

Lodge your Proxy Voting Form



Online
www.investorvote.co.nz



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Proxy Voting Form

VIRTUAL MEETINGS

Due to the ongoing public risks relating to the spread of COVID-19, Stride will hold its first virtual Annual Meetings on Wednesday 29 July 2020 at 11.00am. All shareholders will have the opportunity to attend and participate in the 2020 Annual Meetings online via an internet connection (using a computer, laptop, tablet or smartphone). The virtual meetings will be accessible on both desktop and mobile devices. Please refer to the Virtual Meeting Guide 2020 that accompanies this 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 11:00 am (NZST) on Monday 27 July 2020

Voting - General

You are entitled to one vote at the Stride Property Limited (SPL) virtual meeting and one vote at the Stride Investment Management Limited (SIML) virtual meeting for every fully paid share in SPL or SIML (respectively) held at **5pm on 24 July 2020**. It is intended that voting at the virtual Annual Shareholder Meetings (**Meetings**) will occur by way of poll.

Options on How to Vote

Option 1 - Attend the Meetings

Attendance and participation will be through a live webcast, accessed through an internet connected computer, tablet, smartphone or similar device. Please refer to the Virtual Annual Meeting Guide 2020, that accompanies this Proxy Voting Form, for further instructions.

Option 2 - Appointment of Proxy (refer to Steps 1 & 2 over the page or go to 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. 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 Chair of the Meetings, 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 he/she may exercise your proxy even if he/she has 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 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 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 to 3 for SIML.

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 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 virtual **2020 Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited to be held Wednesday 29 July 2020, commencing at 11.00am** 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"/>

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 Michelle Tierney 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 – Re-election of Director

That Philip Ling 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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If your proxy is not the Chair of the Meetings or any other director of Stride, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meetings for your proxy.

Proxy contact Details (Phone): _____ and (Email): _____

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 _____

STRIDE[®]

Stride Property Limited
Stride Investment Management Limited

Shareholders can still attend the meeting electronically, even if they have appointed a proxy (although they will not be able to vote if a proxy has been appointed).