

Viva Energy REIT

Notice of Annual General Meeting

Date of meeting:

Tuesday 16 May 2017

Time of meeting:

10.00am (AEST)

Investor Registration:

9.30am (AEST)

Venue:

NAB Arena Auditorium
Ground floor 700 Bourke Street
Docklands VIC 3008

2016 Annual Report

Investors are encouraged to read the 2016 Annual Report prior to the Annual General Meeting; please visit www.vivaenergyreit.com.au to download your copy.

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Chairman's introduction

Dear Securityholders,

I am pleased to invite you to attend the annual general meeting (AGM) of Viva Energy REIT comprising the AGM of shareholders in Viva Energy REIT Limited (Company) and the general meeting of unitholders in Viva Energy REIT Trust (Trust).

The AGM will be held in the NAB Arena Auditorium on the ground floor 700 Bourke Street, Docklands on Tuesday 16 May 2017 at 10.00am (AEST). Please find enclosed the Voting Notes and Explanatory Notes outlining the formal business of the AGM and a personalised voting and proxy form.

In conjunction with this notice of meeting, Viva Energy REIT has also published its 2016 annual report, including the Financial Report, Directors' Report and the Auditor's Report for the part-year ended 31 December 2016.

If you have elected to receive the 2016 annual report by post, a copy will accompany this notice of meeting. The annual report is also available on the Viva Energy REIT website and we encourage you to review it ahead of the AGM (www.vivaenergyreit.com.au).

The AGM will commence with an introduction from myself, followed by a presentation on Viva Energy REIT's operational performance for the part-year from Margaret Kennedy, Managing Director of VER Manager Pty Ltd (manager of Viva Energy REIT). This will be followed by the formal items of business and securityholders will have an opportunity to ask questions at the end of each item of business.

The formal part of the meeting is to present the Financial Report, Directors' Report and Auditor's Report for the part-year ended 31 December 2016 (as detailed in the 2016 Annual Report) and to vote on the Remuneration Report, appointment of Auditor and the re-elections of Mr Lachlan Pfeiffer and Ms Georgina Lynch as directors.

The directors unanimously recommend that you vote in favour of all resolutions; voting results of the AGM will be announced to ASX following the AGM.

I look forward to seeing those securityholders who are able to attend the AGM on 16 May 2017. The Board and senior management will be available to meet with you over refreshments at the conclusion of the meeting.

Yours sincerely



Laurence Brindle

Notice of Meeting

Annual general meeting of shareholders of Viva Energy REIT Limited and meeting of unitholders of Viva Energy REIT Trust.

Notice is hereby given by Viva Energy REIT Limited (ABN 35 612 986 517) (Company) that the 2016 annual general meeting of shareholders of the Company will be held on Tuesday 16 May 2017 at 10.00am (AEST).

Notice is hereby given by VER Limited (ACN 609 868 000) (VER) in its capacity as the responsible entity of Viva Energy REIT Trust (ARSN 613 146 464) (Trust) that a meeting of unitholders of the Trust will be held on Tuesday 16 May 2017 at 10.00am (AEST).

The annual general meeting of shareholders of the Company and meeting of unitholders of the Trust are being held concurrently, and together constitute the annual general meeting (AGM/Meeting) of Viva Energy REIT to be held at the following address:

**NAB Arena Auditorium
Ground Floor
700 Bourke Street
Docklands Vic 3008**

Additional information regarding the proposed resolutions to be considered at the AGM is contained in the voting notes and the explanatory notes which accompany and form part of this notice of meeting.

Investors are encouraged to submit questions prior to the meeting via email to Samantha.Rist@vivaenergy.com.au.

In this notice of meeting, the term "Securityholder" means a holder of stapled securities comprising one ordinary share in the Company and one unit in the Trust. Unless otherwise stated, references to Board means the board of directors of the Company and the board of directors of the Trust.

Business of the Meeting

The business to be considered at the AGM is as follows:

Ordinary Business

Financial Reports

As required by section 317 of the Corporations Act, the annual financial report, including the Directors' Report and financial statements for the part-year ended 31 December 2016, together with the independent auditor's report will be laid before the AGM. The combined reports of the Company and the Trust for the part-year ended 31 December 2016 will also be laid before the AGM.

No resolution is required for this item of business.

