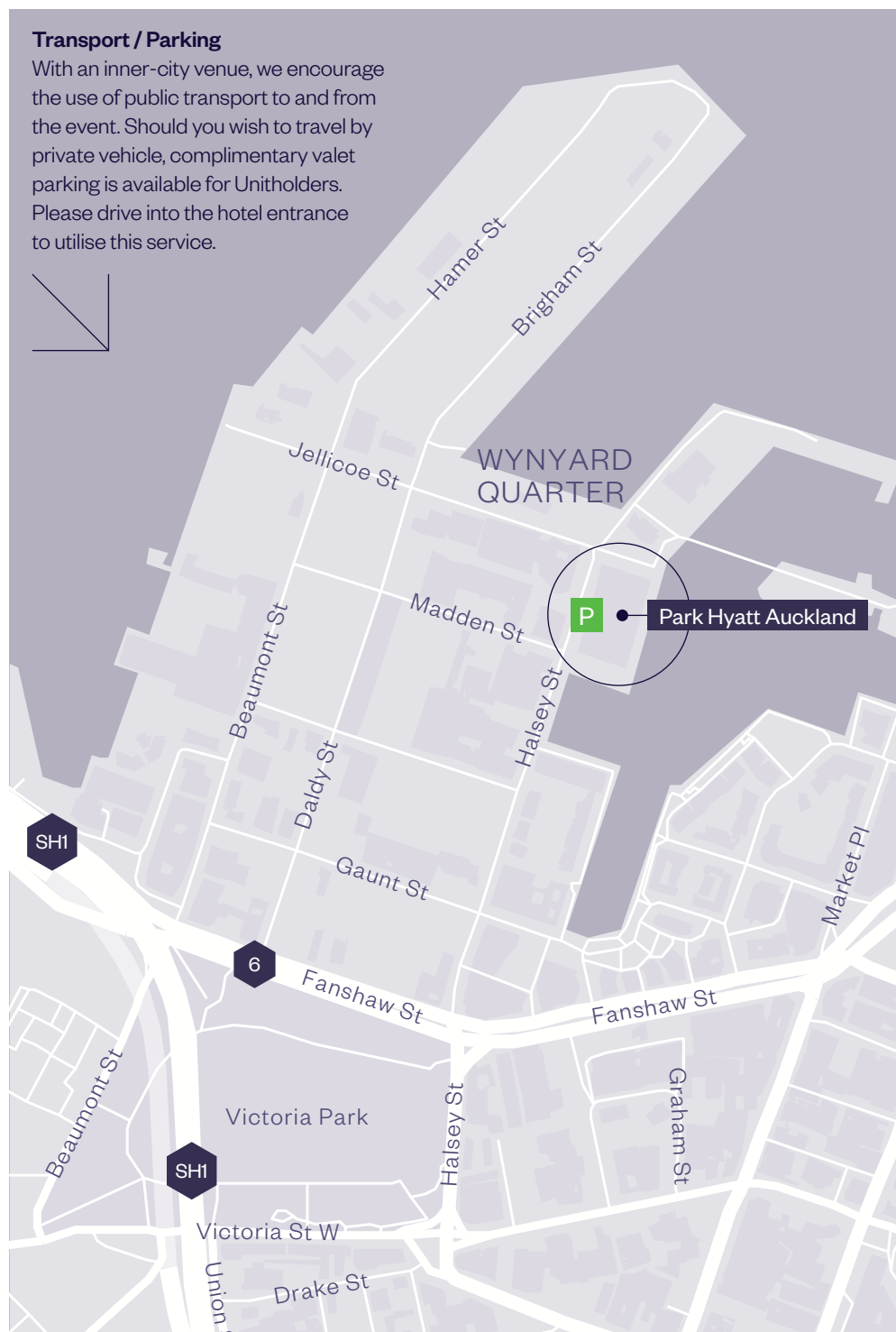


# NOTICE OF MEETING 2023

## Transport / Parking

With an inner-city venue, we encourage the use of public transport to and from the event. Should you wish to travel by private vehicle, complimentary valet parking is available for Unitholders. Please drive into the hotel entrance to utilise this service.



