

LODGE YOUR PROXY

Online:

vote.linkmarketservices.com/AIA

Scan & email:

meetings@linkmarketservices.com

Fax:

+64 9 375 5990

Deliver:

Link Market Services Limited
Level 11, Deloitte Centre,
80 Queen Street,
Auckland 1010

Mail:

Use enclosed reply paid
envelope or address to:
Link Market Services
PO Box 91976
Auckland 1142

Scan this QR code with your
smartphone and vote online



General Enquiries

+64 9 375 5998 | enquiries@linkmarketservices.com

PROXY FORM/ADMISSION CARD FOR AUCKLAND AIRPORT'S 2019 ANNUAL MEETING

The Annual Meeting of Auckland International Airport Limited (Auckland Airport) will be held at 10:00am on Wednesday 23 October 2019 at Ellerslie Event Centre, 80 Ascot Ave, Remuera, Auckland. If you are attending the meeting, please bring this form to assist with your registration. If you are not attending the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to Auckland Airport's share registry, Link Market Services, by no later than 10:00 am, Monday 21 October 2019. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to vote.linkmarketservices.com/AIA or by scanning the QR code above with your smartphone.

Shareholders are also able to attend the Annual Meeting online via the Link Market Services Virtual Annual Meeting platform at www.virtualmeeting.co.nz/aia19. If you will be attending online, you will require your Holder Number for verification purposes. If you appoint a proxy, you will still be able to attend the meeting online (however you will not be able to vote).

APPOINTMENT OF PROXY

A shareholder entitled to attend and vote is entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote instead of him/her and that proxy or representative need not also be a shareholder. The Chair of the meeting is willing to act as proxy for any shareholder who wishes to appoint him for that purpose. If you appoint the Chair and you do not indicate how the Chair should vote, the Chair will vote in favour of the resolutions.

VOTING OF YOUR HOLDING

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting, unless specifically excluded from voting on a particular resolution. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If you expressly appoint the Chair of the meeting or any other Director as your proxy and elect to give them discretion on how to vote on a resolution, you acknowledge that they will exercise your vote in favour of ordinary

resolutions 1 to 4 and special resolution 1 unless specifically excluded from voting on a particular resolution.

If you do not name a proxy but have indicated on this form how you wish to vote, the Chairman of the meeting will vote in accordance with your express instructions.

ATTENDING THE MEETING

If you wish to vote in person, you should attend the meeting. **Please bring this form with you to the Meeting** to assist with your registration.

A corporate shareholder may appoint a person to attend and vote at the meeting as its representative in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

SIGNING INSTRUCTIONS FOR PROXY FORMS

INDIVIDUAL

This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.

JOINT HOLDING

In the case of a joint shareholding, this Proxy Form may be signed by either of the joint shareholders (or their duly authorised attorney).

POWER OF ATTORNEY

This Proxy Form and the power of attorney or other authority, if any, under which it is signed, or a copy of that power or authority certified by a Solicitor, Justice of the Peace or Notary Public must be deposited or mailed to be received at the office of Link Market Services Limited, in any manner as per the instructions below, not later than 10:00am, Monday 21 October 2019.

CORPORATE SHAREHOLDER

In the case of a corporate shareholder, this Proxy Form must be signed by a director or a duly authorised officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

Go online to

vote.linkmarketservices.com/AIA to appoint your proxy

PLEASE TURN OVER

PROXY / CORPORATE REPRESENTATIVE APPOINTMENT & VOTING INSTRUCTIONS

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder(s) of Auckland International Airport Limited hereby appoint:

of
(FULL NAME) (EMAIL ADDRESS)

Or

of
(FULL NAME) (EMAIL ADDRESS)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Auckland International Airport Limited to be held on Wednesday 23 October 2019 and at any adjournment of that meeting and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Unless otherwise instructed as above, the proxy will vote as he/she thinks fit or abstain from voting on each such resolution. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote.

Please note: For each resolution you must tick one box. If you mark the abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted computing the required majority, for that item.

ORDINARY BUSINESS

To consider and, if thought fit, pass the following ordinary resolutions:

		Tick (✓) in box to vote			
		FOR	AGAINST	ABSTAIN	DISCRETION
1	Re-election of Director* That Christine Spring be re-elected as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Election of Director* That Elizabeth Savage be elected as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Directors' Remuneration** To increase the total quantum of annual directors' fees by \$26,630 from \$1,566,720 to \$1,593,350.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Auditors To authorise the Directors to fix the remuneration of the Auditors for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To consider and, if thought fit, pass the following special resolution:

1	Amendment to Constitution That amendments to the Company's constitution be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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*The Board unanimously recommends that shareholders vote in favour of the re-election of Christine Spring and the election of Elizabeth Savage.

**The Company will disregard any votes cast on this resolution by any director or any Associated Person or Associate of any director of the Company (see the Notice of Meeting for further detail).

STEP 3: SIGNATURE OF SECURITY HOLDER(S) THIS SECTION MUST BE COMPLETED

SECURITY HOLDER 1

OR DULY AUTHORISED OFFICER OR ATTORNEY

SECURITY HOLDER 2

OR DULY AUTHORISED OFFICER OR ATTORNEY

SECURITY HOLDER 3

OR DULY AUTHORISED OFFICER OR ATTORNEY

Daytime Contact Telephone _____ Date _____ 2019

ELECTRONIC INVESTOR COMMUNICATIONS

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below.