Resolution 1 – Non-binding Advisory vote on the Remuneration Report

To consider and, if thought fit, to pass the following resolution as an advisory resolution of the Company:

"That the Company's Remuneration Report for the part-year ended 31 December 2016 be approved."

Note – the vote on this resolution is advisory only and does not bind the directors of the Company. This item of business is subject to voting exclusions - please read the Voting Exclusion Statement contained within the Voting Notes.

The directors unanimously recommend that Securityholders vote in favour of this resolution.

Resolution 2 – Appointment of Auditor

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"That pursuant to and in accordance with section 327B of the Corporations Act and for all other purposes, PricewaterhouseCoopers, having consented in writing to act in the capacity of auditor, be appointed as auditor of the Company."

The appointment of PwC is unanimously recommended by the Board.

Resolution 3 – Re-election of Lachlan Pfeiffer as director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"That Mr Lachlan Pfeiffer, who was appointed as a director by the Board on 28 March 2017 and retires in accordance with rule 8.1(e) of the constitution of the Company and, being eligible and having offered himself for re-election, is re-elected as a director of the Company."

The re-election of Mr Pfeiffer is unanimously recommended by the Board (other than Mr Pfeiffer, because of his interest in this resolution).



Resolution 4 – Re-election of Georgina Lynch as director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"That Ms Georgina Lynch, who has been a director of the Board since 10 July 2016 and retires in accordance with rule 8.1(f) of the constitution of the Company and, being eligible and having offered herself for re-election, is re-elected as a director of the Company."

The re-election of Ms Lynch is unanimously recommended by the Board (other than Ms Lynch, because of her interest in this resolution).



By order of the Board

Tony Tran
Secretary

13 April 2017

Voting Notes

QUORUM AND VOTING

The constitution of the Company provides that a quorum consists of:

- i. if the number of members entitled to vote is two or more – two of those members are present at the meeting; or
- ii. if only one member is entitled to vote – that member is present at the meeting.

The constitution of the Trust provides that a quorum consists of two members entitled to vote at the meeting, unless there is only one member entitled to vote at the meeting, in which case the quorum is one. The quorum must be present at all times during the meetings.

If a quorum is not present within 30 minutes after the scheduled time for the meetings, the meetings will be adjourned. The directors of the Company and of VER, as Responsible Entity of the Trust, have decided that the adjourned meetings will be held immediately after the adjournment. Members present (being at least two) in person or by proxy 30 minutes after the commencement of the adjourned meetings will constitute a quorum.

On a show of hands each Securityholder present in person or by proxy has one vote. On a poll: (a) in the case of a resolution of the Company, each shareholder has one vote for each share held in the Company; and (b) in the case of a resolution of the Trust, each unit holder has one vote for each \$1.00 of the value of the Units held in the Trust. All of the resolutions to be put to the meetings are ordinary resolutions which must be passed by more than 50% of the total votes cast on the resolution by Securityholders present in person or by proxy and entitled to vote.

STAPLED SECURITIES

The Company and the Trust only have Viva Energy REIT Stapled Securities on issue. A Stapled Security consists of a share in the Company and a unit in the Trust. These securities are “stapled” together and quoted jointly on the ASX under the ASX code VVR.

INDIVIDUALS

If you plan to attend the meetings, we ask that you arrive at the meeting venue at least 30 minutes prior to the designated time so we may validate the number of votes you hold, record your attendance and provide you with your voting cards.

CORPORATIONS

In order to attend and vote on a show of hands at the meetings, a Securityholder which is a corporation must appoint a person to act as its representative or appoint a proxy. The appointment of a corporate representative must comply with Sections 250D and 253B of the Corporations Act. The representative should bring to the meetings evidence of his or her appointment including any authority under which it is signed.

POWER OF ATTORNEY

If a Securityholder has appointed an attorney to attend and vote at the AGM, or if the proxy form is signed by an attorney, the power of attorney (or a certified copy) must be received by Link Market Services Limited by the proxy deadline, unless the document has been previously lodged with Link Market Services Limited for notation. Powers of attorney may be submitted by post or by hand delivery to the registry address set out in the Additional Information section.

VOTING ENTITLEMENTS

Pursuant to Corporations Regulations 7.11.37 and 7.11.38, and the ASTC operating rules, the directors of the Company and of VER have determined that subject to the voting exclusion set out below, the holding of each Securityholder for the purposes of ascertaining the voting entitlements for the Annual General Meeting and the meeting of unit holders will be as it appears in the Security Register at 10.00am (AEST) on Sunday 14 May 2017.

