

## LODGE YOUR PROXY

 Online  
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## VOTING/PROXY FORM

 [www.investorvote.co.nz](http://www.investorvote.co.nz)  
Lodge your proxy online, 24 hours a day, 7 days a week:

### Your secure access information

Control Number:

CSN/Shareholder Number:

**PLEASE NOTE:** You will need your CSN/Securityholder Number and post code or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and submit your voting instructions.

The annual meeting of Argosy Property Limited will be held on Tuesday 21 June 2022 at 2.00pm at the Royal New Zealand Yacht Squadron, 181 Westhaven Drive, Westhaven Marina, Auckland. Shareholders are also able to attend and vote at the annual meeting online in accordance with the instructions in Argosy Property Limited's Notice of Meeting. If you propose not to attend the annual meeting, whether in person or virtually via the online platform, but wish to appoint a proxy, please complete this form in accordance with the instructions below.

## SMARTPHONE?

Scan the QR code to vote now.



## FOR YOUR PROXY APPOINTMENT TO BE EFFECTIVE IT MUST BE RECEIVED BY 2.00PM, SUNDAY 19 JUNE 2022

### VOTING

You are entitled to one vote for every fully paid share in Argosy Property Limited held as at 5.00pm on Sunday 19 June 2022. It is intended that voting at the meeting will occur by way of a poll. The Chairman will demand a poll at the start of the meeting.

### HOW TO VOTE

#### Attending the Meeting in person

If you propose TO ATTEND the meeting in person, please bring this Voting/Proxy Form intact to the meeting as it contains your attendance slip.

#### Attending the Meeting Virtually

If you propose TO ATTEND the meeting virtually please review the enclosed Virtual Meeting Guide prior to the meeting. You can participate in the meeting virtually through the Computershare Meeting Platform <https://meetnow.global/nz>. To access the meeting, click 'Go' under the Argosy Property Limited meeting and then click 'JOIN MEETING NOW'. By using the meeting platform, you will be able to watch the meeting, vote and ask questions online using your smartphone, tablet or desktop device. You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible. For any assistance with the online process, you may contact Computershare on +64 9 488 8777 between 8.30am – 5.00pm Monday to Friday.

#### Appointment of Proxy

If you DO NOT propose to attend the meeting but wish to be represented by a proxy, please complete and sign this Voting/Proxy Form. The Voting/Proxy Form must be deposited with Argosy Property Limited in any way as indicated on the front of this Voting/Proxy Form, so as to be received by no later than 2.00pm on 19 June 2022. A proxy need not be a shareholder. If you direct

your proxy how to vote, the person you appoint as your proxy will be entitled to attend the meeting to represent your interests and must be present at the meeting for your vote to be counted. If you have directed your proxy on all resolutions, your proxy will not be issued with voting papers as your vote will be automatically counted on a poll. Should the shareholder/s wish to direct the proxy how to vote, the boxes overleaf should be completed. If you mark the "Proxy Discretion" box for any resolution (or if no box is marked), you are directing your proxy to vote as he or she thinks fit in which case, your proxy will be issued with voting papers and will need to vote on a poll. If you do not name a person as your proxy or your proxy does not attend the meeting, the Chairman of the Meeting will vote in accordance with your express directions.

If you wish, you may appoint the Chairman of the meeting or any director as your proxy. To appoint the Chairman or a director, enter "the Chairman" or the director's name in the space allocated in "Step 1" of this form. If you appoint the Chairman or any director as your proxy, and such person is not directed how to vote, the Chairman or director will vote in favour of all resolutions.

### SIGNING INSTRUCTIONS

#### Individual

Where a shareholder is an individual, this Voting/Proxy Form must be signed by the shareholder or his or her duly authorised attorney.

#### Companies

Where a shareholder is a company, this Voting/Proxy Form must be signed by a duly authorised attorney(s) or officer(s).

#### Trusts

Where a shareholder is a trust, this Voting/Proxy Form should be signed as above by at least one

trustee in accordance with the relevant trust deed (using the rules for an individual or a company, depending upon whether the trustee is an individual or a company).

#### Partnerships

Where a shareholder is a partnership, this Voting/Proxy Form should be signed as above by at least one partner in accordance with the rules governing the partnership (using the rules for an individual or a company, depending upon whether the partner is an individual or a company).

#### Joint Shareholders

At least one joint shareholder should sign this Voting/Proxy Form (on behalf of all joint shareholders). In the case of joint shareholders, if the shareholders appoint different voting proxies, the vote of the proxy appointed by the first named joint shareholder will be counted. Seniority shall be determined by the order in which names stand in Argosy Property Limited's share register.

#### Power of Attorney

If this Voting/Proxy Form is completed by an attorney, the power of attorney or a certified copy must, if not previously produced to Argosy Property Limited, accompany the Voting/Proxy Form together with a completed certificate of non-revocation of authority.

#### Body Corporate

A body corporate shareholder may appoint a representative on its behalf in the same manner as if it were appointing a proxy in accordance with the rules governing the body corporate.

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

# PROXY FORM

## STEP 1 APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We

being a shareholder/shareholders of Argosy Property Limited

hereby appoint: \_\_\_\_\_ of \_\_\_\_\_  
(FULL NAME OF PROXY) (FULL ADDRESS)

or failing him/her \_\_\_\_\_ of \_\_\_\_\_  
(FULL NAME OF PROXY) (FULL ADDRESS)

as my/our proxy to vote for me/us at the annual meeting of Argosy Property Limited to be held at the Royal New Zealand Yacht Squadron, 181 Westhaven Drive, Westhaven Marina, Auckland, on Tuesday, 21 June 2022 commencing at 2.00pm and at any adjournment of that meeting.

## STEP 2 VOTING INSTRUCTIONS/VOTING PAPER

This form is to be used to vote as follows:

### RESOLUTIONS

1. That Chris Gudgeon be elected as a Director.
2. That Mike Pohio be elected as a Director.
3. That the Board be authorised to fix the auditor's fees and expenses.

Tick (✓) in box to vote			
FOR	AGAINST	PROXY DISCRETION	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

and to vote on any other resolutions put before the meeting to amend any of the resolutions, or any resolution so amended, and on any other resolution proposed or procedural matter raised at the meeting (or any adjournment thereof).

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 virtual meeting for your proxy.

Proxy contact details (phone): \_\_\_\_\_ and (email): \_\_\_\_\_

## SIGN SIGNATURE OF SHAREHOLDER(S) This section must be completed.

Shareholder 1

or Sole Director and Sole Company Secretary

Shareholder 2

or Director

Shareholder 3

or Director/Company Secretary

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

**Shareholders can still attend the meeting electronically, even if they have appointed a proxy (although they will not be able to vote if a proxy has been appointed).**

## ATTENDANCE SLIP



Annual meeting of Argosy Property Limited to be held at the Royal New Zealand Yacht Squadron, 181 Westhaven Drive, Westhaven Marina, Auckland, on Tuesday, 21 June 2022 commencing at 2.00pm.