

Lodge your proxy



Online
www.investorvote.co.nz



By Mail
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By Fax
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For all enquiries contact





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Proxy/Voting Form

| | | |
|--|--|--|
|  | www.investorvote.co.nz Lodge your proxy online, 24 hours a day, 7 days a week: | Smartphone? Scan the QR code to vote now. |
| Your secure access information | |  |
| Control Number: | CSN/Securityholder Number: | |
| PLEASE NOTE: You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online. | | |
| For your proxy to be effective it must be received by 11:30 am Monday 18 November 2019 | | |

How to Vote on Items of Business

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. The Chairman of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chairman' or the name of your proxy in the space allocated in 'Step 1' of this form. If, in appointing a proxy, you have inadvertently not named someone to be your proxy (either online or on the enclosed proxy form) the Chair of the meeting will be your proxy and will vote only in accordance with your express direction. In the absence of express instructions all votes will be cast in favour of all resolutions (except those in which the proxy has an interest). Alternatively you can appoint a proxy online at www.investorvote.co.nz.

Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. In the absence of express instructions the chairman or any director appointed proxy will vote in favour of all resolutions (except those in which the proxy has an interest). If you mark more than one box on an item your vote will be invalid on that item. Voting entitlements for the meeting will be determined as at 5.00pm (New Zealand time) on Monday, 18 November 2019. Registered shareholders at that time will be the only persons entitled to vote and only the shares registered in those shareholders' names at that time may be voted.

In accordance with the updated NZX Listing Rules, voting on all resolutions put before the meeting will be conducted by poll.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission.

Signing Instructions for Postal Proxies

Individual

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

Joint Holding

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

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

Companies

This form must be signed by a Director jointly with another Director or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

Comments & Questions

Shareholders present at the meeting will have the opportunity to ask questions during the meeting. Also, the board is offering shareholders the opportunity to ask questions in advance of the annual meeting. If you would like to ask a question please either email your question to hello@precinct.co.nz or post your question to the Company Secretary, Precinct Properties New Zealand Limited, PO Box 5140 Auckland 1141, New Zealand. Please include your name and shareholder number with your question. During the meeting the board intends to answer as many of the most frequently asked questions as is reasonably practicable. All questions need to be received by Precinct by 11:30am (New Zealand time) on Monday, 18 November 2019.

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

Proxy/Corporate Representative Form



Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Precinct Properties New Zealand Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual General Meeting of Precinct Properties New Zealand Limited to be held at The Maritime Room, Princes Wharf (Corner Hobson Street and Quay Street), Viaduct Harbour, Auckland at 11.30am on Wednesday, 20 November 2019 and to vote as my/our proxy thinks fit (to the extent permitted by law and relevant listing rules) on any resolutions to amend any of the resolutions, or any resolution so amended and on any other resolutions proposed at the Annual meeting (or any adjournment thereof) so as to give effect to my/our intention as set out below where possible.**

STEP 2 Items of Business - Voting Instructions/Ballot Paper

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.

Ordinary resolutions

| | | For | Against | Proxy Discretion | Abstain |
|---------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| Resolution 1 | That Anne Urlwin be elected as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 2 | That the directors be authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Special resolution

| | | | | | |
|---------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|
| Resolution 3 | That the existing constitution of the Company is revoked, and the constitution presented at the meeting is adopted as the constitution of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|---------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|

SIGN Signature of Shareholder(s) This section must be completed.

Securityholder

or Sole Director/Director

Securityholder 2

or Director (if more than one)

Securityholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



Annual General Meeting of Precinct Properties New Zealand Limited to be held at The Maritime Room, Princes Wharf (Corner Hobson Street and Quay Street), Viaduct Harbour, Auckland at 11.30am on Wednesday, 20 November 2019.