



Online  
[www.investorvote.com](http://www.investorvote.com)



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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/Shareholder 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 23 June 2026 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 21 JUNE 2026

### VOTING

You are entitled to one vote for every fully paid share in Argosy Property Limited held as at 5.00pm on Sunday 21 June 2026. 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 refer to the Virtual Meeting Guide available at [www.computershare.com/vm-guide-nz](http://www.computershare.com/vm-guide-nz) 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 Computershare Investor Services 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 Sunday 21 June 2026. 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. 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. Where voting instructions are provided in advance, votes will be counted on the poll regardless of whether the proxy attends the meeting in person or virtually. 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 (other than Resolution 3, on which they will abstain from voting).**

In accordance with NZX Listing Rule 6.3.1, any Director and any person who is an Associated Person (as that term is defined in the NZX Listing Rules) of a Director may not vote on Resolution 3. If you appoint a Director or Associated Person of a Director as your proxy, that person will only be able to vote on Resolution 3 in accordance with your express instructions, as set out in this Voting/Proxy form.

### 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 to attend the meeting 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, 23 June 2026 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: Tick (✓) in box to vote

### RESOLUTIONS

	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
1. That Martin Stearne be elected as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Rachel Winder be elected as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That the maximum aggregate amount of remuneration payable by the Company to Directors (in their capacity as Directors) be revised to \$796,500 per annum, with effect on and from 23 June 2026 (being a reduction in \$56,500 per annum from the aggregate amount previously approved by shareholders).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That the Board be authorised to fix the auditor's fees and expenses.	<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 will be attending online and 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

# Argosy

Annual meeting of Argosy Property Limited to be held at the Royal New Zealand Yacht Squadron, 181 Westhaven Drive, Westhaven Marina, Auckland, on Tuesday, 23 June 2026 commencing at 2.00pm.