

SPECIAL MEETING OF UNITHOLDERS



Tuesday 1:00pm
31 March 2026

Pipiri Lane, 124 Halsey Street,
Wynyard Quarter, Auckland

and online at: <https://meetnow.global/nz>

VOTING AND PROXY FORM

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

If you propose to attend the Meeting 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 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 hand-delivery (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 1:00pm Sunday 29 March 2026.

SCAN TO VOTE



HOW TO VOTE ON THE RESOLUTION

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

No Unitholders are restricted from voting on the Resolution.

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 is willing to act as proxy for any Unitholder who wishes to appoint them 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 the 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 they may vote as they choose. The Chair intends to vote any undirected proxies held by them for the Resolution in favour of the Resolution. If you mark more than one box in respect of the Resolution, your vote will be invalid and no vote will be cast on your behalf in relation to the Resolution. If you complete this form but 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 of the Meeting will be appointed your proxy and will vote in accordance with your express direction.

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 written evidence 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 on 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 corporateactions@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 them _____ 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 Special Meeting of Unitholders of Goodman Property Trust to be held at 1:00pm on Tuesday 31 March 2026 and at any adjournments or postponements of that meeting.

**The Chair of the Meeting is willing to act as proxy for any Unitholder(s) who may wish to appoint them for that purpose. If appointed, the Chair would vote as directed.*

If your proxy is not the Chair of the Meeting, 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

RESOLUTION	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
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To consider and, if thought fit, pass the following as an Extraordinary Resolution:

- (a) That GPS, the Supervisor and GMT Shareholder are authorised:
- (i) to do everything necessary or desirable to enter into and give effect to the Transaction on such terms (being consistent in all material respects with those described in paragraph 2.2 of Part 1 of the Explanatory Notes) as GPS, the Supervisor and GMT Shareholder consider appropriate; and
 - (ii) to make the amendments to the Trust Deed shown in paragraph 4.2 of Part 1 of the Explanatory Notes,
- and the Transaction is approved for all relevant purposes of Listing Rules 4.14.1(d) and 5.1.1(b).
- (b) That the Supervisor is directed pursuant to section 153(2)(b) of the FMC Act and clause 24.38(a) and clause 24.40 of the Trust Deed, and the GMT Shareholder is directed pursuant to clause 24.39(b) of the Trust Deed and clause 4.1 of the Shareholding Deed, to do everything referred to in Resolution (a), including, without limitation, to (as applicable):
- (i) effect the Share Split as described under paragraphs 2.2(f) of Part 1 of the Explanatory Notes;
 - (ii) effect the Stapling and distribution of the Stapled Securities as described under paragraphs 2.2(g) and 2.2(h) of Part 1 of the Explanatory Notes;
 - (iii) enter into and perform its obligations under the documents to which it is to be party as described in the Explanatory Notes and all other documents necessary or desirable to give effect to the Transaction;
 - (iv) vote its rights in respect of the shares in GPS to effect the revocation of the constitution of GPS and the adoption of a replacement constitution in the form described in Schedule 1 of this Notice of Meeting and signed by the Chair for the purposes of identification to take effect on and from Completion; and
 - (v) terminate the Shareholding Deed on Completion.
- (c) That the transfer of the Receivable to GMT Shareholder as part of the Transaction described under paragraph 2.2(c) of Part 1 of the Explanatory Notes is approved.
- (d) Subject to Completion, the cancellation of GMT's registration as a registered scheme under the FMC Act is approved for the purposes of section 195(1)(c)(i) of the FMC Act and the termination of the Trust is approved for the purposes of clause 27 of the Trust Deed.

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 their discretion in voting for or against the Resolution.

STEP 3: SIGNATURE OF UNITHOLDER(S)

This section must be completed.

UNITHOLDER 1

or Sole Director/Director

UNITHOLDER 2

or Director (if more than one)

UNITHOLDER 3

Contact Name _____ Contact Daytime Telephone _____ Date _____ 2026

This Voting and Proxy Form is accompanied by a pre-addressed envelope which requires no stamp within New Zealand.

ATTENDANCE SLIP

Special Meeting of Unitholders of Goodman Property Trust to be held at 1:00pm on Tuesday 31 March 2026. 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>

