



ARGOSY PROPERTY LIMITED DIVIDEND REINVESTMENT PLAN

## NOTICE OF CHANGE OR WITHDRAWAL

**DO NOT COMPLETE UNTIL YOU HAVE READ THE TERMS OF THE ARGOSY PROPERTY LIMITED DIVIDEND REINVESTMENT PLAN. (Expressions defined in the terms of the Argosy Property Limited Dividend Reinvestment Plan dated 30 June 2020 shall have the same meaning in this notice.)**

Name(s):

(Print Name(s) as shown on your FASTER Statement)

Address:

Shareholder Number:

(from your FASTER Statement)

I/We acknowledge that I/we have received and read a copy of the terms of the DRP.

I/We wish to make the following change to my/our participation in the DRP.

### TO FULL PARTICIPATION

All the shares from time to time registered in my/our name(s)  (Please tick)

**OR:**

### TO PARTIAL PARTICIPATION – EITHER:

(a) The following proportion (as a percentage) of the shares from time to time registered in my/our name(s); **OR**  (state %)

(b) The following number of the shares registered in my/our name(s)  (state no.)

**OR:**

### TERMINATION

Terminate my/our participation in the DRP  (Please tick)

#### FOR AN INDIVIDUAL OR HOLDER OF POWER OF ATTORNEY

Signed by the shareholder(s):

#### FOR A COMPANY

Signed by the shareholder by:

(Director/Authorised signatory)

DATED the

day of



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## NOTES AND INSTRUCTIONS FOR COMPLETION OF NOTICE OF CHANGE OR WITHDRAWAL

- 1. LODGEMENT INSTRUCTIONS:** To ensure your change in participation in the DRP is effective, please return this Notice of Change or Withdrawal without delay. Notices received after the Election Date for the relevant dividend will not be effective in respect of that dividend but will be effective for all subsequent dividends in respect of which the DRP is in operation.
- 2. INDIVIDUALS:** Individuals and attorneys should sign and date this form where marked.
- 3. COMPANIES:** Companies must sign in accordance with the Companies Act 1993 and their constitution (if any), and date this form where marked.
- 4. JOINT HOLDERS:** If the shares are registered in the names of joint holders, all holders must sign this form.
- 5. POWER OF ATTORNEY:** If this form is signed under a power of attorney, the relevant power of attorney must be submitted with this form for noting and return, and the certificate of non-revocation of power of attorney printed below must be completed. Where such power of attorney has already been noted by the Trust, then this fact must be stated under the signature of the attorney and a copy of any acknowledgement from the Company attached.
- 6. ON COMPLETION:** On completion please send the signed form to:  
**Argosy Property Limited**  
c/- Computershare Investor Services Limited  
Private Bag 92119  
Victoria Street West  
Auckland 1142  
New Zealand

### CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

I,  of  CERTIFY:  
(Full name of attorney) (Place and country of residence, and occupation)

#### OPTION 1

Please complete the following if you are an individual acting on behalf of someone for whom you hold power of attorney

1. That by deed dated the  day of  /   
 of   
(Full name of person for whom attorney is signing) (Place and country of residence of person for whom attorney is signing)

appointed me his/her/its attorney; **AND**

2. That I have not received notice of any event revoking the power of attorney.

#### OPTION 2

Please complete the following if you are a body corporate acting on behalf of someone for whom you hold power of attorney

1. That by deed dated the  day of  /   
 of   
(Full name of person for whom attorney is signing) (Place and country of residence of person for whom attorney is signing)

appointed as attorney   
(Full name of body corporate holding power of attorney)

a body corporate having its registered office or principal place of business at   
  
(Address of registered office or principal place of business)

and I am authorised to give this certificate on its behalf. The capacity in which I give this certificate for the attorney is as: **director / officer / other capacity** (please circle one); **AND**

2. That I have not received notice of any event revoking the power of attorney and to the best of my knowledge and belief no such notice has been received by:

or by any employee or agent of that body corporate.  
(Full name of body corporate holding attorney)

Signed at  this  day of  /   
  
(Signature of attorney)