



Stride Property Group (NS)

NZX Announcement

4 June 2026

Stride Property Group

Notice of Annual Shareholder Meetings

Stride Property Limited (SPL) and Stride Investment Management Limited (SIML) (together, Stride Property Group) advise that their Annual Shareholder Meetings will be held on Wednesday 8 July 2026 at 11:30am in the Rangitoto Room, Mövenpick Hotel, 8 Customs Street East, Auckland, New Zealand. Attached is a copy of the Notice of Meetings and Proxy Voting Form.

Shareholders can either vote at the meetings on 8 July 2026 or appoint a proxy to vote on their behalf by returning the Proxy Voting Form or completing proxy voting preferences online at www.investorvote.co.nz, no later than 11.30am (NZST) on Monday 6 July 2026.

End

Attachments provided to NZX:

- Stride Property Group – Notice of Annual Shareholder Meetings - 040626
- Stride Property Group – Notice of Meetings - 040626
- Stride Property Group – Proxy Voting Form – 040626

For further information please contact:

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A Stapled Security of the Stride Property Group comprises one ordinary share in Stride Property Limited and one ordinary share in Stride Investment Management Limited. Under the terms of the constitution of each company, the shares in each can only be transferred if accompanied by a transfer of the same number of shares in the other.

Stapled Securities are quoted on the NZX Main Board under the ticker code SPG. Further information is available at www.strideproperty.co.nz or at www.nzx.com/companies/SPG.