

Market Release

31 March 2020

Adjournment of Special Meeting to 2 April 2020

The special meeting of unitholders of Vital Healthcare Property Trust (**Vital**) initiated at 10:00am today was adjourned by the chairman, following a discussion with the supervisor, and will reconvene on **Thursday, 2 April 2020 at 10.00am**.

The meeting was adjourned in light of the COVID-19 outbreak; most notably several stakeholders requested more time to prepare to participate in the virtual meeting which replaced a physical meeting (due to COVID-19).

Proxies previously submitted will remain valid at the adjourned meeting. Given the adjournment of the meeting, proxies will continue to be accepted until **Wednesday, 1 April 2020 at 1:00pm**.

Consistent with previous notifications, the meeting will be held on a virtual basis through the web platform web.lumiagm.com or by downloading the Lumi AGM app, and entering the **meeting ID 360-423-505**. Refer to the attached virtual meeting guide for further details of how to access the virtual meeting.

- ENDS -

ENQUIRIES

Aaron Hockly, Fund Manager, Vital
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About Vital Healthcare Property:

Vital Healthcare Property Trust is an NZX-listed fund that invests in high-quality health and medical-related properties in New Zealand and Australia. Our tenants are hospital and healthcare operators who provide a wide range of medical and health services.

With a core focus on healthcare real estate, we understand and accommodate the needs of our healthcare tenants. We operate in a niche segment of the property market, characterised by long weighted average lease terms and high occupancy rates and with an ageing population across both countries, it's also one that's growing.

For more information, visit our website: www.vitalhealthcareproperty.co.nz



MEETING ID
360-423-505

VIRTUAL MEETING GUIDE 2020

GETTING STARTED

Virtual meetings are accessible on both desktop and mobile devices. In order to participate remotely you will need to either:

- > Download Lumi AGM from the App Store or Google Play Stores for free—search for **Lumi AGM**; or
- > Visit **web.lumiagm.com** on your desktop or mobile device. Ensure that your browser is compatible—Lumi AGM supports the latest versions of Chrome, Safari, Internet Explorer, Edge and Firefox.
- > If you have any questions, or need assistance with the online process, please contact Computershare on +64 9 488 8777 between 8.30am–5.00pm Monday to Friday.

Unitholders are encouraged to download the app prior to the Special Meeting.

LOGGING IN

To log in, you must have the following information (which can be found on your Unitholders' Voting and Proxy Form) or you can login as a guest if you are not a unitholder in Vital; however, you will not be able to ask any questions or vote.

NEW ZEALAND RESIDENTS

Username (CSN or Holder number) and Password (postcode).

OVERSEAS RESIDENTS

Username (CSN or Holder Number); and Password (three-character ISO3 country code) e.g. AUS is the ISO3 code for Australia.

APPOINTED PROXIES

A username and password will be provided prior to the meeting.

If you have not received your username and password, please contact Computershare on +64 9 488 8777 between 8.30am–5.00pm Monday to Friday.

USING LUMI AGM


ACCESSING THE VIRTUAL MEETING

Once you have downloaded Lumi AGM or entered **web.lumiagm.com** into your internet browser, you'll be prompted to enter the Meeting ID and accept the terms and conditions.


You will then be required to enter your:

- > username (CSN or Holder number);
- > password (postcode, or country code for overseas residents)


NAVIGATING LUMI AGM

When successfully authenticated, the info screen will display. 

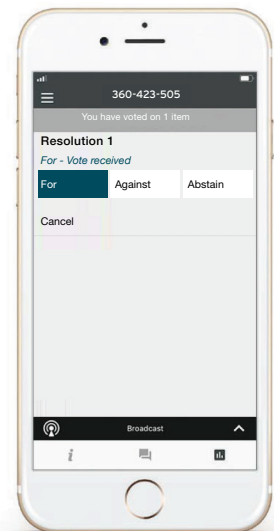
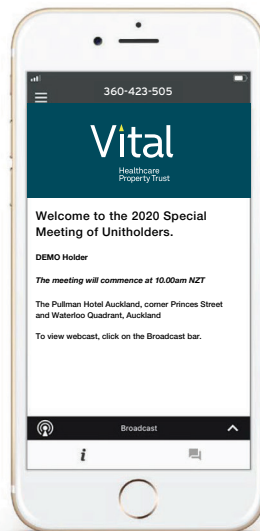
You can view meeting information, ask questions and watch the webcast.

If you would like to watch the webcast, press the broadcast icon  at the bottom of the screen.

VOTING IN LUMI AGM

Once the poll has been opened,  will appear on the navigation bar at the bottom of the screen—from here, the resolution and voting choices will be displayed.


To vote, simply select your voting direction from the options shown on screen. To change your vote, simply select another direction—you can cancel your vote by clicking 'Cancel'.






MEETING ID
360-423-505

VIEWING COMPANY DOCUMENTS

Links to the Notice of Meeting and Virtual Meeting Guide are present on the info screen. 

When you click on a link, the selected document will open in your browser.

ASKING QUESTIONS

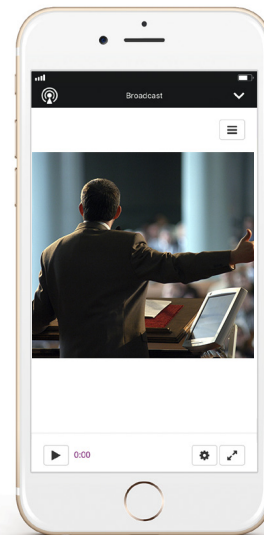
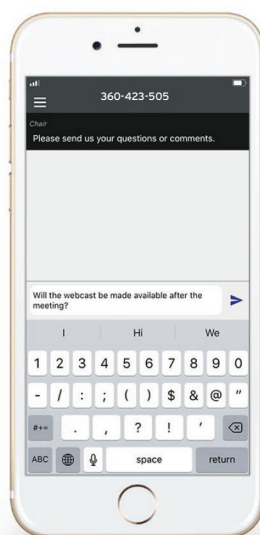
Any unitholder or appointed proxy/ representative attending the meeting is eligible to ask questions. If you would like to ask a question, select  then type and submit your question. It will be sent to the board for an answer.

Please note that not all questions may be able to be answered during the meeting. In this case, questions will be followed up by email after the meeting.

WATCHING THE WEBCAST

To watch the webcast, click the black broadcast bar on screen.

The video and/or slides will appear shortly after (dependent on the speed of your internet connection).



Remote entry to the special meeting will open at 9.45AM NZT
on Tuesday 31 March 2020

VOTING AT A GLANCE

STEP 1

Open Lumi AGM and enter the Meeting ID shown in top right corner

STEP 2

Enter your username and password (CSN/Holder Number and postcode)

STEP 3

When the poll is opened, click  and select your desired voting direction