## Time and Date

1:30 PM Wednesday, 28 June 2023

## Meeting Type

Hybrid meeting, with Unitholders able to attend and participate either in person or through an online webcast.

## Venue

Park Hyatt Hotel  
99 Halsey Street  
Auckland 1010

## Webcast

<https://myevents.nz/Goodman/AnnualMeeting2023>

## Annual Meeting ("Meeting") of Unitholders

The purpose of the Meeting is to review the recent FY23 results, our investment strategy and the current business outlook. It is also an opportunity for Unitholders to ask questions of Directors, Executives, the Auditors and the Trustee.

## Resolutions

With no Independent Directors up for election there are no resolutions to be voted on at the Meeting.

## Attendance

Every Unitholder or that Unitholder's proxy, attorney or representative, is entitled to attend the Meeting. Unitholders for this purpose will be determined from the Trust's register at the close of business on the day prior to the Meeting.

## Proxies

A Unitholder is entitled to appoint a proxy to attend the Meeting on that Unitholder's behalf and a Proxy Form is on the reverse side of this Notice of Meeting. A proxy need not be a Unitholder.

# GOODMAN PROPERTY TRUST ANNUAL MEETING OF UNITHOLDERS

## PROXY FORM

As no resolutions will be considered at the Meeting, this proxy form is for attendance purposes only and does not need to be returned.

### If you propose to attend the Annual Meeting

Please bring your CSN/Unitholder number with you to register your attendance. You do not need to complete or sign this form.

### If you do not propose to attend the Annual Meeting but wish to be represented by proxy

Please complete the details required below, sign and date the Proxy Form and (where applicable) attach the additional materials required in Note 1 below. The proxy holder should then bring the completed Proxy Form and any additional materials required to the Meeting to register their attendance.

I / We being a Unitholder/(s) of Goodman Property Trust:	Unitholder Number:
	No. of Units:
hereby appoint*	of
or failing him/her	of

as my/our proxy to attend the Meeting (and any adjournment of it) on my/our behalf.

### Signature(s) of Unitholder(s)

This section must be signed in accordance with the Notes below

Signed this          day of          2023	Contact name
Signature	Contact daytime telephone
Signature	

### Notes:

1. A proxy granted by a company must be signed by a duly authorised officer or attorney. When this Proxy Form is signed by an attorney, the power of attorney under which it is signed (or a certified copy of it) together with a current certificate of non-revocation must accompany this Proxy Form (except where such documents have been previously provided to the Unit registrar).
2. Joint holders must all sign this Proxy Form.

### Unit registrar

Computershare Investor Services Limited.  
Level 2, 159 Hurstmere Road, Takapuna,  
Auckland  
Private Bag 92119  
Auckland 1142  
Toll free: 0800 359 999  
(within New Zealand)

Telephone: +64 9 488 8777  
(outside New Zealand)

### Auditors

PricewaterhouseCoopers  
PwC Tower  
15 Customs Street West, Auckland  
Private Bag 92162  
Auckland 1142

### Manager

Goodman (NZ) Limited  
Level 2, 18 Viaduct Harbour Avenue,  
Auckland  
PO Box 90940  
Victoria Street West  
Auckland 1142

Toll free: 0800 000 656  
(within New Zealand)

Telephone: +64 9 375 6060  
(outside New Zealand)

Email: [info-nz@goodman.com](mailto:info-nz@goodman.com)  
Website: [www.goodman.com/nz](http://www.goodman.com/nz)

### Trustee and Supervisor

Covenant Trustee Services Limited  
Level 6, Crombie Lockwood Building  
191 Queen Street, Auckland

PO Box 4243  
Auckland 1140

### Board of the Manager Chair and Non-Executive Director

John Dakin

### Independent Directors

Laurissa Cooney  
Leonie Freeman  
David Gibson  
Keith Smith

### Non-executive Directors

Gregory Goodman  
Phillip Pryke