

2021 ANNUAL GENERAL MEETING ONLINE MEETING GUIDE

GROWTH-POINT
PROPERTIES



MEETING ID: **303-222-882**

GETTING STARTED

If you choose to participate online you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your votes in real time. To participate online visit <https://web.lumiagm.com/303222882> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

TO LOG IN, YOU MUST HAVE THE FOLLOWING INFORMATION:

Australian Residents

- **Username**
(SRN or HIN) and
- **Password**
(postcode of your registered address).

Overseas Residents

- **Username**
(SRN or HIN) and
- **Password**
(three-character country code)
e.g. New Zealand - **NZL**;
United Kingdom - **GBR**;
United States of America - **USA**;
Canada - **CAN**.

A full list of country codes is provided at the end of this guide.

Appointed Proxies

To receive your unique username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 30 minutes before the start of the meeting.

Online registration will open 30 minutes before the start of the meeting.

PARTICIPATING AT THE MEETING

- 1** To participate in the meeting, you will be required to enter the unique 9-digit Meeting ID provided above.

Enter Meeting ID

JOIN MEETING

- 2** To proceed into the meeting, you will need to read and accept the Terms and Conditions.

← LUMI

Terms and Conditions

Prior to registering for the meeting, it is important that you read and accept the Terms & Conditions. To access the Terms & Conditions please click on the following link:

[Terms and Conditions](#)

☐ I agree to all of the above terms and conditions

DECLINE ACCEPT

3 Select the relevant log in option to represent yourself in the meeting.
Note that only Securityholders and Proxies can vote and ask questions in the meeting.

To register as a securityholder, select 'Securityholder or Proxy' and enter your SRN or HIN and Postcode or Country Code.

← X LUMI

Securityholder or Proxy ☒

Guest ☐

CANCEL CONTINUE

← X LUMI

SRN or HIN

Postcode or Country Code

LOG IN

Having trouble logging in...? ▼

OR To register as a proxyholder, select 'Securityholder or Proxy' and you will need your username and password as provided by Computershare. In the 'SRN or HIN' field enter your username and in the 'Postcode or Country Code' field enter your password.

← X LUMI

Securityholder or Proxy ☒

Guest ☐

CANCEL CONTINUE

← X LUMI

SRN or HIN

Postcode or Country Code

LOG IN

Having trouble logging in...? ▼

OR To register as a guest, select 'Guest' and enter your name and email address.

← X LUMI

Securityholder or Proxy ☐

Guest ☒

CANCEL CONTINUE

← X LUMI

First Name

Last Name

Email

Having trouble logging in...? ▼ CANCEL CONTINUE

4 Once logged in, you will see the home page, which displays the meeting title and name of the registered securityholder or nominated proxy.

☰ 303-222-882

HOME MESSAGING VOTING

GROWTHPOINT PROPERTIES

Growthpoint Properties Australia Annual General Meeting

Mr Sam Sample

Welcome Securityholders and Guests

To View the Webcast
To view/listen to proceedings please select the 'Broadcast' bar. This will display the webcast, please press play to start and ensure that your device isn't muted.

Asking Questions
Shareholders and proxies have the ability to ask questions. Select the MESSAGING icon to open the message module. Type your question in to the box then press the send arrow.

5 To view the webcast you must tap the broadcast arrow on your screen and press the play button. Click the arrow to switch between screens.


☰ 303-222-882


HOME MESSAGING VOTING

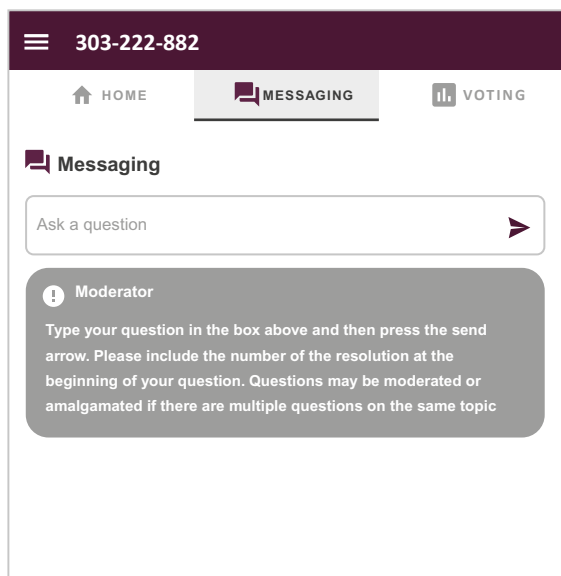
BROADCAST ▼

Today's Agenda


- Opening Remarks
- CEO Presentation
- Financial Update
- Q&A
- Resolutions

6 To ask a question tap on the messaging icon , type your question in the chat box at the top of the screen and select the send icon. Confirmation that your message has been received will appear.

