

LODGE YOUR PROXY



Online

ww.investorvote.co.nz



By Mail

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VOTING/PROXY FORM



www.investorvote.co.nz

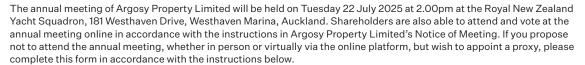
Lodge your proxy online, 24 hours a day, 7 days a week:

Your secure access information

Control Number:

CSN/Shareholder Number:

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



SMARTPHONE? Scan the QR code to

vote now.



FOR YOUR PROXY APPOINTMENT TO BE EFFECTIVE IT MUST BE RECEIVED BY 2.00PM, SUNDAY 20 JULY 2025

VOTING

You are entitled to one vote for every fully paid share in Argosy Property Limited held as at 5.00pm on Sunday 20 July 2025. Voting at the meeting will occur by way of a poll. The Chairman will demand a poll at the start of the meeting.

HOW TO VOTE

Attending the Meeting in Person

If you propose TO ATTEND the meeting in person, please bring this Voting/Proxy Form intact to the meeting as it contains your attendance slip.

Attending the Meeting Virtually

If you propose TO ATTEND the meeting virtually please refer to the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz prior to the meeting. You can participate in the meeting virtually through the Computershare Meeting Platform https://meetnow.global/nz. To access the meeting, click 'Go' under the Argosy Property Limited 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. You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible. For any assistance with the online process, you may contact Computershare on +64 9 488 8777 between 8.30am - 5.00pm Monday to Friday.

Appointment of Proxy

If you DO NOT propose to attend the meeting but wish to be represented by a proxy, please complete and sign this Voting/Proxy Form. The Voting/Proxy Form must be deposited with Argosy Property Limited in any way as indicated on the front of this Voting/Proxy Form, so as to be received by no later than 2.00pm on Sunday 20 July 2025. A proxy need not be a shareholder. If you direct your proxy how to vote, the person you appoint as your proxy will be entitled to attend the meeting to represent your interests. Should the shareholder/s wish to direct the proxy how to vote, the boxes overleaf should be completed. If you mark the "Proxy Discretion" box for any resolution (or if no box is marked), you are directing your proxy to vote as he or she thinks fit in which case, your proxy will be issued with voting papers and will need to vote on a poll. If you do not name a person as your proxy or your proxy does not attend the meeting, the Chairman of the Meeting will vote in accordance with your express

If you wish, you may appoint the Chairman of the meeting or any director as your proxy. To appoint the Chairman or a director, enter "the Chairman" or the director's name in the space allocated in "Step 1" of this form. If you appoint the Chairman or any director as your proxy, and such person is not directed how to vote, the Chairman or director will vote in favour of all resolutions.

SIGNING INSTRUCTIONS

Individual

Where a shareholder is an individual, this Voting/ Proxy Form must be signed by the shareholder or his or her duly authorised attorney.

Where a shareholder is a company, this Voting/ Proxy Form must be signed by a duly authorised attorney(s) or officer(s).

Where a shareholder is a trust, this Voting/Proxy Form should be signed as above by at least one trustee in accordance with the relevant trust deed

(using the rules for an individual or a company, depending upon whether the trustee is an individual or a company).

Partnerships

Where a shareholder is a partnership, this Voting/ Proxy Form should be signed as above by at least one partner in accordance with the rules governing the partnership (using the rules for an individual or a company, depending upon whether the partner is an individual or a company).

Joint Shareholders

At least one joint shareholder should sign this Voting/Proxy Form (on behalf of all joint shareholders). In the case of joint shareholders, if the shareholders appoint different voting proxies, the vote of the proxy appointed by the first named joint shareholder will be counted. Seniority shall be determined by the order in which names stand in Argosy Property Limited's share register.

Power of Attorney

If this Voting/Proxy Form is completed by an attorney, the power of attorney or a certified copy must, if not previously produced to Argosy Property Limited, accompany the Voting/Proxy Form together with a completed certificate of non-revocation of authority.

Body Corporate

A body corporate shareholder may appoint a representative to attend the meeting on its behalf in the same manner as if it were appointing a proxy in accordance with the rules governing the body corporate.

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

PROXY FORM

STEP 1 APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We						
being a shareholder/shareholders of Argosy Pr	roperty Limited					
hereby appoint:		_ of				
(FULL NAME OF PROXY)	(FULL ADDRESS)					
or failing him/her						
(FULL NAME OF PROXY)	(FULL ADDRESS)					
as my/our proxy to vote for me/us at the annua 181 Westhaven Drive, Westhaven Marina, Auck			•			-
STEP 2 VOTING INSTRUCTI	ONS/VOTING PAPER	7				
This form is to be used to vote as follows: Tick	(✓) in box to vote					
RESOLUTIONS		FOR	AGAINST DIS	PROXY CRETION	ABSTAIN	
1. That Alex Cutler be elected as a Director.						
2. That the Board be authorised to fix the audi						
and to vote on any other resolutions put before resolution proposed or procedural matter raise	· ·	,	y resolution so	amended, and	on any otl	her
If your proxy will be attending online and is not contact details (phone and email address). If the your proxy.						
Proxy contact details (phone):	and (em	nail):				
SIGN SIGNATURE OF SHAR	EHOLDER(S) This section	on must be com	pleted.			
Shareholder 1	Shareholder 2		Shareholder	3		
or Sole Director and Sole Company Secretary	or Director		or Director/Co	ompany Secreta	ry	
Contact Name	Contact Daytime T	elephone		Date	e	
Shareholders can still attend the meeting el proxy has been appointed).	lectronically, even if they have a	appointed a prox	y (although th	ney will not be	able to vo	te if a

ATTENDANCE SLIP



Annual meeting of Argosy Property Limited to be held at the Royal New Zealand Yacht Squadron, 181 Westhaven Drive, Westhaven Marina, Auckland, on Tuesday, 22 July 2025 commencing at 2.00pm.