meeting.

## Step 2: Provide voting instructions for your proxy

Resolution	for	against	discretion	abstain
1. That Jane Freeman be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Mark Powell be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That Chris Aiken be elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That the directors be authorised to fix the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Notes on providing voting instructions

- Tick the relevant box to record your vote.
- If you mark the discretion box in respect of a resolution, your proxy may vote or abstain from voting as she or he thinks fit. However, if you appoint the chair of the meeting as your proxy, the chair will vote in favour of all the resolutions.
- If you mark the abstain box in respect of a resolution, you are directing your proxy not to vote on your behalf and your vote will not be counted.

## Step 3: Provide your signature

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date \_\_\_\_\_

Contact name \_\_\_\_\_ Contact phone number \_\_\_\_\_

Email address \_\_\_\_\_

By supplying your email address you consent to receive your Kiwi Property investor communications by email.

Notes on signing the proxy form

- If you are joint holders of shares, at least one of you must sign this form.
- If you are a company, this form must be signed on behalf of the company by a person acting under the company's express or implied authority.
- If this form is signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Registrar) and a signed certificate of non-revocation of that power of attorney must be provided with this form.