

Wednesday 1.30 pm, 7 July 2021

Level 4 Lounge, South Stand
Eden Park, Reimers Ave, Kingsland

HYBRID MEETING FORMAT

The Meeting will have a hybrid format, with attendance either in person or through a live webcast. In the event that COVID-19 Alert Levels for Auckland are at Level 2 or above, or the Board otherwise determines it appropriate, the Meeting will have a virtual only format. If no physical meeting is to be held, the Manager will provide Unitholders with notice through an announcement to the NZX and by email to Unitholders whose email address is held by the Manager.

Voting and Proxy Form

If you propose to attend the Meeting on Wednesday 7 July 2021 please bring this Voting and Proxy Form with you.

If you do not propose to attend the Meeting but wish to be represented by proxy you have two voting options, either:

- 1) complete and sign the sections overleaf, and mail or deliver the form to Computershare Investor Services Limited using the pre-addressed envelope provided, or
- 2) complete the proxy voting process online through the www.investorvote.co.nz website or by scanning the QR code below.

Your secure access information

Control Number:

CSN/Unitholder Number:

You will need your CSN/Unitholder Number and postcode (or country of residence if outside New Zealand) to securely access the online voting portal. Please follow the prompts to appoint your proxy and exercise your vote.

QR code



For your proxy appointment to be effective it must be received before 1:30pm Monday 5 July 2021.

How to vote on the resolution

All your securities will be voted in accordance with your directions.

Appointment of proxy

If you do not plan to attend the Meeting, you may appoint a proxy. A proxy need not be a Unitholder. The Chair of the Meeting, or any other director, is willing to act as proxy for any Unitholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chair' or the name of your proxy in the space allocated in 'Step 1' of this form.

Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite the Resolution. If you do not mark a box, your proxy may vote as they choose. If you mark more than one box, your proxy appointment will be invalid and no vote will be cast on your behalf. If you do not name a person as your proxy or your named proxy does not attend the meeting, but you otherwise complete this Voting and Proxy Form in full, the Chair will be appointed your proxy and will vote in accordance with your express direction.

Attending the Meeting

If attending the Meeting in person please bring this form to assist registration. If a representative of a corporate Unitholder is to attend the meeting you will need to provide a written copy of the appropriate authorisation.

If you are participating through the live webcast, please refer to the Virtual Annual Meeting Guide 2021, that accompanies this Voting and Proxy Form, for further instructions. You can still attend the meeting virtually, even if you have appointed a proxy.

Signing instructions for postal forms

Individual

Where the holding is in one name, the Unitholder must sign.

Joint Holding

Where the holding is in more than one name, all of the Unitholders should sign.

Power of Attorney

If this Voting and Proxy Form has been signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must accompany the signed form of proxy.

Companies

This Voting and Proxy Form must be signed by a duly authorised officer or attorney. Please sign in the appropriate place and indicate the office held.

Questions

Should be directed to Computershare Investor Services, by phone +64 9 488 8777 or toll free on 0800 359 999 or by email to enquiry@computershare.co.nz

Please turn over to complete the form

Proxy/Corporate Representative Form

Step 1 Appoint a Proxy to Vote on Your Behalf

I/We being a Unitholder/Unitholders of Goodman Property Trust

hereby appoint* _____ of _____

or failing him/her _____ of _____

as my/our proxy to act generally at the hybrid meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Meeting of Unitholders of Goodman Property Trust to be held at 1:30 pm on Wednesday 7 July 2021** and at any adjournments or postponements of that meeting.

*The Chair of the Meeting, and each of the directors, is willing to act as proxy for any Unitholder(s) who may wish to appoint him or her for that purpose. If appointed, the Chair or director would vote as directed.

Step 2 Voting Instructions/Ballot Paper

Resolution 1

As an ordinary resolution, that Unitholders approve the re-appointment of Laurissa Cooney as an Independent Director of the Manager.

For	Against	Proxy Discretion	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 2

As an ordinary resolution, that Unitholders approve the re-appointment of David Gibson as an Independent Director of the Manager.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Resolution 3

As an ordinary resolution, that Unitholders approve the re-appointment of Leonie Freeman as an Independent Director of the Manager.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority. If you mark the Proxy Discretion box, you are directing your proxy to exercise his/her discretion in voting for or against the Resolution.

If your proxy is not the Chair of the Meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the hybrid meeting for your proxy.

Proxy contact details (Phone): _____ **and (Email):** _____

Step 3 Signature of Unitholder(s) – this section must be completed

Unitholder 1

or Sole Director/Director

Unitholder 2

or Director (if more than one)

Unitholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____ 2021

This Voting and Proxy Form is accompanied by a pre-addressed envelope which requires no stamp within New Zealand.

Attendance Slip



Annual Meeting of Unitholders of Goodman Property Trust to be held at 1.30 pm on Wednesday 7 July 2021.
The Meeting will have a hybrid format, with attendance either in person or through a live webcast.
The webcast can be accessed from: <https://web.lumiagm.com/> and entering the meeting ID 310-481-111.