

BURNS BEACH PROPERTY TRUST

Australian Registered Scheme Number: 094 229 464

PROXY FORM

Unitholder Details

Holder number:

Unitholder name:

Address

Street number and name:

Suburb:

Postcode:

State:

Country (if not Australia):

Proxy Appointment

I/We being a Unitholder entitled to attend and vote at the Annual General Meeting (**AGM**), hereby appoint

OR

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The Chairman as my/our proxy

(Name of Proxy)

or failing the person so named or, if no person is named, the Chairman, or the Chairman's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit, at the AGM to be held on Thursday, 21 November 2024 at 3.30pm (AWST) at The University Club of Western Australia, Hackett Entrance 1, Hackett Drive, Crawley, Western Australia, and at any adjournment of that meeting.

Chairman's Voting Intention in relation to undirected proxies

The Chairman intends to vote undirected proxies in favour of the Resolution.

Voting on business of the AGM

Resolution 1

For

Against

Abstain

Re-election of Unitholders' Advisory Committee Member – Mr Graeme Rundle

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Please note: If you mark the abstain box, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Signature of Unitholder(s)

Individual or Unitholder 1

Unitholder 2

Unitholder 3

Sole Director or
Sole Director / Company Secretary

Director

Director / Company Secretary

Mobile Number

Email Address

By providing your email address, you consent to receive future communications electronically.

INSTRUCTIONS FOR COMPLETING THE PROXY FORM

Appointing a proxy

A Unitholder entitled to attend and vote is entitled to appoint no more than two proxies to attend and vote at this AGM as the Unitholder's proxy. A proxy need not be a Unitholder of the Trust. Where more than one proxy is appointed, each proxy may be appointed to represent a specific proportion of the Unitholder's voting rights. If such appointment is not made, then each proxy shall exercise half of the Unitholder's voting rights. Fractions shall be disregarded. If the proxy is also a Unitholder, the proxy can cast any votes the proxy holds as a Unitholder in any way that the proxy sees fit.

Direction to vote

A Unitholder may direct a proxy how to vote by marking one of the boxes opposite each item of business. Where a box is not marked the proxy may vote as they choose subject to the relevant laws. Where more than one box is marked on an item the vote will be invalid on that item.

Signing instructions

Individual: Where the holding is in one name, the Unitholder must sign.

Joint holding: Where the holding is in more than one name, all the Unitholders should sign.

Power of attorney: If you have not already provided the power of attorney to the registry, please attach a certified copy of the power of attorney to this Proxy Form when you return it.

Companies: Where the company has a sole director, who is also the sole company secretary, that person must sign. Where the company (pursuant to Section 204A of the Corporations Act) does not have a company secretary, a sole director can also sign alone. Otherwise, a director jointly with either another director or a company secretary must sign. Please sign in the appropriate place to indicate the office held. In addition, if a representative of a company is appointed pursuant to Section 250D of the Corporations Act to attend the AGM, the documentation evidencing such appointment should be produced prior to admission to the AGM. A form of a certificate evidencing the appointment may be obtained from the registry at www-au.computershare.com/Investor.

Attending the meeting

Completion of a Proxy Form will not prevent individual Unitholders from attending the AGM in person if they wish. Where a Unitholder completes and lodges a valid Proxy Form and attends the AGM in person, then the proxy's authority to speak and vote for that Unitholder is suspended while the Unitholder is present at the AGM.

Return of Proxy Form

Proxy Forms need to be received by not less than 48 hours prior to commencement of the AGM. Proxy Forms received later than this time will be invalid.

To vote by proxy, please complete and sign the Proxy Form and return it to:

In person Peet Limited, Level 7, 200 St Georges Terrace, Perth Western Australia 6000

By mail Peet Limited, PO Box 7224, Cloisters Square WA 6850

By email peet.syndicates@peet.com.au