**Brookfield** 

Multiplex Diversified Property Fund ARSN 123 879 630 Responsible Entity: Brookfield Multiplex Capital Management Limited ABN 32 094 936 866 AFSL 226442





Unitholder number Investor Name Address 1 Address 2 SUBURB STATE POSTCODE

# INVESTOR ELECTION FORM

# If you wish to elect for the 'all cash option' for all of your holding you do not need to complete this form.

# Section A: Election upon wind up

Upon the wind up of the Multiplex Diversified Property Fund ("Fund") you can elect to receive all cash consideration (the 'all cash option') or an in specie distribution of the Fund's assets consisting of securities held in the Fund's underlying investments and a cash component (the 'cash and in specie option'). If you wish to elect for the 'cash and in specie option' for part or all of your holding in the Fund please mark the box below:



mark this box to elect the 'cash and in specie option'.

If you wish to elect the 'cash and in specie option' for **part only** of your holding in the Fund please also indicate in the box below the percentage of your holding that you wish to receive under the 'cash and in specie option'. By indicating a percentage in the box below the remainder of your holding will participate in the 'all cash option'. If you do not complete the box below you will be deemed to have elected for 100% of your holding to participate in the 'cash and in specie option'.

I elect for \_\_\_\_\_\_ % of my/our holding in the Fund to participate in the 'cash and in specie option'. Please proceed to Section B.

# Section B: Investors electing the 'cash and in specie option' – Additional Information

# Provide your Holder identification Number (HIN)

You will receive units in the listed Multiplex Acumen Property Fund. If you are already a CHESS participant or sponsored by a CHESS participant you may provide your Holder Identification Number (HIN) below.

If you do not have a HIN number your holding in the Multiplex Acumen Property Fund will be registered in the same name as that currently registered for the holding in the Fund.

# Provide additional information for your holding in the APN Champion Retail Fund

You will receive units in the APN Champion Retail Fund. When you return your Investor Election Form you will be sent additional forms to facilitate the transfer of the units in this fund to you. These forms must be completed and returned in order to register your holding in the APN Champion Retail Fund.

#### Sign this form

Proceed directly to Section C and sign where indicated and return this Form in the reply paid envelope by no later than 5.00pm Australian Eastern Daylight Time (AEDT) on 19 March 2010.

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# Registries

Registries Limited GPO Box 3993, Sydney NSW 2001 Tel: 1800 766 011 (within Aust) Tel: + 61 2 9290 9600 (outside Aust) Fax: + 61 2 9279 0664 brookfieldmultiplex@registries.com.au

# Section C: Signature of Investor(s) and contact details - this must be completed

Unitholder 1 (individual)

Joint Unitholder 2 (individual)

Joint Unitholder 3 (individual)

Sole Director and Sole Company Secretary / Director (delete one) Company Secretary / Director (delete one)

**Signing Instructions:** This form should be signed by the Unitholder. If two or more persons jointly hold units in the Fund, all Unitholders should sign. If signed by the Unitholder's attorney, the power of attorney must have been previously lodged with and noted by Registries Limited or a certified copy of the power of attorney must be 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* (Cwlth) (or for New Zealand companies, the *Companies Act* 1993).

# **Contact Details**

Contact Name (PRINT)

Telephone Number (Business hours)

# How to lodge your Investor Election Form

A reply paid envelope is enclosed for your use. No postage stamp is required if it is posted in Australia. Alternatively, if you have lost the reply paid envelope, your completed Investor Election Form may be mailed to the postal address or delivered by hand to the delivery address, set out below.

Mailing Address	Hand Delivery Address			
Multiplex Diversified Property Fund	Multiplex Diversified Property Fund			
C/- Registries Limited	C/- Registries Limited			
GPO Box 3993	Level 7			
Sydney NSW 2001	207 Kent Street			
	Sydney NSW 2000			
	(please do not use this address for mailing purposes)			

Make sure you send your fully and properly completed Investor Election Form allowing enough time for mail delivery, so Registries Limited receives them no later than 5.00pm (AEDT) on 19 March 2010. If Registries Limited has not received your fully and properly completed Investor Election Form by 5.00pm (AEDT) on 19 March 2010, you will participate in the 'all cash option' in respect of 100% of your holding in the Fund.

If you require further information on how to complete this form, please contact Daniel Skirving, National Sales Manager, Brookfield Multiplex on 0414 778 433 or Registries Limited on 1800 766 011 (within Australia) or +61 2 9290 9600 (from outside Australia) between 8.30am and 5.30pm (AEDT) Monday to Friday.