VER, as responsible entity, and its associates are not entitled to vote on a resolution if they have an interest in the resolution or matter other than as a Securityholder in accordance with section 253E of the Corporations Act.

Voting Notes (cont)

PROXIES

If you are unable or do not wish to attend the meetings, you may appoint a proxy to attend and vote on your behalf. A proxy need not be a Securityholder. If a Securityholder is entitled to two or more votes they may appoint two proxies and may specify the number or percentage of votes each proxy is appointed to exercise. If no such number or percentage is specified, each proxy may exercise half the Securityholder's votes. If you appoint a body corporate as your proxy, the body corporate will need to appoint an individual as its corporate representative to exercise its powers at the meetings and provide satisfactory evidence of the appointment of its corporate representative prior to the commencement of the meetings. If a Securityholder appoints the Chairman of the Meeting as their proxy, or the Chairman of the Meeting is appointed as the Securityholder's proxy by default, and the Securityholder does not mark a voting box for any Resolution then by signing and returning the Proxy Form the Securityholder will be expressly authorising the Chairman of the Meeting to exercise the proxy in respect of the relevant resolution.

The Chairman of the Meeting intends to vote all undirected proxies in favour of all Resolutions.

VOTING EXCLUSION STATEMENT

The Company will disregard any votes cast on Resolution 1 for adoption of the Remuneration Report by or on behalf of:

- (a) a member of the Company's key management personnel (KMP) whose remuneration details are included in the Remuneration Report; or
- (b) a Closely Related Party (as defined in the Corporations Act) of a KMP,

whether the votes are cast as a Securityholder, proxy or in any other capacity. However, the Company will not disregard a vote cast by a KMP or Closely Related Party of a KMP if it is cast as a proxy and it is not cast on behalf of a KMP or a Closely Related Party of a KMP and either:

- (c) the proxy is appointed by writing that specifies how the proxy is to vote on the resolution proposed in Resolution 1; or
- (d) the proxy is the Chairman of the Meeting and the appointment of the Chairman as proxy does not specify the way the proxy is to vote on Resolution 1 and expressly authorises the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a KMP of the Company.

If you are a KMP or a Closely Related Party of a KMP (or are acting on behalf of any such person) and purport to cast a vote that will be disregarded by the Company (as indicated above), you may be liable for an offence for breach of voting restrictions that apply to you under the Corporations Act. Further details of this resolution are set out in the Explanatory Memorandum.

Explanatory Notes

These Explanatory Notes contains further information about the resolutions that will be considered at the AGM on Tuesday 16 May 2017. The AGM is important, you should read these Explanatory Notes and the enclosed Notice of Meeting carefully and, if necessary, seek your own independent advice on any aspect about which you are not certain.

Ordinary Business of the Company

Resolution 1 – Approval of Remuneration Report

The Company is required by the Corporations Act to submit its Remuneration Report to Securityholders for consideration and adoption by way of a non-binding resolution at the AGM. This resolution is advisory only and does not bind the directors of the Company. Viva Energy REIT's Remuneration Report can be found on pages 22 to 23 of the 2016 Annual Report via the Viva Energy REIT website. If the Remuneration Report receives a "no" vote of at least 25% at the Meeting (constituting a first strike), and then again at the annual general meeting held in 2018 (constituting a second strike), a resolution must be put to Securityholders at the annual general meeting held in 2019 (spill resolution) as to whether another meeting of Securityholders should be held within 90 days at which all directors who were in office at the date of the relevant Directors' Report must stand for re-election.

The Company does not currently have employees, and the senior executives of the Manager are remunerated by Viva Energy Australia Pty Limited.

The Board views setting remuneration policies as one of its most important responsibilities – ensuring that Viva Energy REIT's remuneration policies and practices are fair, responsible and competitive. During this financial year there were no significant changes to Viva Energy REIT's remuneration policies and practices. The Chairman of the Meeting will give Securityholders the opportunity to ask questions about or make comments on the Remuneration Report. Although this vote does not bind the Company, the Board intends to take into account Securityholder feedback and the outcome of the vote when considering Viva Energy REIT's future Remuneration Policy.

The Board unanimously recommends that Securityholders vote FOR this resolution.

