

Appointment of proxy



If you are unable to participate in the virtual annual meeting you may appoint a proxy to participate and vote at the virtual meeting on your behalf

Instructions




Before you complete the proxy form, please read the following instructions, and the accompanying notice of meeting.

Please appoint your proxy online or complete the proxy form and return it using any of the methods outlined below.

- All your shares will be voted in accordance with your directions. For further information on the meeting and the resolutions, please refer to the accompanying notice of meeting.
- A proxy need not be a shareholder.

- The chair of the meeting may be appointed to act as your proxy. If the chair of the meeting is appointed to act as your proxy and is not directed how to vote, the chair will vote in favour of all the resolutions except resolution 1 where he will abstain.
- For your proxy to be valid, it must be received by the Registrar, Link Market Services, by any of the methods specified below, to be received **no later than 10.30am on Saturday, 27 June 2020.**

How to lodge your proxy form

	Online	investorcentre.linkmarketservices.co.nz/voting/KPG You will require your CSN/holder number and Authorisation Code (FIN)
	Email	scan and email to: meetings@linkmarketservices.com Add 'Kiwi Property Proxy' in the subject line
	Post	Within New Zealand: Use the reply paid envelope enclosed Outside New Zealand: Affix relevant postage stamp and post to: Link Market Services Limited, PO Box 91976, Auckland 1142, New Zealand
	Hand Deliver	Link Market Services Limited, Level 11, Deloitte Centre, 80 Queen Street, Auckland
	Fax	fax the completed proxy form to: +64 9 375 5990

Privacy

Link Market Services advise that they require information about you as an investor to be included in the public register of the entity in which you hold securities. Information is collected to administer your security holding. Link Market Services' privacy policy is available on their website at linkmarketservices.co.nz

For further information

For any enquiries, please contact the Company's Registrar, Link Market Services, as follows:

	Email	enquiries@linkmarketservices.com
	Telephone	+64 9 375 5998 or 0800 377 388

Step 1: Appoint a proxy to vote on your behalf

I/We being a shareholder of Kiwi Property Group Limited entitled to vote at the virtual annual meeting to be held online at **virtualmeeting.co.nz/KPG20, 10.30am on Monday, 29 June 2020**, hereby appoint:

the chair of the meeting or

Name of proxy (full name) _____

Email address of proxy _____

Or failing him/her

Name of proxy (full name) _____

Email address of proxy _____

to be my/our proxy to exercise my/our vote at the meeting, and at any adjournment of that meeting.

Step 2: Provide voting instructions for your proxy

Resolution	for	against	discretion	abstain
1. That Mark Ford be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Richard Didsbury be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That Simon Shakesheff be elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That the directors be authorised to fix the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes on providing voting instructions

- Tick the relevant box to record your vote.
- If you mark the discretion box in respect of a resolution, your proxy may vote or abstain from voting as she or he thinks fit. However, if you appoint the chair of the meeting as your proxy, the chair will vote in favour of all the resolutions, except resolution 1 where he will abstain.
- If you mark the abstain box in respect of a resolution, you are directing your proxy not to vote on your behalf and your vote will not be counted.

Step 3: Provide your signature

<input type="text"/>	<input type="text"/>	<input type="text"/>
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Date _____

Contact name _____ **Contact phone number** _____

Email address _____

By supplying your email address you consent to receive your Kiwi Property investor communications by email.

Notes on signing the proxy form

- If you are joint holders of shares, at least one of you must sign this form.
- If you are a company, this form must be signed on behalf of the company by a person acting under the company's express or implied authority.
- If this form is signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Registrar) and a signed certificate of non-revocation of that power of attorney must be provided with this form.