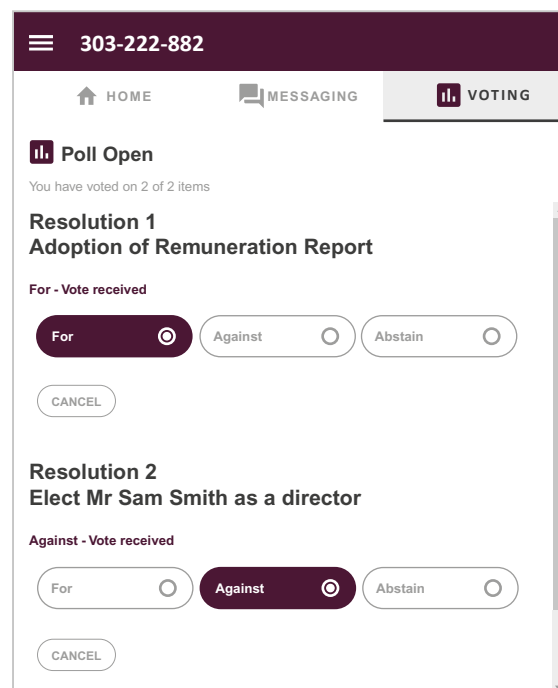
To ask a question verbally follow the instructions on the home page  of the virtual meeting platform.







7 When the Chair declares the poll open:

- A voting icon  will appear on screen and the meeting resolutions will be displayed
- To vote, select one of the voting options. Your response will be highlighted
- To change your vote, simply select a different option to override

The number of items you have voted on or are yet to vote on, is displayed at the top of the screen. Votes may be changed up to the time the Chair closes the poll.



Icon descriptions

	Home page icon, displays meeting information.
	Messaging icon, used to ask questions.
	Voting icon, used to vote. Only visible when the Chair opens the poll.
	The broadcast bar allows you to view and listen to the proceedings.

FOR ASSISTANCE

If you require assistance before or during the meeting please call +61 3 9415 4024

COUNTRY CODES

Select your country code from the list below and enter it into the password field.

