

## Lodge your Proxy Voting Form



**Online**  
[www.investorvote.co.nz](http://www.investorvote.co.nz)



**By Mail**  
Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142, New Zealand

## For all enquiries contact



+64 9 488 8777



**By Email**  
[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

**The 2026 Annual Shareholder Meetings of Stride Property Limited (SPL) and Stride Investment Management Limited (SIML) will be held on Wednesday, 8 July 2026, at 11:30 am in the Rangitoto Room, Mövenpick Hotel, 8 Customs Street East, Auckland, New Zealand.**

## Proxy Voting Form



**[www.investorvote.co.nz](http://www.investorvote.co.nz)**

Lodge your proxy online, 24 hours a day, 7 days a week:

Your secure access information

**Control Number:**

**CSN/Shareholder Number:**

PLEASE NOTE: You will need your CSN/Shareholder Number and post code or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy.

## Smartphone?

Scan the QR code to vote now.



**For your proxy to be effective, it must be received by 11:30 am (NZST) on Monday, 6 July 2026.**

### Voting - General

You are entitled to one vote at the Stride Property Limited (SPL) meeting and one vote at the Stride Investment Management Limited (SIML) meeting for every fully paid share in SPL or SIML (respectively) held at **5:00 pm on 3 July 2026**. It is intended that voting at the Annual Shareholder Meetings (**Meetings**) will occur by way of poll.

### Options on How to Vote

#### Option 1 - Attend the Meetings

If you propose to ATTEND the Meetings, please bring this Proxy Voting Form intact to the Meetings, as the barcode will assist with your registration. If a representative of a corporate security holder or proxy is to attend the Meetings, they may need to provide evidence of your authorisation to act prior to admission.

#### Option 2 - Appointment of Proxy (refer to Steps 1 & 2 over the page or go to [www.investorvote.co.nz](http://www.investorvote.co.nz))

If you do not plan to attend the Meetings, you may appoint a proxy of your choice, by either completing the form over the page or lodging your preferences online at [www.investorvote.co.nz](http://www.investorvote.co.nz). A proxy need not be a shareholder of SPL and SIML. If you appoint a proxy, that person is entitled to attend the Meetings to represent your interests. If you do not name a person as your proxy, but otherwise complete the proxy form in full or your named proxy does not attend the Meetings, the Chair will be appointed your proxy and will vote in accordance with your express direction (subject to any voting prohibitions), and any discretion granted on how to vote will be voted in favour of the relevant resolution.

If you wish, you may appoint the Chair of the Meeting, or any other Director as your proxy. To do this, enter "the Chair" or the Director's name in the space allocated in Step 1 over the page or online. If you appoint the Chair or any Director as your proxy, and you mark the "Proxy's Discretion" box, you acknowledge that they may exercise your proxy even if they have an interest in the outcome of the resolutions.

Should you wish to direct the proxy how to vote, the boxes over the page should be completed for each Resolution presented in Step 2 or you can lodge your proxy preferences online. If you mark the "Proxy's Discretion" box for any Resolution, you are directing your proxy to vote as they think fit on your behalf. If you return your Proxy Voting Form without direction on any Resolution, your proxy will not be permitted to vote.

The Chair of the Meetings and the Directors intend to vote proxies marked "Proxy's Discretion" in favour of Resolution 1 for SPL and Resolutions 1 - 3 for SIML.

### Signing Instructions for the Proxy Voting Form

#### Individual

Where a shareholder is an individual, this Proxy Voting Form should be signed by the shareholder or his or her duly authorised attorney.

#### Joint Shareholding

In the case of joint shareholding, this Proxy Voting Form should be signed by each of the joint shareholders (or their duly authorised attorney).

#### Companies

Where the shareholder is a company or corporate shareholder, this Proxy Voting Form must be signed by a duly authorised officer or attorney.

#### Trusts

Where a shareholder is a trust, this Proxy Voting Form must be signed by at least one trustee in accordance with the relevant trust deed (using the rules for an individual or a company, depending on whether the trustee is an individual or a company).

#### Partnerships

Where a shareholder is a partnership, this Proxy Voting Form should be signed by at least one partner in accordance with the rules governing the partnership (using the rules for an individual or a company, depending upon whether the partner is an individual or a company).

#### Power of Attorney

If this Proxy Voting Form has been signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must be produced with this Proxy Voting Form, unless it has already been noted by SPL, SIML or Computershare Investor Services Limited.

#### Body Corporate

A body corporate shareholder may appoint a representative on its behalf in the same manner as if it were appointing a proxy, provided that the Chair of the Meetings, the Board, or the persons checking the entitlement of people attending the Meetings will waive any time limit for prior notice in respect of a corporation in favour of a person who at the Meetings can produce reasonable evidence of their authority to represent the corporation.



**Turn over to complete the Proxy Voting Form**

## STEP 1: Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of **Stride Property Limited and Stride Investment Management Limited**

hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
(name of proxy) (address)

or failing that person \_\_\_\_\_ of \_\_\_\_\_  
(name of proxy) (address)

as my/our proxy to act generally at the Meetings on my/our behalf and to vote in accordance with the following directions at the **2026 Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited to be held in the Rangitoto Room, Mövenpick Hotel, 8 Customs Street East, Auckland, New Zealand, on Wednesday, 8 July 2026 at 11:30 am** and at any adjournment of the Meetings.

## STEP 2: Items of Business - Voting Instructions/Ballot Paper

**Please note:** If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority.

### Ordinary Resolution for Stride Property Limited

#### 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.

For	Against	Abstain	Proxy's Discretion
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Ordinary Resolutions for Stride Investment Management Limited

#### 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.

For	Against	Abstain	Proxy's Discretion
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Resolution 2 – Re-election of Director Tracey Jones

That Tracey Jones be re-elected as a Director of Stride Investment Management Limited.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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#### Resolution 3 – Election of Director Hsueh Ling Ng

That Hsueh Ling Ng be elected as a Director of Stride Investment Management Limited.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**Signature of Shareholder(s)** This section must be completed.

Shareholder 1

\_\_\_\_\_

or Sole Director/Director

Shareholder 2

\_\_\_\_\_

or Director (if more than one)

Shareholder 3

\_\_\_\_\_

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

ATTENDANCE SLIP

**STRIDE**<sup>®</sup>

Stride Property Limited  
Stride Investment Management Limited

2026 Annual Shareholder Meetings of Stride Property Limited  
and Stride Investment Management Limited to be held  
in the Rangitoto Room, Mövenpick Hotel,  
8 Customs Street East, Auckland, New Zealand, on  
Wednesday, 8 July 2026 at 11:30 am.