

## Variation Form

Dividend Reinvestment Plan

**If you have completed and returned the Auckland International Airport Limited (“Auckland Airport”) Dividend Reinvestment Plan “Participation Form” and wish to vary or terminate your previous election to participate in the Plan, you may do so by completing and returning this Variation Form. Full details of the Plan are set out in the Offer Document dated 26 February 2010.**

Capitalised terms not defined in this Variation 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 make the following change to my/our participation in the Plan:  
(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: \_\_\_\_\_  
(If you have previously elected partial participation, the number you state will replace your previous nomination)

OR

☐ **(c) Termination** of my participation in the Plan.

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 Dividend Reinvestment Plan set out in the Offer Document dated 26 February 2010.

Signature of Shareholder(s):

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

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

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

The variation or termination will take effect from the first Record Date after receipt by the Registrar of this Variation Form, correctly completed. If you have varied your participation, participation will continue (as varied) 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 Variation 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