Resolution 2 – Appointment of Auditor

Prior to its ASX listing, the directors of the Company appointed PricewaterhouseCoopers (PwC) as auditor of Company in accordance with section 327A(1) of the Corporations Act. PwC was appointed after a review of a range of accounting firms that have the capacity to provide auditing services to the Company and, in particular, PwC was appointed by Viva Energy REIT on the basis of its expertise, independence and proposed fees. The appointment of PwC followed a review by the Audit and Risk Management Committee of a detailed proposal submitted outlining the skills, audit plan and proposed fees.

Under section 327A(2) of the Corporations Act, PwC may only hold this office until the Company's first AGM. The board of the Company proposes that PwC be re-appointed as auditor of the Company in accordance with section 327B(1)(a) of the Corporations Act.

The Company has asked PwC to attend the AGM and to be available to answer any questions of Securityholders about the conduct of its audit of Viva Energy REIT financial report for the part-year ended 31 December 2016.

The Board unanimously recommends that Securityholders vote FOR this resolution.

Explanatory Notes (cont)

Resolution 3 – Re-Election of Lachlan Pfeiffer

Under the constitution of the Company, directors appointed by the Board to fill a casual vacancy are required to retire and stand for re-election at the next AGM following their appointment, as per rule 8.1(e) of the constitution. For the purposes of this AGM and in accordance with the constitution, Lachlan Pfeiffer as a director of the Company must retire and stand for re-election, as he was appointed (appointment effective on 28 March 2017) as a director to replace Michael Bradburn.

Mr Pfeiffer has chosen to stand for re-election and has the full support of the Board and Viva Energy Australia Pty Limited.

Mr Pfeiffer currently holds the position of non-executive non independent director on the boards of the Company and VER and is the General Counsel of Viva Energy Australia Group Pty Limited. Mr Pfeiffer has over 12 years' experience working in corporate law including roles within mergers and acquisitions, private equity, corporate finance and debt and equity capital markets in Australia, UK, USA and Europe. Previous positions held by Mr Pfeiffer include seven years in London with Skadden, Arps, Slate, Meagher and Flom advising clients and implementing various corporate transactions across UK, USA and throughout Europe, and with Norton Rose Fulbright in Melbourne advising across a range of corporate transaction and advisory matters. Mr Pfeiffer holds a Bachelor of Commerce and Bachelor of Laws and is a member of the Australian Institute of Company Directors.

Mr Pfeiffer has chosen to abstain from providing a recommendation on this resolution concerning his re-election and the remaining members of the Board unanimously recommend that Securityholders vote FOR this resolution.

Resolution 4 – Re-election of Georgina Lynch

Under the constitution of the Company, directors are required to retire and stand for re-election each year (being one-third of the board, rounded down as per rule 8.1(f) (i)(A) of the constitution). For the purposes of this AGM and in compliance with the constitution, Georgina Lynch is standing for re-election, having been a director since 10 July 2016.

Ms Lynch has chosen to stand for re-election and has the full support of the Board and Viva Energy Australia Pty Limited.

Ms Lynch has over 25 years' experience in the financial services and property industry and is currently a non-executive director of Cbus Property and a consultant to Stockland. Ms Lynch has significant global experience in corporate transactions, capital raisings, initial public offerings (IPOs), funds management, corporate strategy and acquisitions and divestments.

Ms Lynch has chosen to abstain from providing a recommendation on this resolution concerning her re-election and the remaining members of the Board unanimously recommend that Securityholders vote FOR this resolution.

Additional information

Details of Meeting

Date: 16 May 2017
Time: 10:00am (AEST)
Venue: NAB Arena Auditorium (via the main entrance on the ground floor on the left-hand side of the building past the NAB open plan branch) at 700 Bourke Street Docklands Victoria 3008 Australia.

Information about Viva Energy REIT

Please refer to Viva Energy REIT website for additional information www.vivaenergyreit.com.au or contact us as below.

