



## Appoint your proxy



**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



corporateactions@computershare.co.nz

## Voting/Proxy Form: Property for Industry Limited Annual Meeting, 11am on 8 May 2019



**www.investorvote.co.nz**

Appoint your proxy online, 24 hours a day, 7 days a week:

**Smartphone?**

Scan the QR code to appoint your proxy now.

### Your secure access information

**Control Number:**

**CSN/Securityholder Number:**

**PLEASE NOTE:** You will need your CSN/Securityholder Number and post code to appoint your proxy online.



**For your vote to be effective by proxy, the Voting/Proxy Form must be received by 11.00am on Monday, 6 May 2019**

## Voting

Voting at the meeting shall be decided by a poll of PFI shareholders entitled to vote and voting. Set out below are details on voting matters for the annual meeting. This Voting/Proxy Form can be used at the annual meeting as your voting paper.

Every PFI shareholder whose name is registered in the share register as at 5.00pm on 6 May 2019 and who is present at the meeting in person or by proxy or in the case of a body corporate shareholder, by representative, can vote in respect of Resolutions 1 through 4 and shall have one vote in respect of every fully paid PFI share held by that PFI shareholder at that time.

Resolutions 1 through 3 are ordinary resolutions that each require a simple majority of more than 50% of the valid votes cast at the meeting.

Resolution 4 is a special resolution that requires 75% or more of the valid votes cast at the annual meeting.

## How to Vote

### Attending the Meeting

If you propose TO ATTEND the meeting, please bring this Voting/Proxy Form intact to the meeting.

### 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 Property for Industry Limited in any way as indicated above, so as to be received by no later than 11.00am on 6 May 2019. A proxy or representative need not be a shareholder of the Company. 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. 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, you are directing your proxy to vote as he or she thinks fit. In the case of resolution 3, any Director who is intended to receive payment of the remuneration to be approved under this resolution and their Associated Persons (as defined under the Listing Rules) will not cast any votes that arise from any undirected proxy that they hold.

If you wish, you may appoint the Chairman of the meeting as your proxy. To appoint the Chairman enter "the Chairman" as your proxy in the space allocated in "Step 1" of this form. If you appoint the Chairman but do not direct him how to vote on any particular matter, then the Chairman intends to vote in favour of each of the resolutions (other than resolution 3). If, in appointing a proxy, you have inadvertently not named someone to be your proxy but otherwise completed the Voting/Proxy Form in full, or your named proxy does not attend the meeting, the Chairman will be your proxy and will vote in accordance with your express direction.

## Signing Instructions for Postal Forms

### 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 director or a duly authorised attorney or officer.

### 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 Property for Industry 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 Property for Industry 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, provided that the Chairman of the meeting, the Board, or the persons checking the entitlement of people to attend a meeting, shall waive any time limit for prior notice in respect of a corporation in favour of a person who at a meeting can produce reasonable evidence of their authority to represent the corporation.

**Go online to appoint your proxy, or turn over to complete the form**

# Proxy/Corporate Representative Form

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

I/We being a shareholder/s of Property for Industry Limited

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our Proxy to exercise my/our vote in accordance with my/our directions at the **Annual Meeting of the Shareholders of Property for Industry Limited to be held at the Level 4 Lounge, South Stand, Eden Park, Gate P5, Reimers Ave, Mount Eden, Auckland 1024 on 8 May 2019 commencing at 11.00am** and at any adjournment of that meeting, and to vote as my/our proxy thinks fit on any resolution to amend the resolution, on the resolution so amended and on any other resolution proposed at the meeting (or any adjournment) so as to give effect to my/our intention as set out below where possible.

## STEP 2 Items of Business - Voting Instructions/Ballot Paper

**Please note:** Unless otherwise instructed, the proxy may vote or abstain from voting as he or she thinks fit.

### Resolutions: Annual Meeting

	For	Against	Proxy Discretion	Abstain
1. That Susan Peterson, who retires and is eligible for election, be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That the Directors are authorised to fix the fees and expenses of the auditors, PricewaterhouseCoopers Auckland.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That the Directors be authorised to fix the remuneration of the Directors of the Company from the close of this meeting as per the table shown in the Explanatory Notes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That the existing constitution of the Company is revoked and the constitution referred to in the Explanatory Notes is adopted as the constitution of the Company, with effect from the close of this meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Shareholder1

Shareholder2

Shareholder3

or director or duly authorised officer or attorney

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

## ATTENDANCE SLIP



Annual Meeting of the Shareholders of Property for Industry Limited to be held at the Level 4 Lounge, South Stand, Eden Park, Gate P5, Reimers Ave, Mount Eden, Auckland 1024 on 8 May 2019 commencing at 11.00am.