

SAMPLE

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
+64 9 488 8787

For all enquiries contact



+64 9 488 8777



By Email
corporateactions@computershare.co.nz

The **2017 Annual Meetings of Stride Property Limited ('Stride')** and **Stride Investment Management Limited ('SIML')** will be held on **Wednesday 6 September 2017**, commencing at **2.00pm**, in **Guineas Room 3, Ellerslie Racecourse, 80-100 Ascot Avenue, Greenlane, Auckland, New Zealand.**

Voting Proxy 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 vote online.

Smartphone?

Scan the QR code to vote now.



For your proxy to be effective it must be received by **2:00pm (NZST) Monday 4 September 2017**

Voting - General

You are entitled to one vote at each meeting for every fully paid share in each of Stride Property Limited (**'Stride'**) and Stride Investment Management Limited (**'SIML'**), held at 5pm on 1 September 2017. It is intended that voting at the Annual 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)

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 Stride 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 Resolution 1 for Stride and in favour for Resolutions 1 to 4 for SIML. In the case of any undirected proxies held by Directors for Resolution 5 for SIML, any votes cast in favour of Resolution 5 will be disregarded (refer to the procedural notes in the Notice of Meeting 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 Stride, 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 **2017 Annual Meetings of Stride Property Limited and Stride Investment Management Limited** to be held on **Wednesday 6 September 2017, commencing at 2.00pm in Guineas Room 3, Ellerslie Racecourse, 80-100 Ascot Avenue, Greenlane, 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.

Resolution for Stride Property Limited

Resolution 1 - Auditor's Remuneration

That the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as auditor, for the ensuing year.

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

Resolutions for Stride Investment Management Limited

Resolution 1 - Auditor's Remuneration

That the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as auditor, 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, pursuant to clause 22.3 of the constitution.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Resolution 3 - Re-election of Director

That Tim Storey be re-elected as a Director of Stride Investment Management Limited, pursuant to clause 22.3 of the constitution.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Resolution 4 - Appointment of Director

That Philip Ling, who was appointed as a Director of Stride Investment Management Limited on 26 June 2017, be elected as a Director of Stride Investment Management Limited, pursuant to clause 22.3 of the constitution.

<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 2017, the aggregate Directors' fee pool for Stride Investment Management Limited, pursuant to Listing Rule 3.5.1(a), be increased by \$50,000 from \$710,000 to \$760,000.

<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



The 2017 Annual Meetings of Stride Property Limited and Stride Investment Management Limited to be held on Wednesday 6 September 2017, commencing at 2.00pm in Guineas Room 3, Ellerslie Racecourse, 80-100 Ascot Avenue, Greenlane, Auckland, New Zealand