

## Lodge your Proxy Voting Form



**Online**  
www.investorvote.co.nz



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



**By Fax**  
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### For all enquiries contact



+64 9 488 8777



**By Email**  
corporateactions@computershare.co.nz

**The 2019 Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited will be held on Thursday 29 August 2019, commencing at 2.00 pm, in Regatta D Room, Pullman Hotel, Corner Princes Street and Waterloo Quadrant, Auckland, New Zealand.**

## Proxy Voting Form



**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 2:00 pm (NZST) on Tuesday 27 August 2019**

### 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 **5pm on 23 August 2019**. 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 and must be present for your vote to be counted.

If you wish, you may appoint the Chairman of the Meetings, or any other Director as your proxy. To do this, enter "the Chairman" or the Director's name in the space allocated in Step 1 over the page or online. If you appoint the Chairman or any Director as your proxy, and you mark the "Proxy's Discretion" box, you acknowledge that he/she may exercise your proxy even if he/she has an interest in the outcome of the resolutions, other than as set out below.

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 he or she thinks fit on your behalf (subject to the restrictions below). If you return your Proxy Voting Form without direction on any Resolution, your proxy will not be permitted to vote.

The Chairman of the Meetings and the Directors intend to vote proxies marked "Proxy's Discretion" in favour of Resolutions 1 and 2 for SPL and Resolutions 1 to 4 and 6 for SIML. In the case of any undirected discretionary proxies held by any Director for Resolution 5 for SIML, any votes cast by the Directors in favour of this resolution will be disregarded (see the procedural notes in the Notice of Meetings for more information).

### Signing Instructions for the Proxy Voting Form

#### Individual

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

#### Joint Shareholding

In the case of joint shareholding, this Proxy Voting Form must 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 Chairman 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 **2019 Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited** to be held on **Thursday 29 August 2019, commencing at 2.00 pm in Regatta D Room, Pullman Hotel, Corner Princes Street and Waterloo Quadrant, Auckland, New Zealand** 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 PricewaterhouseCoopers 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"/>

**Special Resolution for Stride Property Limited**

**Resolution 2 – Adoption of a New Constitution**

That the existing Constitution of Stride Property Limited be revoked, and a new Constitution, in the form described in the Explanatory Notes to the Notice of Meetings dated 1 August 2019, and tabled at the Annual Shareholder Meeting on 29 August 2019 (as signed by the Chairman of the Board for the purpose of identification), be adopted with effect on and from 29 August 2019.

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 PricewaterhouseCoopers 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**

That Tim Storey 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**

That Jacqueline Robertson, who was appointed by the Board as a Director of Stride Investment Management Limited on 13 March 2019, 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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**Resolution 4 – Election of Director**

That Nick Jacobson, who was appointed by the Board as a Director of Stride Investment Management Limited on 18 July 2019, 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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**Resolution 5 – Directors' Remuneration**

That, with effect from 1 September 2019, the aggregate Directors' fee pool for Stride Investment Management Limited, pursuant to Listing Rule 2.11.1(a), be increased by \$45,000 from \$760,000 to \$805,000.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**Special Resolution for Stride Investment Management Limited**

**Resolution 6 – Adoption of a New Constitution**

That the existing Constitution of Stride Investment Management Limited be revoked, and a new Constitution, in the form described in the Explanatory Notes to the Notice of Meetings dated 1 August 2019, and tabled at the Annual Shareholder Meeting on 29 August 2019 (as signed by the Chairman of the Board for the purpose of identification), be adopted with effect on and from 29 August 2019.

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

**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 Property Limited  
 Stride Investment Management Limited

The 2019 Annual Meetings of Stride Property Limited and Stride Investment Management Limited to be held on Thursday 29 August 2019, commencing at 2.00 pm in Regatta D Room, Pullman Hotel, Corner Princes Street and Waterloo Quadrant, Auckland, New Zealand