

30 July 2025

Dear Unitholder

### Annual Meeting of Unitholders

The Annual Meeting of Goodman Property Trust will be held on **Thursday, 28 August 2025 at 1:30 pm**. The venue for the meeting is the **Sofitel, 21 Viaduct Harbour Avenue, Auckland 1010**. A hybrid format will allow Unitholders who are unable to attend in person to participate via a live webcast.

The formal business of the meeting includes three resolutions relating to the reappointment of Directors. The Directors are:

- + John Dakin
- + Greg Goodman
- + Steve Jurkovich

Enclosed with this letter are the **Notice of Meeting** and the **Voting and Proxy Form**. The Board unanimously recommends that you vote in favour of all three resolutions.

If you have any questions regarding the meeting format or voting process, please contact our registry information line on 0800 359 999 or +64 9 488 8777.

Yours faithfully

A handwritten signature in black ink, appearing to be "J. Dakin".

John Dakin  
Chair