Viva Energy REIT Registry Contact

1800 502 355
info@linkmarketservices.com.au
Link Market Services Limited
Tower 4, 727 Collins Street
Melbourne Victoria 3000

Viva Energy REIT Contact Details

Samantha Rist
Investor Relations
Samantha.Rist@vivaenergy.com.au
(03) 8823 4863

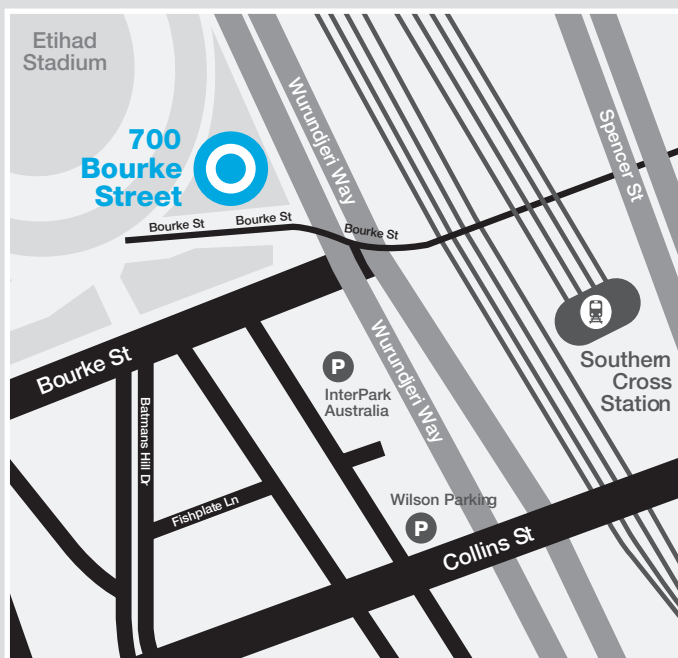
Viva Energy REIT Limited

ACN 612 986 517

Registered Office

Level 16, 720 Bourke Street
Dockland Victoria 3008
VER Limited (ACN 609 868 000 AFSL 483795) as responsible entity of the Viva Energy REIT Trust (ARSN 613 146 464)

Location and getting there



Arriving by train

Exit Southern Cross Station at the Northern end. The NAB building is located on the concourse as you walk towards Etihad Stadium. It is a short walk across the Bourke Street pedestrian footbridge. For up to date public transport information visit www.ptv.vic.gov.au

Arriving by car

Parking is available at Etihad Stadium and can be accessed via Bourke Street or Wurundjeri Way, once parked proceed to the concourse level via the lift from the car park, the best door to use is Door 4, then walk towards Southern Cross Station, the NAB building is on the left.

Arriving by tram

City trams run to Etihad Stadium from La Trobe Street and Harbour Esplanade. Trams also stop in the CBD on Spencer Street, Bourke Street and Collins Street and all are a short walk to the NAB Building on the concourse level of Etihad Stadium.



www.vivaenergyreit.com.au



LODGE YOUR VOTE



ONLINE

www.linkmarketservices.com.au



BY MAIL

Viva Energy Reit
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia



BY FAX

+61 2 9287 0309



BY HAND

Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138; or
Level 12, 680 George Street, Sydney NSW 2000



ALL ENQUIRIES TO

Telephone: 1300 554 474 Overseas: +61 1300 554 474



X99999999999

PROXY FORM

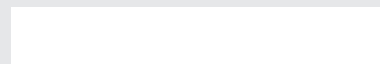
I/We being a member(s) of Viva Energy Reit and entitled to attend and vote hereby appoint:

APPOINT A PROXY



the Chairman of the
Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting
as your proxy, please write the name of the person or
body corporate you are appointing as your proxy



or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:00am (AEST) on Tuesday, 16 May 2017 at NAB Arena Auditorium, Ground Floor, 700 Bourke Street, Docklands VIC 3008 (the Meeting)** and at any postponement or adjournment of the Meeting.

Important for Resolution 1: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions

For Against Abstain*

1 Non-binding Advisory vote on the
Remuneration Report

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2 Appointment of Auditor

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3 Re-election of Lachlan Pfeiffer as
director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4 Re-election of Georgina Lynch as
director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED

Securityholder 1 (Individual)



Joint Securityholder 2 (Individual)



Joint Securityholder 3 (Individual)



Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the securityholder. If a joint holding, either securityholder may sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

HOW TO COMPLETE THIS SECURITYHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's security register. If this information is incorrect, please make the correction on the form. Securityholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your securities using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a securityholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's security registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either securityholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's security registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am (AEST) on Sunday, 14 May 2017**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, securityholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your proxy by scanning the QR code adjacent or enter the voting link www.linkmarketservices.com.au into your mobile device. Log in using the Holder Identifier and postcode for your securityholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

Viva Energy Reit
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138

or

Level 12
680 George Street
Sydney NSW 2000

* During business hours (Monday to Friday, 9:00am–5:00pm)

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**