

Sample paper form
AGM Voting Proxy
How to fill out a paper form

LODGE YOUR VOTE

- ONLINE**
www.linkmarketservices.com.au
- BY MAIL**
Dexus
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
- BY FAX**
+61 2 9287 0309
- BY HAND**
Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138; or
Level 12, 680 George Street, Sydney NSW 2000
- ALL ENQUIRIES TO**
Telephone: +61 1800 819 675 (free call within Australia)

Step 1: Appoint your proxy to ASA

Fill 'the Appoint A Proxy' section - fill out:

- 1. Name: "Australian Shareholders Association"

You do not need to fill in a separate email address.



XXXXXXXXXXXXXXXXXXXX

VOTING FORM

I/We being a member(s) of Dexus and entitled to attend and vote hereby appoint:

STEP 1 Please mark either A or B

A VOTE DIRECTLY
 elect to lodge my/our vote(s) directly (mark box)

B APPOINT A PROXY
 the Chairman of the Meeting (mark box)

OR

OR If you are NOT appointing the Chairman of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy

Name _____
Email _____

STEP 2

VOTING DIRECTIONS

Proxies will only be valid and accepted by Dexus if they are signed and received no later than 48 hours before the Meeting.
Please read the voting instructions overleaf before marking any boxes with an

Resolutions

	For	Against	Abstain*		For	Against	Abstain*
1 Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.1 Approval of an Independent Director – Patrick Alloway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Grant 2020 long-term incentive performance rights to the Chief Executive Officer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.2 Approval of an Independent Director – Richard Sheppard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				3.3 Approval of an Independent Director – Peter St George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3

* If you mark the Abstain box for a particular Item, you are directing your votes will not be counted in computing the required majority on a poll.

Step 2: You can either direct your votes for and against or leave them blank when you appoint ASA as a proxy. If blank, we will vote them for you based on our voting intentions.

Step 3: Sign: as an individual (one signature) or joint shareholder (signature of each shareholder)

SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED

Security holder 1 (Individual)	Joint Security holder 2 (Individual)	Joint Security holder 3 (Individual)
<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the Security holder. If a joint holding, either Security holder may sign. If signed by the Security holder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).