

## Lodge your Proxy Voting Form



### 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



### By Email

corporateactions@computershare.co.nz

The 2018 Annual Shareholder Meeting of Investore Property Limited will be held on Wednesday 27 June 2018, at 10.30am at the Pullman Hotel, Gallery 3, Corner Princes Street and Waterloo Quadrant, Auckland, New Zealand.

## Proxy Voting 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/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.

### Smartphone?

Scan the QR code to vote now.



For your proxy to be effective it must be received by **10.30am Monday 25 June 2018**

## Voting - General

You are entitled to one vote for every fully paid share in Investore Property Limited, held at **5pm on 22 June 2018**. It is intended that voting at the Annual Shareholder Meeting ("**Meeting**") will occur by way of poll.

## Options on How to Vote

### Option 1 - Attend the Meeting

If you propose to ATTEND the Meeting, please bring this Proxy Voting Form intact to the Meeting, as the barcode will assist with your registration. If a representative of a corporate security holder or proxy is to attend the Meeting, they may need to provide evidence of your authorisation to act prior to admission.

### Option 2 - Appoint a Proxy (refer to Steps 1 & 2 over the page or go to [www.investorvote.co.nz](http://www.investorvote.co.nz))

If you do not plan to attend the Meeting, you may appoint a proxy of your choice, by either completing the form over the page or lodging your preferences online at [www.investorvote.co.nz](http://www.investorvote.co.nz). A proxy need not be a shareholder of Investore Property Limited. If you appoint a proxy, that person is entitled to attend the Meeting to represent your interests and must be present for your vote to be counted.

If you wish, you may appoint the Chairman of the Meeting, or any other Director as your proxy. To do this, enter "**the Chairman**" or the Director's name in the space allocated in Step 1 over the page or online. If you appoint the Chairman or any Director as your proxy, and you mark the "**Proxy's Discretion**" box, you acknowledge that he/she may exercise your proxy even if he/she has an interest in the outcome of the resolutions, other than as set out below.

Should you wish to direct the proxy how to vote, the boxes over the page should be completed for each Resolution presented in Step 2 or you can lodge your proxy preferences online. If you mark the "**Proxy's Discretion**" box for any Resolution, you are directing your proxy to vote as he or she thinks fit on your behalf (subject to the restrictions below). If you return your Proxy Voting Form without direction on any Resolution, your proxy will not be permitted to vote.

## Director Voting Preferences and Voting Restrictions

Directors Mike Allen, Kate Healy and Gráinne Troute (being the Independent Directors of Investore Property Limited) intend to vote proxies given to them marked "**Proxy's Discretion**" in favour of Resolutions 1 to 3. Directors Tim Storey and John Harvey (being the Directors of Investore Property Limited appointed by Stride Investment Management Limited) intend to vote any proxies given to them marked "**Proxy's Discretion**" in favour of Resolution 1, but are not permitted to vote any discretionary proxies in relation to Resolution 2 and 3.

If shareholders intend to appoint a Director as their proxy and mark the "**Proxy's Discretion**" box for any of the Resolutions, shareholders are advised to specify Directors Mike Allen, Kate Healy or Gráinne Troute as their proxy.

## Signing Instruction for the Proxy Voting Form

### Individual

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

### Joint Shareholding

In the case of joint shareholding, this Proxy Voting Form must be signed by each of the joint shareholders (or their duly authorised attorney).

### Companies

Where the shareholder is a company or corporate shareholder, this Proxy Voting Form must be signed by a duly authorised officer or attorney.

### Trusts

Where a shareholder is a trust, this Proxy Voting Form must be signed by at least one trustee in accordance with the relevant trust deed (using rules for an individual or a company, depending on whether the trustee is an individual or a company).

### Partnerships

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

### Power of Attorney

If this Proxy Voting 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 be produced with this Proxy Voting Form, unless it has already been noted by Investore Property Limited or Computershare Investor Services Limited.

### Body Corporate

A body corporate shareholder may appoint a representative on its behalf in the same manner as if it were appointing a proxy, provided that the persons checking the entitlement of people to attend the Meeting, will waive any time limit for prior notice in respect of a corporation in favour of a person who at the Meeting can produce reasonable evidence of their authority to represent the corporation.

Turn over to complete the Proxy Voting Form

## STEP 1: Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of **Investore Property Limited ('Company')**

hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
(name of proxy) (address)

or failing that person \_\_\_\_\_ of \_\_\_\_\_  
(name of proxy) (address)

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 **2018 Annual Shareholder Meeting of Investore Property Limited** to be held on **Wednesday 27 June 2018, 10.30 am at the Pullman Hotel, Gallery 3, Corner Princes Street and Waterloo Quadrant, Auckland, New Zealand** and at any adjournment of that Meeting.

## 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 on a poll and your votes will not be counted in computing the required majority.

### Ordinary Resolution

#### Resolution 1

That the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as auditor, for the ensuing year.

**For** **Against** **Abstain** **Proxy's Discretion**

#### Resolution 2

That Kate Healy, who is eligible for re-election, be re-elected as a Director of Investore Property Limited, pursuant to clause 20.3 of the constitution.

#### Resolution 3

That Gráinne Troute, who was appointed as a Director of Investore Property Limited on 19 April 2018, be elected as a Director of Investore, pursuant to clause 20.3 of the constitution.

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

Shareholder 1

or Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 3

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

ATTENDANCE SLIP

**investore**  
Managed by Stride Investment  
Management Limited

**Annual Shareholder Meeting of Investore Property Limited  
to be held on Wednesday 27 June 2018, commencing at  
10.30 am at the Pullman Hotel, Gallery 3, Corner Princes  
Street and Waterloo Quadrant, Auckland, New Zealand.**