

Lodge your Proxy Voting Form



Online
www.investorvote.co.nz



By Mail
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The **2017 Annual Meeting of Investore Property Limited** will be held on **Friday 8 September 2017**, at **11.00am**, in the **Pakuranga Hunt Room, Ellerslie Racecourse, 80-100 Ascot Avenue, Greenlane, Auckland, New Zealand**.

Voting Proxy Form



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 **11.00am (NZST) Wednesday 6 September 2017**

Voting - General

You are entitled to one vote for every fully paid share in Investore Property Limited, held at 5pm on 4 September 2017. It is intended that voting at the Annual 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)

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. 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.

Directors Mike Allen and Kate Healy (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 Resolutions 1 and 3, but are not permitted to vote any discretionary proxies in favour of Resolution 2.

If shareholders intend to appoint a Director of Investore Property Limited as their proxy and mark the "Proxy's Discretion" box in respect of Resolution 2, shareholders are advised to specify either of Director Mike Allen or Director Kate Healy, independent Directors of Investore Property Limited, 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 upon 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 Chairman of the Meeting, the Board, or the persons checking the entitlement of people to attend the Meeting, shall 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

Sample

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 **2017 Annual Meeting of Investore Property Limited** to be held on **Friday 8 September 2017, commencing at 11.00am in the Pakuranga Hunt Room, Ellerslie Racecourse 80-100 Ascot Avenue, Greenlane, 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 Resolutions

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

Resolution 1 That the Directors, be authorised to fix the remuneration of PricewaterhouseCoopers as auditor, for the ensuing year.

Resolution 2 That Mike Allen, who is eligible for re-election, be re-elected as a Director of Investore Property Limited, pursuant to clause 20.3 of the constitution.

Special Resolution

Resolution 3 That the existing constitution of Investore Property Limited be revoked, and a new constitution, in the form described in the Explanatory Notes to the Notice of Meeting dated 24 August 2017, and tabled at the Annual Meeting on 8 September 2017 and signed by the Chairman for the purposes of identification, be adopted with immediate effect.

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

Shareholder 1

Shareholder 2

Shareholder 3

or Sole Director/Director

or Director (if more than one)

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP

investore
Managed by Stride Investment
Management Limited

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