



STRIDE

Notice of Annual
Shareholder Meetings 2026

Date of meetings: Wednesday, 8 July 2026

Time: 11.30am

Location: Rangitoto Room
Mövenpick Hotel
8 Customs Street East
Auckland

This Notice of Meetings is an important document and requires your attention. It should be read in its entirety. It has been prepared to advise you of the forthcoming Annual Meetings of Shareholders and to assist you in understanding the resolutions to be put to shareholders for consideration at the Annual Meetings of Shareholders. The Directors encourage you to read this Notice of Meetings and exercise your right to vote. If you do not understand any part of this document or are in doubt as to how to deal with it, you should consult your broker or other professional adviser as soon as possible. Please also feel free to call Stride Property Group's Share Registrar on +64 9 488 8777 if you have any queries.

Business

A. CHAIR'S ADDRESS

B. CHIEF EXECUTIVE'S ADDRESS

C. ANNUAL REPORT AND FINANCIAL STATEMENTS

To receive and consider the Annual Report and audited consolidated financial statements of Stride Property Group for the year ended 31 March 2026.

D. STRIDE PROPERTY LIMITED RESOLUTION

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

Resolution 1 – Auditor's Remuneration: *That the Directors be authorised to fix the remuneration of PwC as auditor of Stride Property Limited for the ensuing year.*

E. STRIDE INVESTMENT MANAGEMENT LIMITED RESOLUTIONS

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

Resolution 1 – Auditor's Remuneration: *That the Directors be authorised to fix the remuneration of PwC as auditor of Stride Investment Management Limited for the ensuing year.*

Resolution 2 – Re-election of Director Tracey Jones: *That Tracey Jones be re-elected as a Director of Stride Investment Management Limited.*

Resolution 3 – Election of Director Hsueh Ling Ng: *That Hsueh Ling Ng be elected as a Director of Stride Investment Management Limited.*

F. GENERAL BUSINESS

To consider such other business as may be lawfully raised at the meetings.

By order of the Boards



Claire Fisher, Company Secretary
4 June 2026

Explanatory Notes

Stride Property Limited (SPL)

Resolution 1 – Auditor’s Remuneration

PwC is the existing auditor of SPL and has indicated its willingness to continue as auditor. Pursuant to section 207T of the Companies Act 1993, PwC is automatically re-appointed at the Annual Shareholder Meeting as auditor of SPL. Section 207S(a) of the Companies Act 1993 provides that the auditor’s fees and expenses must be fixed, either by SPL at that Annual Shareholder Meeting or in the manner that SPL determines at the Annual Shareholder Meeting. The proposed resolution, if passed by shareholders, would authorise the Board, consistent with commercial practice, to fix the remuneration of PwC as SPL’s auditor.

The Board unanimously recommends that shareholders vote in favour of Resolution 1.

Stride Investment Management Limited (SIML)

Resolution 1 – Auditor’s Remuneration

PwC is the existing auditor of SIML and has indicated its willingness to continue as auditor. Pursuant to section 207T of the Companies Act 1993, PwC is automatically re-appointed at the Annual Shareholder Meeting as auditor of SIML. Section 207S(a) of the Companies Act 1993 provides that the auditor’s fees and expenses must be fixed, either by SIML at that Annual Shareholder Meeting or in the manner that SIML determines at the Annual Shareholder Meeting. The proposed resolution, if passed by shareholders, would authorise the Board, consistent with commercial practice, to fix the remuneration of PwC as SIML’s auditor.

The Board unanimously recommends that shareholders vote in favour of Resolution 1.

Resolution 2 – Re-election of Director Tracey Jones

Director Tracey Jones was elected to the Board at the 2023 Annual Shareholder Meeting and accordingly is required to stand for reappointment in 2026, being the third annual meeting following her appointment. Tracey therefore retires in accordance with NZX Listing Rule 2.7.1 and offers herself for re-election.

The SIML Board has determined that Tracey will be an independent non-executive Director for the purposes of the NZX Listing Rules, if elected. If elected as a Director of SIML, Tracey will automatically be appointed as a Director of SPL, pursuant to clause 22.4 of the SPL constitution.

The Board unanimously supports the re-election of Tracey Jones as a Director of SIML and recommends that shareholders vote in favour of Resolution 2.



Tracey Jones

BCom, CA, CMIInstD

Independent Director, Member of the Audit and Risk Committee and Remuneration and Nomination Committee

Tracey has considerable experience in accounting and finance, as well as funds management. Tracey worked for 15 years with Tappenden Holdings Limited, including as Chief Operating Officer and Chief Financial Officer, managing a large investment portfolio including a number of property interests. Tracey moved into a governance career in 2016, and is currently an independent director of Partners Life and independent chair of Amova Asset Management New Zealand Limited.

