

Lodge your Proxy Voting Form



Online

www.investorvote.co.nz



By Mail

Computershare Investor Services Limited
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By Fax

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For all enquiries contact



+64 9 488 8777



By Email

corporateactions@computershare.co.nz

Investore Property Limited's (Investore) 2020 Annual Shareholder Meeting will be held on Wednesday 9 September 2020, at 11.00am at the Limelight Rooms, Aotea Centre, 50 Mayoral Drive, Auckland Central, New Zealand.

Proxy Voting 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 on Monday 7 September 2020.

Voting - General

You are entitled to one vote for every fully paid share in Investore held at **5pm** on **4 September 2020**. 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)

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. 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 Chair of the Meeting, or any other Director as your proxy. To do this, enter "the Chair" or the Director's name in the space allocated in Step 1 over the page or online. If you appoint the Chair 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, subject to the restrictions 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 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, Gráinne Trout or Adrian Walker (being the Independent Directors of Investore) intend to vote proxies given to them marked "Proxy's Discretion" in favour of Resolutions 1 to 3. Directors Tim Storey and John Harvey (Directors 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 undirected discretionary proxies in relation to Resolutions 2 and 3.

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 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.

STEP 1: Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of **Investore Property Limited**

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 **Investore Property Limited's 2020 Annual Shareholder Meeting** to be held on **Wednesday 9 September 2020, 11.00am** at the **Limelight Rooms, Aotea Centre, 50 Mayoral Drive, Auckland Central, 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 of Investore Property Limited for the ensuing year.

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

Resolution 2

That Adrian Walker be elected as a Director of Investore Property Limited.

Resolution 3

That the previous issue under NZX Listing Rule 4.5.1 of 51,515,152 fully paid ordinary shares in Investore Property Limited to investors at an issue price of \$1.65 per share on 5 May 2020 be approved and ratified for all purposes, including NZX Listing Rule 4.5.1(c).

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

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