

## NOTICE OF CHANGE OR WITHDRAWAL

Do not complete this notice until you have read the offer document for the Scheme.

*(Expressions defined in the offer document for the Property For Industry Limited Dividend Reinvestment Scheme shall have the same meaning in this Notice)*

Name: .....

Address: .....

.....

.....

Shareholder Number: .....

I/we wish to make the following change to my/our participation in the Property For Industry Limited dividend reinvestment scheme.

### Full Participation

All of the shares from time to time registered in my/our name(s) (not being less than 1,000 shares):

(Please tick)

Or:

### Partial Participation – either:

The following proportion (as a percentage) of the shares from time to time registered in my/our name(s) (the aggregate of which is not less than 1,000 shares); or

(State %)

The following number of the shares registered in my/our name(s) (the aggregate of which is not less than 1,000 units).

(State No.)

Or:

### Termination

Terminate my/our participation in the Scheme.

(Please tick)

Signature(s) of shareholder(s)

.....

Date: .....

.....

Date: .....

### **Lodgement Instructions**

To ensure that this change to your participation in the dividend reinvestment scheme is effective please return this Notice without delay. Notices received after the record date for the relevant dividend will not be effective in respect of that dividend but will be effective for all subsequent dividends in respect of which the dividend reinvestment scheme is in operation.

The Company does not accept any responsibility for the non receipt or late receipt of this notice of change or withdrawal.

### **How to Sign this Notice**

Individual shareholders: Sign personally or by attorney.

Joint shareholders: All sign personally or by attorney.

Companies: Sign by two directors (or if the company has only one director, that director) or by a duly authorised officer.

Power of Attorney: If signed by attorney, the power of attorney must accompany this election notice (unless already noted by the Share Registrar) together with a certificate of non-revocation of power of attorney.

### **Send Notice to:**

The Share Registrar  
Property For Industry Limited  
C/- Computershare Investor Services Limited  
Private Bag 92119  
AUCKLAND 1020