Resolution 3 – Election of Director Hsueh Ling Ng

Director Hsueh Ling Ng was recently appointed to the Board on 2 June 2026 and accordingly is required to retire and stand for election at the 2026 Annual Shareholder Meetings. Hsueh Ling therefore retires in accordance with NZX Listing Rule 2.7.1 and offers herself for election.

The SIML Board has determined that Hsueh Ling will be an independent non executive Director for the purposes of the NZX Listing Rules, if elected. If elected as a Director of SIML, Hsueh Ling will automatically be appointed as a Director of SPL, pursuant to clause 22.4 of the SPL constitution.

The Board unanimously supports the election of Hsueh Ling Ng as a Director of SIML and recommends that shareholders vote in favour of Resolution 3.

No nominations for persons for appointment to the SIML Board were received by SIML by 15 May 2026, being the closing date for such nominations as advised to the market pursuant to NZX Listing Rule 2.3.2, and subsequently no other person is eligible to be elected as a Director at the SIML Annual Shareholder Meeting.



Hsueh Ling Ng

BSc (Real Estate)

Independent Non Executive Director

Hsueh Ling has over 30 years’ experience in real estate development , investment, funds and asset management and capital strategies across Asia Pacific. She previously held senior leadership roles as Head of Asia Pacific (ex Japan) at Savills Investment Management, Chief Investment Officer (Asia), Managing Director (Investment Management) and Country Head (Singapore) at Lendlease and Chair of SGX - listed Lendlease Global Commercial REIT Management. Hsueh Ling was also Chief Executive Officer of SGX-listed Keppel REIT Management and has held senior roles with Ascendas and CapitaLand.

Hsueh Ling brings extensive experience in listed property vehicles, PE funds, cross border partnerships, direct and indirect investments and capital raising, as well as governance experience across public and private entities. She is currently a non-executive independent director of several organisations in the property and media subsidiaries of the Singapore Mass Rapid Transport, and is Chair of the Property Committee of the Hokkien Huay Kuan Foundation.



Procedural Notes and Other Information

Persons Entitled to Vote

The persons who will be entitled to vote at the Annual Shareholder Meetings are those persons (or their proxies or representatives) registered as holding a stapled security in SIML and SPL on the share register at 5.00 pm on 3 July.

Proxies

A shareholder of SPL or SIML is entitled to attend and vote at the Annual Shareholder Meetings and is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not be another shareholder of SPL or SIML, and may be the Chair of the Meetings or any Director of SPL and SIML. If you wish to appoint a proxy, you should complete and return the Proxy Voting Form enclosed with this Notice of Meetings, or lodge your proxy online at www.investorvote.co.nz (see below for further details).

Lodging your proxy online will require you to enter your CSN Shareholder number and postcode/country of residence and the secure access control number that is located on the front of your Proxy Voting Form.

To be effective, the Proxy Voting Form must be received by Stride's share registrar or the online appointment completed through InvestorVote, no later than 11.30 am on 6 July. Proxy Voting Forms must be returned to the office of Stride's share registrar, Computershare Investor Services Limited, either by:

- Mail in the enclosed pre-paid envelope, addressed to Private Bag 92 119, Auckland 1142; or
- Lodge your proxy appointment online at www.investorvote.co.nz.

A corporate shareholder may appoint a person to attend the meetings as its representative in the same manner as it may appoint a proxy.

If you appoint a proxy, you may either direct your proxy how to vote for you, or you may give your proxy discretion to vote as he/she sees fit. If you wish to give your proxy discretion, then you must mark the appropriate boxes on the Proxy Voting Form. If you appoint the Chair or any other Director as your proxy, and tick the "Proxy's Discretion" box, the Chair or Director, as applicable, intends to vote in favour of the relevant resolution.

If you do not tick any box (either "For", "Against" or "Proxy's Discretion"), the Chair or other Director (as applicable) will not be permitted to act as your proxy. If you tick more than one box in respect of a resolution your vote will be invalid on that resolution.

Joint Holders

Where two or more persons are registered as the holder of a share, the vote of the person named first in the share register and voting on the matter will be accepted to the exclusion of the votes of the other joint holders.

Ordinary Resolutions

All resolutions will be passed if approved by ordinary resolution at the Annual Shareholder Meetings. An ordinary resolution means a resolution passed by a simple majority of the votes of those shareholders entitled to vote and voting on the resolution.

NZX

NZX Regulation Limited (NZ RegCo) does not take any responsibility for any statement contained within this notice of meeting.



Stride Property Group

Level 12, 34 Shortland Street
Auckland 1010

PO Box 6320
Victoria Street West,
Auckland 1142, New Zealand

T +64 9 912 2690

W strideproperty.co.nz

