



## Appoint your proxy



### Online

[www.investorvote.co.nz](http://www.investorvote.co.nz)



### By Mail

Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142, New Zealand



### By Fax

+64 9 488 8787



### By Hand

Property For Industry Limited, c/- PFIM Limited,  
Shed 24, Prince's Wharf, 147 Quay Street,  
Auckland 1010, New Zealand

## For all enquiries contact



+64 9 488 8777



[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

## Voting/Proxy Form: Property For Industry Limited Annual Meeting, 11am on 15 June 2016



[www.investorvote.co.nz](http://www.investorvote.co.nz)

Appoint your proxy online, 24 hours a day, 7 days a week:

**Smartphone?**

Scan the QR code to appoint your proxy now.

### Your secure access information

#### Control Number:

#### CSN/Securityholder Number:

**PLEASE NOTE:** You will need your CSN/Securityholder Number and post code to appoint your proxy online.



**For your vote to be effective by proxy, the Voting/Proxy Form must be received by 11.00am on Monday, 13 June 2016**

## Voting

Voting at the annual meeting shall be decided by a poll of PFI shareholders entitled to vote and voting. Set out below are details on voting matters for the annual meeting. This Voting/Proxy Form can be used at the annual meeting as your voting paper.

Every PFI shareholder whose name is registered in the share register as at 5.00pm on 13 June 2016 and who is present at the meeting in person or by proxy or in the case of a body corporate shareholder, by representative, can vote in respect of Resolutions 1 through 5 and shall have one vote in respect of every fully paid PFI share held by that PFI shareholder at that time, subject to the following voting restriction.

In accordance with NZX Main Board Listing Rule 9.3.1, no director or their Associated Persons (as defined under the NZX Main Board Listing Rules) can vote on resolution 1, unless casting votes under an express proxy of a person who is not disqualified from voting.

## How to Vote

### Attending the Meeting

If you propose TO ATTEND the meeting, please bring this Voting/Proxy Form intact to the meeting.

### Appointment of Proxy

If you DO NOT propose to attend the meeting but wish to be represented by a proxy, please complete and sign this Voting/Proxy Form. The Voting/Proxy Form must be deposited with Property For Industry Limited in any way as indicated above, so as to be received by no later than 11.00am on 13 June 2016. A proxy need not be a shareholder. If you direct your proxy how to vote, the person you appoint as your proxy will be entitled to attend the meeting to represent your interests and must be present at the meeting for your vote to be counted. Should the shareholder/s wish to direct the proxy how to vote, the boxes overleaf should be completed. If you mark the "Proxy Discretion" box for any resolution, you are directing your proxy to vote as he or she thinks fit. If your proxy does not attend the meeting, your vote will not be counted.

If you wish, you may appoint the Chairman of the meeting or any director as your proxy. To appoint the Chairman or a director, enter "the Chairman" or the director's name in the space allocated in "Step 1" of this form. If you appoint the Chairman or any director as your proxy, and you mark the "Proxy Discretion" box, the Chairman or director will abstain from voting in respect of your proxy.

## Signing Instructions for Postal Forms

### Individual

Where a shareholder is an individual, this Voting/Proxy Form must be signed by the shareholder or his or her duly authorised attorney.

### Companies

Where a shareholder is a company, this Voting/Proxy Form must be signed by a director or a duly authorised attorney or officer.

### Trusts

Where a shareholder is a trust, this Voting/Proxy Form should be signed as above by at least one trustee in accordance with the relevant trust deed (using the rules for an individual or a company, depending upon whether the trustee is an individual or a company).

### Partnerships

Where a shareholder is a partnership, this Voting/Proxy Form should be signed as above by at least one partner in accordance with the rules governing the partnership (using the rules for an individual or a company, depending upon whether the partner is an individual or a company).

### Joint Shareholders

At least one joint shareholder should sign this Voting/Proxy Form (on behalf of all joint shareholders). In the case of joint shareholders, if the shareholders appoint different voting proxies, the vote of the proxy appointed by the first named joint shareholder will be counted. Seniority shall be determined by the order in which names stand in Property For Industry Limited's share register.

### Power of Attorney

If this Voting/Proxy Form is completed by an attorney, the power of attorney or a certified copy must, if not previously produced to Property For Industry Limited, accompany the Voting/Proxy Form together with a completed certificate of non-revocation of authority.

### Body Corporate

A body corporate shareholder may appoint a representative on its behalf in the same manner as if it were appointing a proxy, provided that the Chairperson of a meeting, the Board, or the persons checking the entitlement of people to attend a meeting, shall waive any time limit for prior notice in respect of a corporation in favour of a person who at a meeting can produce reasonable evidence of their authority to represent the corporation.

**Go online to appoint your proxy, or turn over to complete the form**

# Proxy/Corporate Representative Form

## STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Property For Industry Limited

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our Proxy to exercise my/our vote in accordance with my/our directions at the **Annual Meeting of the Shareholders of Property For Industry Limited to be held at the Level 4 Lounge, South Stand, Eden Park, Gate P5, Reimers Ave, Mount Eden, Auckland 1024 on 15 June 2016 commencing at 11.00am** and at any adjournment of that meeting, and to vote as my/our proxy thinks fit on any resolution to amend the resolution, on the resolution so amended and on any other resolution proposed at the meeting (or any adjournment) so as to give effect to my/our intention as set out below where possible.

## STEP 2 Items of Business - Voting Instructions/Ballot Paper

**Please note:** Unless otherwise instructed, the proxy may vote or abstain from voting as he or she thinks fit.

### Resolutions: Annual Meeting

	For	Against	Proxy Discretion	Abstain
1. That the maximum aggregate remuneration pool available to all directors of the Company be increased from \$327,500 to \$430,000.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That, subject to shareholders passing resolution 1, Susan Peterson (appointed by the board as a director on 24 May 2016), who retires and is eligible for election, be elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That Peter Masfen, who retires and is eligible for re-election, be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That John Waller, who retires and is eligible for re-election, be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. That the directors are authorised to fix the fees and expenses of the auditors, PricewaterhouseCoopers Auckland.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The board recommends that you vote in favour of each of the above resolutions.

## SIGN Signature of Securityholder(s) This section must be completed.

Shareholder1	Shareholder2	Shareholder3
<input type="text"/>	<input type="text"/>	<input type="text"/>

or director or duly authorised officer or attorney

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

## ATTENDANCE SLIP



Annual Meeting of the Shareholders of Property For Industry Limited to be held at the Level 4 Lounge, South Stand, Eden Park, Gate P5, Reimers Ave, Mount Eden, Auckland 1024 on 15 June 2016 commencing at 11.00am.