



Stride Property Group (NS)

NZX Announcement

20 August 2021

Stride Property Group

Notice of Annual Shareholder Meetings

Stride Property Limited (SPL) and Stride Investment Management Limited (SIML) (together, Stride Property Group) advise that their Annual Shareholder Meetings will be held on 23 September 2021 at 11:00am at The Boulevard Room, Sofitel Auckland, 21 Viaduct Harbour Avenue, Auckland Central. Attached is a copy of the Notice of Meetings and Proxy Voting Form.

If the Shareholder Meetings cannot be held in person due to Government imposed restrictions, including where there are restrictions on the number of people who may be physically present, Stride Property Group intends to hold the meetings virtually. In such circumstances, details of the virtual meetings would be released via NZX and all shareholders would have the opportunity to attend and participate in the Shareholder Meetings online via an internet connection (using a computer, laptop, tablet or smartphone).

Shareholders can either vote at the meetings on 23 September 2021 or appoint a proxy to vote on their behalf by returning the Proxy Voting Form or completing proxy voting preferences online at www.investorvote.co.nz, no later than 11:00am (NZST) on Tuesday, 21 September 2021.

End

Attachments provided to NZX:

- Stride Property Group – Notice of Meetings - 200821
- Stride Property Group – Proxy Voting Form – 200821

For further information please contact:

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A Stapled Security of the Stride Property Group comprises one ordinary share in Stride Property Limited and one ordinary share in Stride Investment Management Limited. Under the terms of the constitution of each company, the shares in each can only be transferred if accompanied by a transfer of the same number of shares in the other.

Stapled Securities are quoted on the NZX Main Board under the ticker code SPG. