

# Participation Form

Dividend Reinvestment Plan

**Do not complete this form if you wish to continue to receive in cash any dividends declared in respect of all of your shares in Auckland International Airport Limited ("Auckland Airport").**

A Dividend Reinvestment Plan operates for Shares in Auckland Airport. Full details of the Plan are set out in the Offer Document dated 26 February 2010 accompanying this form. If you wish to reinvest all or part of your Auckland Airport dividends, complete and return this form in the enclosed reply paid envelope.

Capitalised terms not defined in this Participation Form have the meaning given to those terms in the glossary of the Offer Document.

**Name(s):** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Holder number:** \_\_\_\_\_

**Daytime phone:** (       ) \_\_\_\_\_

In terms of Auckland Airport's Dividend Reinvestment Plan, I/we wish to participate in the Plan and request: (Choose one alternative only)

☐ (a) Full participation in the Plan for all my Shares I may hold from time to time.

OR

☐ (b) Partial participation in the Plan, for the number of Shares stated. Please specify number of Shares: \_\_\_\_\_

Joint holders must each sign. Companies must execute by an authorised officer or attorney. If signed by an attorney, a non-revocation declaration must accompany this form, and the relevant authority must either have been exhibited previously to the Registrar or accompany this form.

I/We acknowledge that I/we have received and read a copy of the Offer Document. I/We agree to be bound by the terms and conditions of the Auckland Airport Dividend Reinvestment Plan set out in the Offer Document dated 26 February 2010 and this form. I/We hereby direct that the net proceeds of all cash dividends I am/we are entitled to be paid or credited in respect of my/our Participating Shares be applied towards the purchase of Additional Shares in accordance with the Plan.

Signature of Shareholder(s):

\_\_\_\_\_ date: \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_ date: \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_ date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Participation will commence on the first Record Date after receipt by the Registrar of this Participation Form, correctly completed. Participation will continue to apply until varied or terminated by submitting a Variation Form (available from the Registrar upon request or on Auckland Airport's website, [www.aucklandairport.co.nz](http://www.aucklandairport.co.nz)), in accordance with the terms and conditions of the Plan.

**This Participation Form may be returned at any time to the Registrar by one of the methods below:**

**By post (New Zealand):**

Auckland International Airport Limited Registrar  
C/- Link Market Services Limited  
PO Box 91976  
Auckland 1142  
  
Level 16, Brookfields House  
19 Victoria Street West  
Auckland 1010  
New Zealand

**By post (Australia):**

Auckland International Airport Limited Registrar  
C/- Link Market Services Limited  
Locked Bag A14, Sydney  
  
Level 12, 680 George Street  
Sydney NSW 1235  
Australia

**Scan and email:**

Lmsenquiries@linkmarketservices.com  
(Please put Auckland Airport DRP in the subject line for easy identification).

**By fax:**

+64 9 375 5990