

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

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 Tuesday, 21 September 2021**

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 17 September 2021**. 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)

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 & 2 for SPL and Resolutions 1 – 5 for SIML (subject to the restrictions below).

In accordance with the NZX Listing Rules, SPL and SIML will disregard any votes cast by any shareholders who acquired shares under the placement (and their respective Associated Persons (as that term is defined in the NZX Listing Rules)) in favour of Resolution 2 for SPL and Resolution 5 for SIML. This will include Directors Nick Jacobson, Jacqueline Cheyne and Philip Ling who acquired shares in the placement, other than where any such vote is cast by a Director or their Associated Persons as proxy for a person who is entitled to vote and does so in accordance with the express directions on the Proxy Voting Form to vote "For" or "Against".

In accordance with the NZX Listing Rules, SIML will disregard any votes cast in favour of Resolution 6 by any Director and their "Associated Persons" (as that term is defined in the NZX Listing Rules), other than where any such vote is cast by a Director or their Associated Persons as proxy for a person who is entitled to vote and does so in accordance with the express directions on the Proxy Voting Form to vote "For" or "Against" Resolution 6.

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 **2021 Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited to be held at The Boulevard Room, Sofitel Auckland, 21 Viaduct Harbour Avenue, Auckland, New Zealand on Thursday, 23 September 2021 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"/>

Resolution 2 - Ratification of previous issue of shares under a placement

That the previous issue under NZX Listing Rule 4.5.1 of 84,112,150 fully paid ordinary shares in Stride Property Limited to investors at an issue price of \$2.14 per stapled security (comprising one share in Stride Property Limited and one share in Stride Investment Management Limited) on 1 December 2020 be approved and ratified for all purposes, including NZX Listing Rule 4.5.1(c).

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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 John Harvey 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 Nick Jacobson 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 4 - Election of Director

That Ross Buckley 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 - Ratification of previous issue of shares under a placement

That the previous issue under NZX Listing Rule 4.5.1 of 84,112,150 fully paid ordinary shares in Stride Investment Management Limited to investors at an issue price of \$2.14 per stapled security (comprising one share in Stride Property Limited and one share in Stride Investment Management Limited) on 1 December 2020 be approved and ratified for all purposes, including NZX Listing Rule 4.5.1(c).

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Resolution 6 - Directors' Remuneration

That, in accordance with NZX Listing Rule 2.1.1.1, the amount payable to any person who from time to time holds office as a Director of Stride Investment Management Limited be increased as set out in Table 1 contained in the Explanatory Notes to the Notice of Meeting dated 20 August 2021, with effect from 1 October 2021.

<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

STRIDE^P

Stride Property Limited
Stride Investment Management Limited

2021 Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited to be held at The Boulevard Room, Sofitel Auckland, 21 Viaduct Harbour Avenue, Auckland, New Zealand on Thursday, 23 September 2021 commencing at 11.00am.