



Stride Property Group (NS)

NZX Announcement

30 July 2025

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 29 August 2025 at 11:30am in The Boulevard Room, Sofitel Auckland, 21 Viaduct Harbour Avenue, Auckland Central. Attached is a copy of the Notice of Meetings and Proxy Voting Form.

Shareholders can either vote at the meetings on 29 August 2025 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 Wednesday, 27 August 2025.

End

Attachments provided to NZX:

- Stride Property Group – Notice of Annual Shareholder Meetings - 300725
- Stride Property Group – Notice of Meetings - 300725
- Stride Property Group – Proxy Voting Form – 300725

For further information please contact:

Tim Storey, Chairman, Stride Investment Management Limited / Stride Property Limited
Mobile: 021 633 089 - Email: tim.storey@strideproperty.co.nz

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited
Mobile: 021 230 3026 - Email: philip.littlewood@strideproperty.co.nz

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited
Mobile: 021 536 406 - Email: jennifer.whooley@strideproperty.co.nz

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.