Mirvac Limited
ABN 92 003 280 699
Mirvac Funds Limited
ABN 70 002 561 640
AFSL 233121
as responsible entity of the
Mirvac Property Trust
ARSN 086 780 645

HOW TO RETURN THIS FORM

ONLINE
vote.cm.mpms.mufg.com/MGR

BY MAIL
Mirvac Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

ALL ENQUIRIES TO
Telephone: +61 1800 356 444 (free call within Australia)

X99999999999

VOTING FORM

I/We being a Securityholder(s) of Mirvac Limited and Mirvac Property Trust (**Mirvac Group**) and entitled to attend and vote:

STEP 1 Please mark either A or B

A VOTE DIRECTLY

☐ **elect to lodge my/our vote(s) directly (mark box)**

in relation to the Annual General Meeting of Members of Mirvac Limited and the General Meeting of Members of Mirvac Property Trust to be held at **10:00am (AEDT) on Tuesday, 17 November 2026 (**the **Meetings)** and at any adjournment or postponement of the Meetings.

You should mark either "For", "Against" or "Abstain" for each Item.

OR

B APPOINT A PROXY

☐ **appoint the Chair of the Meetings (mark box)**

OR if you are **NOT** appointing the Chair of the Meetings as your proxy, please write the name of the person or body corporate you are appointing as your proxy

Name

or failing the person or body corporate named, or if no person or body corporate is named, the Chair of the Meetings, as my/our proxy to act generally on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of Members of Mirvac Limited and the General Meeting of Members of Mirvac Property Trust to be held at **10:00am (AEDT) on Tuesday, 17 November 2026** at **Level 25, 200 George Street, Sydney NSW 2000** (the **Meetings**) and at any postponement or adjournment of the Meetings.

Important for Resolutions 3 & 4: If the Chair of the Meetings is your proxy, either by appointment or by default, and you have not indicated your voting intention below, then by completing and submitting this form you expressly authorise the Chair of the Meetings to exercise the proxy in respect of Resolutions 3 & 4, even though the Resolutions are connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chair of the Meetings intends to vote undirected proxies in favour of each item of business.

STEP 2

VOTING DIRECTIONS

Voting directions will only be valid and accepted by Mirvac Group if they are signed and received no later than 48 hours before the Meetings.
Please read the voting instructions overleaf before marking any boxes with ☒

Items	For	Against	Abstain*
2.1 Re-Election of James Cain	☐	☐	☐
2.2 Re-Election of Damien Frawley	☐	☐	☐
2.3 Election of Janelle Hopkins	☐	☐	☐
3 Adoption of Remuneration Report	☐	☐	☐
4 Participation by the Group CEO & Managing Director in the Long-Term Performance Plan	☐	☐	☐

*If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in calculating the required majority on a poll.

STEP 3

SIGNATURE OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Securityholder 1 (Individual)	Joint Securityholder 2 (Individual)	Joint Securityholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form must be signed by the Securityholder. In the case of a joint holding, either Securityholder may sign. If signed by the Securityholder'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).

HOW TO COMPLETE THIS VOTING FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on Mirvac Limited's Security register. If this information is incorrect, please make handwritten corrections on this form. Securityholders 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 – VOTING DIRECTLY

If you ticked the box under Box A you are indicating that you wish to vote directly. You may vote by marking one of the boxes opposite each resolution. If you do not mark any of the boxes opposite a resolution, or you mark more than one box, your vote will be invalid for that resolution. If no voting instructions are given, then the Chair of the Meeting will be deemed to be your appointed proxy.

Custodians and nominees may identify on this form the total number of votes in each of the categories and their votes will be valid.

If you have lodged a direct vote, and then you attend the Meetings, 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 as your proxy, mark the box in Box B. If you wish to appoint someone other than the Chair as your proxy, please write the name of that individual or body corporate in the box provided at Box B. A proxy need not be a Securityholder of the Company.

If you complete both Box A and Box B, or neither of Box A or Box B, this form will be deemed to be an appointment of proxy to the Chair.

DEFAULT TO CHAIR

Any directed proxies that are not voted on a poll at the Meetings will default to the Chair, who is required to vote those proxies as directed. Any undirected proxies that default to the Chair of the Meetings will be voted according to the voting intentions of the Chair set out in this Voting Form, including where the Resolutions are 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 marking one of the boxes opposite each resolution. All your Securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the proportion or number of Securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given resolution then, subject to any voting restrictions that apply to the proxy, your proxy may vote as they choose.

If the Chair is your proxy (either by appointment or default), and you do not complete any of the boxes by marking "For", "Against" or "Abstain" opposite a resolution on this form, the Chair intends to exercise your vote in favour of each resolution. If you wish to appoint the Chair as your proxy with a direction to vote against, or to abstain from voting on a resolution, you should specify this by marking the "Against" or "Abstain" boxes opposite the resolution on this form.

If you mark more than one box on a resolution your vote on that resolution will be invalid.

If you appoint a proxy, you can still attend the AGM but your attendance will suspend your proxy's authority to vote and speak at the Meetings.

APPOINTMENT OF A SECOND PROXY

If you are entitled to cast two or more votes, you may appoint up to two persons as proxies to attend the Meetings and vote on a poll. If you wish to appoint a second proxy, an additional voting form may be obtained by telephoning Mirvac Limited's Security registry or you may copy this form and return them both together.

To appoint a second proxy you must:

(a) on each of the first voting form and the second voting form state the proportion of your voting rights or number of Securities applicable to that form. If the appointments do not specify the proportion or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and

(b) return both voting forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the Securityholder must sign.

Joint Holding: where the holding is in more than one name, any one joint Securityholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the Security registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form and return both documents by mail. By signing this form you declare that you have not received any notice of revocation of your appointment as attorney.

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 the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

HOW TO LODGE THIS VOTING FORM

This Voting Form (and any Power of Attorney under which it is signed) must be received at the address or via the website on the front page (details are also repeated below) by **10:00am (AEDT) on Sunday, 15 November 2026**, being not later than 48 hours before the commencement of the Meetings. Any Voting Form received after that time will not be valid for the scheduled Meetings.

Alternatively, as noted below, you may lodge your vote via your mobile device by the deadline referred to in the paragraph above.

ONLINE

vote.cm.mpms.mufg.com/MGR

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, securityholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

BY MOBILE DEVICE

QR Code

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link **vote.cm.mpms.mufg.com/MGR** into your mobile device. Log in using the Holder Identifier and postcode for your securityholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

BY MAIL

Mirvac Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia

ACCESS YOUR NOTICE OF ANNUAL GENERAL MEETINGS

To view or download the full **Notice of Annual General and General Meetings and Explanatory Notes** which sets out the Agenda (including details of all resolutions being put to the meetings) please visit the company's website at www.mirvac.com/investor-centre/agm.