

**Thursday 1:30pm, 28 August 2025**

Softel Auckland Viaduct Harbour,  
21 Viaduct Harbour Avenue, Auckland

And Online at: <https://meetnow.global/nz>

## VOTING AND PROXY FORM

The Meeting will have a hybrid format, with attendance either in person or through a live webcast. The webcast can be accessed from: <https://meetnow.global/nz>

If you propose to attend the Meeting on Thursday 28 August 2025 in person you will need to bring this Voting and Proxy Form with you.

If you do not propose to attend the Meeting but wish to be represented by proxy you have two voting options, either;

- 1) complete the proxy voting process online through the [www.investorvote.co.nz](http://www.investorvote.co.nz) website or by scanning the QR code below, or
- 2) complete and sign the sections overleaf, and return the form to the Registrar, Computershare Investor Services Limited, by mail (Private Bag 92119, Victoria Street West, Auckland 1142) or delivered (Level 2, 159 Hurstmere Road, Takapuna).  
If you are posting your Voting and Proxy Form, you should use the pre-addressed envelope provided.

Please refer to the Virtual Meeting Guide, available at <https://www.computershare.com/nz-vm-guide> for more information on attending the Meeting online.

### YOUR SECURE ACCESS INFORMATION

**Control Number:**

**CSN/Unitholder Number:**

You will need your CSN/Unitholder Number and postcode (or country of residence if outside New Zealand) to securely access the online voting portal. Please follow the prompts to appoint your proxy and exercise your vote.

**For your proxy appointment to be effective it must be received before 1:30pm Tuesday 26 August 2025.**

SCAN TO VOTE



## HOW TO VOTE ON THE RESOLUTIONS

All your securities will be voted in accordance with your directions.

### APPOINTMENT OF PROXY

If you do not plan to attend the Meeting, you may appoint a proxy to attend the meeting and vote in your place. A proxy need not be a Unitholder. The Chair of the Meeting, or any other Director of the Manager, is willing to act as proxy for any Unitholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chair' or the name of your proxy in the space allocated in 'Step 1' of this form.

#### Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each Resolution. If you mark the "Proxy Discretion" box or you do not mark a box, you will be deemed to have given your proxy discretion and your proxy may vote as they choose. The Chair and any other Director of the Manager intends to vote any undirected proxies held by them for Resolutions 1, 2 and 3 in favour of those Resolutions. If you mark more than one box in relation to a particular Resolution, your vote will be invalid and no vote will be cast on your behalf in relation to that Resolution. If you do not name a person as your proxy or your named proxy does not attend the meeting, but you otherwise complete this Voting and Proxy Form in full, the Chair will be appointed your proxy and will vote in accordance with your express directions.

#### Attending the Meeting

If attending the Meeting in person please bring this form to assist registration. If you are attending the Meeting as a representative of a corporate Unitholder, you will need to provide a written copy of your authorisation to represent that corporate Unitholder prior to admission to the Meeting.

If you are participating through the live webcast, please refer to the Virtual Meeting Guide, available at <https://www.computershare.com/nz-vm-guide> for more information about attending the meeting online. You can still attend the meeting virtually, even if you have appointed a proxy.

## SIGNING INSTRUCTIONS FOR VOTING AND PROXY FORMS

#### Individual

Where the holding is in one name, the Unitholder must sign.

#### Joint Holding

Where the holding is in more than one name, all of the Unitholders should sign.

#### Power of Attorney

If this Voting and Proxy Form has been signed under a power of attorney, the power of attorney or a notarially certified copy of that power of attorney and a signed certificate of non-revocation of the power of attorney, must accompany the signed form, unless it has already been noted by Computershare Investor Services Limited.

#### Corporate Unitholders

This Voting and Proxy Form must be signed by a duly authorised officer or attorney of the corporate Unitholder. Please sign in the appropriate place and indicate the office held.

#### Questions about voting

Should be directed to Computershare Investor Services, by phone +64 9 488 8777 or toll free on 0800 359 999 or by email to [enquiry@computershare.co.nz](mailto:enquiry@computershare.co.nz)

Please turn over to complete the form.

# PROXY/CORPORATE REPRESENTATIVE FORM

STEP 1

Appoint a Proxy to Vote on Your Behalf

I/We being a Unitholder/Unitholders of Goodman Property Trust

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

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

as my/our proxy to act generally at the hybrid meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Meeting of Unitholders of Goodman Property Trust to be held at 1:30pm on Thursday 28 August 2025** and at any adjournments or postponements of that meeting.

*\*The Chair of the Meeting, and each of the other directors of the Manager, is willing to act as proxy for any Unitholder(s) who may wish to appoint him or her for that purpose. If appointed, the Chair or director would vote as directed.*

If your proxy is not the Chair of the Meeting or any other director of the Manager, 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 hybrid meeting for your proxy.

Proxy contact details (Phone): \_\_\_\_\_ and (Email): \_\_\_\_\_

STEP 2

Voting Instructions/Ballot Paper — please mark your vote

	For	Against	Proxy Discretion	Abstain
RESOLUTION 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
As an ordinary resolution, that Unitholders approve the reappointment of John Dakin as a Director of the Manager.				
RESOLUTION 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
As an ordinary resolution, that Unitholders approve the reappointment of Greg Goodman as a Director of the Manager.				
RESOLUTION 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
As an ordinary resolution, that Unitholders approve the reappointment of Steve Jurkovich as a Director of the Manager.				

**Please note:** If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority. If you mark the Proxy Discretion box, you are directing your proxy to exercise his/her discretion in voting for or against the Resolution.

STEP 3

Signature of Unitholder(s) — this section must be completed

UNITHOLDER 1	UNITHOLDER 2	UNITHOLDER 3
<div></div>	<div></div>	<div></div>
or Sole Director/Director	or Director (if more than one)	

Contact Name	Contact Daytime Telephone	Date	2025
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This Voting and Proxy Form is accompanied by a pre-addressed envelope which requires no stamp within New Zealand.

## ATTENDANCE SLIP

Annual Meeting of Unitholders of Goodman Property Trust to be held at 1:30pm on Thursday 28 August 2025. The Meeting will have a hybrid format, with attendance either in person or through a live webcast. The webcast can be accessed from: <https://meetnow.global/nz>

