

LODGE YOUR PROXY**Online:**vote.linkmarketservices.com/AIA**Scan & email:**meetings@linkmarketservices.co.nz**Deliver:**

Link Market Services Limited
Level 30, PwC Tower,
15 Customs Street West,
Auckland 1010

Mail:

Use enclosed reply paid
envelope or address to:
Link Market Services
PO Box 91976
Auckland 1142

Vote Online

Scan this QR code

**General Enquiries**+64 9 375 5998 | enquiries@linkmarketservices.com

PROXY FORM/ADMISSION CARD FOR AUCKLAND AIRPORT'S 2022 ANNUAL MEETING

The Annual Meeting of Auckland International Airport Limited (Auckland Airport) will be held at **10:00am on Thursday 20 October 2022 in the World Cup Lounge at Eden Park, 42 Reimers Ave, Kingsland, Auckland**. If you are attending the meeting, please bring this form to assist with your registration.

If you are not attending the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions) to Auckland Airport's share registry, Link Market Services, **by no later than 10:00am, Tuesday 18 October 2022**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to vote.linkmarketservices.com/AIA or by scanning the QR code above with your smartphone. Shareholders are also able to attend the Annual Meeting online via the Link Market Services Virtual Meeting platform at www.virtualmeeting.co.nz/aia22.

If you will be attending online, you will require your Holder Number for verification purposes. If you appoint a proxy, you will still be able to attend the meeting online (however you will not be able to vote).

COVID-19 IMPLICATIONS

The Company is closely monitoring the situation in New Zealand with regard to COVID-19. In the event of any significant developments, the Company may, in its sole discretion, elect to hold the annual meeting of the shareholders online only if it considers there are potential risks to the health of meeting attendees or if an in-person meeting is prohibited by law. In such circumstances, the Company will provide shareholders with as much notice as is reasonably practicable by way of an announcement to the NZX and ASX and on the Company's website at www.aucklandairport.co.nz.

APPOINTMENT OF PROXY

A shareholder entitled to attend and vote is entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote instead of him/her and that proxy or representative need not also be a shareholder. The Chair of the meeting is willing to act as proxy for any shareholder who wishes to appoint him for that purpose. If you appoint the Chair and you do not indicate how the Chair should vote, the Chair will vote in favour of the resolutions.

VOTING OF YOUR HOLDING

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting, unless specifically excluded from voting on a particular resolution. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If you expressly appoint the Chair of the meeting or any other Director as your proxy and elect to give them discretion on how to vote on a resolution, you acknowledge that they will exercise your vote in favour of resolutions 1 to 4.

As no motions will be allowed from the floor (as noted in the Notice of Meeting), amendments or resolutions from the floor cannot be voted on by appointed proxies.

ATTENDING THE MEETING

If you wish to vote in person, you should attend the Meeting. Please bring this Proxy Form/Admission Card with you to the Meeting to assist with your registration.

A corporation which is a Shareholder may appoint a representative to attend the Meeting on its behalf in the same manner as it could appoint a proxy. A proxy does not need to be a shareholder of the Company.

SIGNING INSTRUCTIONS FOR PROXY FORMS**INDIVIDUAL**

This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.

JOINT HOLDING

In the case of a joint shareholding, this Proxy Form must be signed by each of the joint shareholders (or their duly authorised attorney).

POWER OF ATTORNEY

This Proxy Form and the power of attorney or other authority, if any, under which it is signed, or a copy of that power or authority certified by a Solicitor, Justice of the Peace or Notary Public must be deposited or mailed to be received at the office of Link Market Services Limited, in any manner as per the instructions below, not later than 10:00am, Tuesday 18 October 2022.

CORPORATE SHAREHOLDER

In the case of a corporate shareholder, this Proxy Form must be signed by a director or a duly authorised officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

Go online to vote.linkmarketservices.com/AIA to appoint your proxy or turn over to complete the Proxy Form

CORPORATE REPRESENTATIVE APPOINTMENT & VOTING INSTRUCTIONS

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder(s) of Auckland International Airport Limited hereby appoint:

of
(FULL NAME) (ADDRESS)

Or
 of
(FULL NAME) (ADDRESS)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Auckland International Airport Limited to be held, at 10:00am on Thursday 20 October 2022 and at any adjournment of that meeting and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Unless otherwise instructed as above, the proxy will vote as he/she thinks fit or abstain from voting on each such resolution. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

Complete this part if you are voting by post or have appointed a proxy above and you want to direct the proxy as to how the proxy should vote.

Please note: For each resolution you must tick one box. If you mark the abstain box for an item, you are not voting or you are directing your proxy not to vote on your behalf during a poll and your votes will not be counted computing the required majority, for that item.

ORDINARY BUSINESS

To consider and, if thought fit, pass the following ordinary resolutions:

		Tick (✓) in box to vote			
		FOR	AGAINST	ABSTAIN	DISCRETION
1	Election of Mark Cairns That Mark Cairns who has been nominated by the Board to stand as a director, be elected as a director of the Company.	☐	☐	☐	☐
2	Re-election of Elizabeth Savage That Elizabeth Savage, who retires and who is eligible for re-election, be re-elected as director of the Company.	☐	☐	☐	☐
3	Re-election of Christine Spring That Christine Spring, who retires and who is eligible for re-election, be re-elected as director of the Company.	☐	☐	☐	☐
4	Auditor That the directors be authorised to fix the fees and expenses of the auditor.	☐	☐	☐	☐

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Meeting in person or via the virtual meeting platform will have the opportunity to ask questions during the meeting. If you cannot attend but would like to ask a question, you can submit a question online by going to vote.linkmarketservices.com/AIA and completing the online validation process or complete the question section below and return it to Link Market Services. Questions will need to be submitted by **10:00am, Tuesday 18 October 2022**. The Board will address and answer questions during the meeting. Auckland Airport reserves the right not to address any questions that it is not required to address and, in the Board's opinion, are not reasonable to address in the context of an Annual Meeting.

QUESTION:

STEP 4: SIGNATURE OF SHAREHOLDER(S) THIS SECTION MUST BE COMPLETED

SHAREHOLDER 1

OR DULY AUTHORISED OFFICER OR ATTORNEY

SHAREHOLDER 2

OR DULY AUTHORISED OFFICER OR ATTORNEY

SHAREHOLDER 3

OR DULY AUTHORISED OFFICER OR ATTORNEY

Contact Daytime Telephone _____ Date _____ 2022

ELECTRONIC INVESTOR COMMUNICATIONS

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below.