



3 September 2021

Dear Shareholder

Stride Property Group  
– Annual Shareholder  
Meetings – now online only

You would have previously received the Notice of Annual Shareholder Meetings for Stride Investment Management Limited and Stride Property Limited (together **Stride Property Group** or **Stride**), to be held on Thursday 23 September 2021 at 11.00am.

Due to the current uncertainty surrounding COVID-19 and Alert Level status, the Boards of Directors of Stride have decided to hold the Annual Shareholder Meetings online, rather than in person at the Sofitel as previously advised. The Board is concerned to keep shareholders and guests safe and has determined that a virtual meeting is the safest method of holding a meeting at this time. Accordingly, shareholders will only be able to participate in the Annual Shareholder Meetings online.

We appreciate the support and understanding of our shareholders with this change.

All shareholders can attend and participate in the Annual Shareholder Meetings online via an internet connection (using a computer, laptop, tablet or smartphone). The virtual meeting will be accessible on both desktop and mobile devices. **You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.** Details of how to participate 'virtually' are provided in the accompanying Virtual Meeting Guide, with instructions for accessing the virtual meeting. Shareholders are encouraged to review this guide prior to the Annual Shareholder Meetings. Shareholders will require their CSN shareholder number, which can be found on their proxy voting form, for verification purposes. Shareholders who wish to participate in the online Annual Shareholder Meetings are recommended to log-in to the online portal at least 10 minutes prior to the scheduled start time for the meeting.

Shareholders will be able to view the presentations, vote on the resolutions to be put to shareholders and ask questions, by using their own computers or mobile devices. Audio will stream through the selected device, so shareholders will need to ensure that they have the volume control on their headphones or device turned up.

If you have any questions, or need assistance with the online process, please contact Computershare on +64 9 488 8777 between 8.30am and 5.00pm Monday to Friday.

Kind regards,

A handwritten signature in purple ink that reads "L Hill".

**Louise Hill**

Company Secretary  
Stride Property Group