ABW ARUBA	ECU ECUADOR	LIE LIECHTENSTEIN	SDN SUDAN
AFG AFGHANISTAN	EGY EGYPT	LKA SRI LANKA	SEN SENEGAL
AGO ANGOLA	ERI ERITREA	LSO LESOTHO	SGP SINGAPORE
AIA ANGUILLA	ESH WESTERN SAHARA	LTU LITHUANIA	SGS STH GEORGIA & STH SANDWICH ISL
ALA ALAND ISLANDS	ESP SPAIN	LUX LUXEMBOURG	SHN ST HELENA
ALB ALBANIA	EST ESTONIA	LVA LATVIA	SJM SVALBARD & JAN MAYEN
AND ANDORRA	ETH ETHIOPIA	MAC MACAO	SLB SOLOMON ISLANDS
ANT NETHERLANDS ANTILLES	FIN FINLAND	MAF ST MARTIN	SLE SIERRA LEONE
ARE UNITED ARAB EMIRATES	FJI FIJI	MAR MOROCCO	SLV EL SALVADOR
ARG ARGENTINA	FLK FALKLAND ISLANDS (MALVINAS)	MCO MONACO	SMR SAN MARINO
ARM ARMENIA	FRA FRANCE	MDA MOLDOVA REPUBLIC OF	SOM SOMALIA
ASM AMERICAN SAMOA	FRO FAROE ISLANDS	MDG MADAGASCAR	SPM ST PIERRE AND MIQUELON
ATA ANTARCTICA	FSM MICRONESIA	MDV MALDIVES	SRB SERBIA
ATF FRENCH SOUTHERN TERRITORIES	GAB GABON	MEX MEXICO	STP SAO TOME AND PRINCIPE
ATG ANTIGUA AND BARBUDA	GBR UNITED KINGDOM	MHL MARSHALL ISLANDS	SUR SURINAME
AUS AUSTRALIA	GEO GEORGIA	MKD MACEDONIA FORMER YUGOSLAV REP	SVK SLOVAKIA
AUT AUSTRIA	GGY GUERNSEY	MLI MALI	SVN SLOVENIA
AZE AZERBAIJAN	GHA GHANA	MLT MALTA	SWE SWEDEN
BDI BURUNDI	GIB GIBRALTAR	MMR MYANMAR	SWZ SWAZILAND
BEL BELGIUM	GIN GUINEA	MNE MONTENEGRO	SYC SEYCHELLES
BEN BENIN	GLP GUADELOUPE	MNG MONGOLIA	SYR SYRIAN ARAB REPUBLIC
BFA BURKINA FASO	GMB GAMBIA	MNP NORTHERN MARIANA ISLANDS	TCA TURKS AND CAICOS ISLANDS
BGD BANGLADESH	GNB GUINEA-BISSAU	MOZ MOZAMBIQUE	TCO CHAD
BGR BULGARIA	GNQ EQUATORIAL GUINEA	MRT MAURITANIA	TGO TOGO
BHR BAHRAIN	GRC GREECE	MSR MONTSERRAT	THA THAILAND
BHS BAHAMAS	GRD GRENADA	MTQ MARTINIQUE	TJK TAJIKISTAN
BIH BOSNIA & HERZEGOVINA	GRL GREENLAND	MUS MAURITIUS	TKL TOKELAU
BLM ST BARTHELEMY	GTM GUATEMALA	MWI MALAWI	TKM TURKMENISTAN
BLR BELARUS	GUF FRENCH GUIANA	MYS MALAYSIA	TLS EAST TIMOR DEMOCRATIC REP OF
BLZ BELIZE	GUM GUAM	MYT MAYOTTE	TMP EAST TIMOR
BMU BERMUDA	GUY GUYANA	NAM NAMIBIA	TON TONGA
BOL BOLIVIA	HKG HONG KONG	NCL NEW CALEDONIA	TTO TRINIDAD & TOBAGO
BRA BRAZIL	HMD MCDONALD ISLANDS	NER NIGER	TUN TUNISIA
BRB BARBADOS	HND HONDURAS	NFK NORFOLK ISLAND	TUR TURKEY
BRN BRUNEI DARUSSALAM	HRV CROATIA	NGA NIGERIA	TUV TUVALU
BTN BHUTAN	HTI HAITI	NIC NICARAGUA	TWN TAIWAN
BUR BURMA	HUN HUNGARY	NIU NIUE	TZA TANZANIA UNITED REPUBLIC OF
BVT BOUVET ISLAND	IDN INDONESIA	NLD NETHERLANDS	UGA UGANDA
BWA BOTSWANA	IMN ISLE OF MAN	NOR NORWAY	UKR UKRAINE
CAF CENTRAL AFRICAN REPUBLIC	IND INDIA	NPL NEPAL	UMI UNITED STATES MINOR OUTLYING
CAN CANADA	IOT BRITISH INDIAN OCEAN TERRITORY	NRU NAURU	URY URUGUAY
CCK COCOS (KEELING) ISLANDS	IRL IRELAND	NZL NEW ZEALAND	USA UNITED STATES OF AMERICA
CHE SWITZERLAND	IRN IRAN ISLAMIC REPUBLIC OF	OMN OMAN	UZB UZBEKISTAN
CHL CHILE	IRQ IRAQ	PAK PAKISTAN	VAT HOLY SEE (VATICAN CITY STATE)
CHN CHINA	ISL ICELAND	PAN PANAMA	VCT ST VINCENT & THE GRENADINES
CIV COTE D'IVOIRE	ISM BRITISH ISLES	PCN PITCAIRN ISLANDS	VEN VENEZUELA
CMR CAMEROON	ISR ISRAEL	PER PERU	VGB BRITISH VIRGIN ISLANDS
COD CONGO DEMOCRATIC REPUBLIC OF	ITA ITALY	PHL PHILIPPINES	VIR US VIRGIN ISLANDS
COG CONGO PEOPLES REPUBLIC OF	JAM JAMAICA	PLW PALAU	VNM VIETNAM
COK COOK ISLANDS	JEY JERSEY	PNG PAPUA NEW GUINEA	VUT VANUATU
COL COLOMBIA	JOR JORDAN	POL POLAND	WLF WALLIS AND FUTUNA
COM COMOROS	JPN JAPAN	PRI PUERTO RICO	WSM SAMOA
CPV CAPE VERDE	KAZ KAZAKHSTAN	PRK KOREA DEM PEOPLES REPUBLIC OF	YEM YEMEN
CRI COSTA RICA	KEN KENYA	PRT PORTUGAL	YMD YEMEN DEMOCRATIC
CUB CUBA	KGZ KYRGYZSTAN	PRY PARAGUAY	YUG YUGOSLAVIA SOCIALIST FED REP
CXR CHRISTMAS ISLAND	KHM CAMBODIA	PSE PALESTINIAN TERRITORY OCCUPIED	ZAF SOUTH AFRICA
CYM CAYMAN ISLANDS	KIR KIRIBATI	PYF FRENCH POLYNESIA	ZAR ZAIRE
CYP CYPRUS	KNA ST KITTS AND NEVIS	QAT QATAR	ZMB ZAMBIA
CZE CZECH REPUBLIC	KOR KOREA REPUBLIC OF	REU REUNION	ZWE ZIMBABWE
DEU GERMANY	KWT KUWAIT	ROU ROMANIA	
DJI DJIBOUTI	LAO LAO PDR	RUS RUSSIAN FEDERATION	
DMA DOMINICA	LBN LEBANON	RWA RWANDA	
DNK DENMARK	LBR LIBERIA	SAU SAUDI ARABIA KINGDOM OF	
DOM DOMINICAN REPUBLIC	LBY LIBYAN ARAB JAMAHIRIYA	SCG SERBIA AND MONTENEGRO	
DZA ALGERIA	LCA ST LUCIA		