


Lodge your proxy

 **Online**
www.investorvote.co.nz

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

 **By Fax**
+64 9 488 8787

For all enquiries contact

 +64 9 488 8777

 corporateactions@computershare.co.nz

Voting / Proxy Form



www.investorvote.co.nz

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

Smartphone?

Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Unitholder Number:

PLEASE NOTE: You will need your CSN/Unitholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy online.



For your proxy to be effective it must be received by 10.00am on Sunday, 15 November 2020

Attending the Annual Meeting

Unitholders entitled to attend and vote at the Annual Meeting, may attend (a) in person (b) online or (c) by appointing a proxy to vote on their behalf.

Attending and voting in person

If you plan to attend the meeting in person, please bring this Voting/Proxy Form with you to the meeting as it contains your attendance slip. Please present your attendance slip at the entrance of the meeting.

Attending and voting online

If you plan to attend the meeting online, please refer to the enclosed Virtual Meeting Guide for more information.

Appointment of Proxy

As a Unitholder entitled to attend and vote at the meeting, you may appoint a proxy to attend and vote on your behalf. A proxy need not be a Unitholder. You may complete your proxy appointment either online at www.investorvote.co.nz in accordance with the above instructions or by completing and returning this form.

A unitholder may appoint the Chair of the meeting, or another person, to act as proxy. To do this, enter 'The Chair of the Meeting' or the name of your proxy in the space allocated in 'Step 1' of this form.

Should you wish to direct the proxy how to vote, please indicate with a tick in the appropriate box overleaf. If you do not provide a voting direction to the proxy, they will vote at their discretion (or may not vote).

If you do not name a person as your proxy or your named proxy does not attend, but you otherwise complete the proxy form in full (including providing a voting direction), the Chair of the meeting will act as your proxy and will vote in accordance with your express direction. If, however, no voting direction is provided, the Chair will vote in favour of the resolution.

No voting restrictions

No voting restrictions apply to the resolution.

Proxy Form Signing Instructions

Set out below are the instructions for completing this form.

Individual

A Unitholder wishing to appoint a proxy should complete this proxy form.

Joint Holding

All joint holders should sign this proxy form.

Power of Attorney

If this proxy form is signed under a power of attorney or other authority, that power of attorney or other authority or a copy of such power of attorney or authority certified by a Notary Public or in such manner as the Manager shall approve (unless previously produced to the Manager) and a completed certificate of non-revocation must accompany this proxy form.

Companies

A proxy granted by a company must be signed by a duly authorised officer or attorney who is acting under the company's express or implied authority.

Comments & Questions

If you have any comments or questions, please write them on a separate sheet of paper and return it with this form.

Returning your form

Completed proxy forms must be received by Computershare Investor Services Limited at the mailing address, fax number or e-mail address shown above by **no later than 10.00am on 15 November 2020** (being 48 hours before the meeting).

Go online to lodge your proxy or turn over to complete the form

Voting / Proxy Form

STEP 1

Proxy Form (for use if you are unable to attend the meeting and not submitting your vote online)

being a Unitholder/Unitholders of **Vital Healthcare Property Trust**

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to vote for me/us at the **Annual Meeting of unitholders of Vital Healthcare Property Trust to be held in the Makora Room of Generator Commercial Bay, Level 2, PwC Tower, 15 Customs Street, Auckland 1010 and virtually online through online platform web.lumiagm.com on Tuesday, 17 November 2020 at 10.00am** and at any adjournment of that meeting.

STEP 2

Voting Instructions/Voting Paper

Please note: This part of the form can only be used as voting instructions for a proxy vote or as a voting paper at the meeting. Please note that if Units are held jointly, the voting instruction is given on behalf of each joint holder. Unless otherwise instructed, the proxy will vote (or choose not to vote) as he or she thinks fit. Should you wish to direct the proxy to vote, please indicate with a tick in the appropriate box below.

If you wish, you may appoint as your proxy "The Chair of the Meeting". If the Chair is not directed, the Chair will vote in favour of the Resolution.

Capitalised terms used but not defined in this Voting / Proxy Form have the meanings given to them in the Notice of Meeting accompanying this form.

Tick in box to record your vote

Resolution

That Graham Stuart be re-elected as an Independent Director of NorthWest Healthcare Properties Management Limited, the manager of the Vital Healthcare Property Trust

For	Against	Proxy Discretion	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If your proxy is not the Chairman of the Meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

Proxy contact Details (Phone): _____ and (Email): _____

SIGN

Signature of Unitholder/Unitholders This section must be completed.

Unitholder 1

or Sole Director/Director

Unitholder 2

or Director (if more than one)

Unitholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP

Vital HEALTHCARE
PROPERTY TRUST

Annual meeting of unitholders of Vital Healthcare Property Trust to be held in the Makora Room of Generator Commercial Bay, Level 2, PwC Tower, 15 Customs Street, Auckland 1010 and virtually through the online platform at web.lumiagm.com on Tuesday, 17 November, commencing at 10.00am