

## Lodge your vote



**Online**  
www.investorvote.co.nz



**By Mail**  
Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142, New Zealand



**By Fax**  
+64 9 488 8787

## For all enquiries contact



+64 9 488 8777



corporateactions@computershare.co.nz

## Proxy/Voting Form

	<b>www.investorvote.co.nz</b> Lodge your proxy online, 24 hours a day, 7 days a week:	<b>Smartphone?</b> Scan the QR code to vote now.
<b>Your secure access information</b>		
<b>Control Number:</b>	<b>CSN/Securityholder Number:</b>	
<b>PLEASE NOTE:</b> 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.		
<b>For your vote to be effective it must be received by 10:00 am Tuesday 15 November 2016</b>		

### 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. Alternatively you can appoint a proxy online at [www.investorvote.co.nz](http://www.investorvote.co.nz). All undirected proxies will be cast in favour of each resolution.

#### 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. 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 10.00am (New Zealand time) on Friday, 11 November 2016. Registered shareholders at that time will be the only persons entitled to vote at the meeting and only the shares registered in those shareholders' names at that time may be voted at the meeting.

Voting on all resolutions put before the meeting shall be by a show of hands or voice vote, as the Chairman may determine. A poll may be demanded by the Chairman or by shareholders in circumstances set out in the company's constitution.

#### 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 Forms

#### 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](mailto: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 10:00am (New Zealand time) on Friday, 11 November 2016.

**Turn over to complete the form to vote**

# Proxy/Corporate Representative Form

## 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 in Ballroom 1 at the Crowne Plaza Hotel, 128 Albert Street, Auckland, New Zealand on Thursday 17 November 2016 at 10:00am** and at any adjournment of that meeting.

## STEP 2 Items of Business - Voting Instructions/Ballot Paper (if a Poll is called)

**Please note:** If you mark Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

### Appointment of Directors

		For	Against	Proxy Discretion	Abstain
<b>Resolution 1</b>	That Donald Huse be re-elected as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b>	That Graeme Wong be elected as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Auditor's remuneration

<b>Resolution 3</b>	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"/>
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## SIGN Signature of Securityholder(s) This section must be completed.

Securityholder 1 <input type="text"/>	Securityholder 2 <input type="text"/>	Securityholder 3 <input type="text"/>
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or Sole Director/Director

or Director (if more than one)

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

## ATTENDANCE SLIP



Annual General Meeting of Precinct Properties New Zealand Limited to be held in Ballroom 1 at the Crowne Plaza Hotel, 128 Albert Street, Auckland, New Zealand on Thursday 17 November 2016 at 10:00am