

21 February 2012

The Chairman of the meeting of  
Unitholders of Argosy Property Trust ('Trust')  
Unit a, Level 1  
39 Market Place  
**AUCKLAND 1010**

## SCRUTINEERS' CERTIFICATE (FINAL) – CORPORATISATION

Dear Chairman

**Argosy Property Trust ('Trust')**  
**Meeting of Unitholders held on 21 February 2012**

### **CERTIFICATE FROM SCRUTINEERS (Final)** **pursuant to the Trust's Trust Deed**

We, having been appointed to act as Scrutineers at the Meeting, hereby confirm **THAT** sufficient votes to determine the results of the resolutions have been counted and the result of the voting on the following Resolution: **Item 1: Corporatisation** was as follows.

	Votes	%
Votes IN FAVOUR of the Resolution	296,565,749	99.36%
Votes AGAINST the Resolution	1,921,386	0.64%

Yours faithfully



**DELOITTE**

21 February 2012

The Chairman of the meeting of  
Unitholders of Argosy Property Trust ('Trust')  
Unit a, Level 1  
39 Market Place  
**AUCKLAND 1010**

## SCRUTINEERS' CERTIFICATE (FINAL) – TRANSFER OF SHARES IN THE MANAGER

Dear Chairman

### Argosy Property Trust ('Trust') Meeting of Unitholders held on 21 February 2012

#### CERTIFICATE FROM SCRUTINEERS (Final) pursuant to the Trust's Trust Deed

We, having been appointed to act as Scrutineers at the Meeting, hereby confirm **THAT** sufficient votes to determine the results of the resolutions have been counted and the result of the voting on the following Resolution: **Item 2: Transfer of Shares in the Manager** was as follows.

	Votes	%
Votes IN FAVOUR of the Resolution	296,509,305	99.34%
Votes AGAINST the Resolution	1,959,701	0.66%

Yours faithfully



**DELOITTE**