

DXI PRX2301N

# YOUR NAME AND ADDRESS

This is your name and address as it appears on the Dexus Industria REIT's security register. If this information is incorrect, please make the correction on the form. Security holders sponsored by a broker should advise their broker of any changes. Please note: you cannot change ownership of your securities using this form.

### **VOTING UNDER BOX A**

If you ticked the box under Box A you are indicating that you wish to vote directly. Please only mark either "for" or "against" for each item. Do not mark the "abstain" box. If you mark the "abstain" box for an item, your vote for that item will be invalid.

If no direction is given on all of the items, or if you complete both Box A and Box B, your vote may be passed to the Chair of the Meeting as your proxy.

Custodians and nominees may, with the Security Registrar's consent, identify on the Voting Form the total number of votes in each of the categories "for" and "against" and their votes will be valid.

If you have lodged a direct vote, and then you attend the Meeting, your attendance will cancel your direct vote.

The Chair's decision as to whether a direct vote is valid is conclusive.

## **VOTING UNDER BOX B – APPOINTMENT OF PROXY**

If you wish to appoint the Chair of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name and email of that individual or body corporate in Step 1. A proxy need not be a Security holder of Dexus Industria REIT.

## **DEFAULT TO CHAIR OF THE MEETING**

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Voting Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

# **VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT**

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your securities will be voted in 'ance with such a direction unless you indicate only a portion of voting righ voted on any item by inserting the percentage or number of securities to vote in the appropriate box or boxes. If you do not mark any of the boxe n ti items of business, your proxy may vote as he or she chooses. If you man ore than one box on an item your vote on that item will be invalid.

### **APPOINTMENT OF A SECOND PROXY**

You are entitled to appoint up to two persons as prox. Meeting an ALL vote on a poll. If you wish to appoint a second proxy, ditiona. Form may be obtained by telephoning the Dexus Industria REM curity rey you may copy this form and return them both together.

To appoint a second proxy you m

(a) on each of the first Voting F	anu	and Voting Fo	rn, te the
percentage of your voting right	number 🗸	ins appl	icabic of that
form. If the appointments do not	cify the per		mber of votes
that each proxy may exercise, e.	proxy .	exercise	your votes.
Fractions of votes will be disregard	le nd		
(b) return bet ther.			

#### SIGNIN STRUCTIONS

You m	ign this form as f	the spa	provided:
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<b>Joint H</b> may sign.	he holding is in	n e than	one name, either Security holder
	Attorney: to sign under F with the registry. If y		rney, you must lodge the Power riously lodged this document for

notation, please att when you return it.

*i*er for inotocopy of the Power of Attorney to this form

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

# **CORPORATE REPRESENTATIVES**

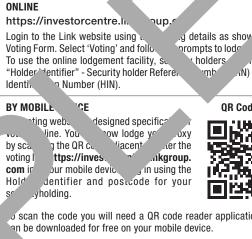
If a representative of the corporation is to attend the Meeting virtually the appropriate "Certificate of Appointment of Corporate Representative" must be received at dexus@linkmarketservices.com.au prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Dexus Industria REIT's security registry or online at www.linkmarketservices.com.au.

# LODGEMENT OF A VOTING FORM

This Voting Form (and any Power of Attorney under which it is signed) must be received at an address given below by 10:00am (AEDT) on Tuesday, 21 November 2023, being not later than 48 hours e the commencement of the Meetings. Any Voting Form received aft at time will not be valid for the scheduled Meetings.

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Voting Forms may be lodged using th





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N) or Holder

o scan the code you will need a QR code reader application which

#### Ь. $\square$ Dexu Justria REIT

C/- Link Market Services Limited ocked Bag A14 Sydney South NSW 1235 Australia

### BY FAX 周

+61 2 9287 0309

### **BY HAND** İ

delivering it to Link Market Services Limited\* Parramatta Square Level 22, Tower 6 10 Darcy Street Parramatta NSW 2150

\*During business hours Monday to Friday (9:00am - 5:00pm)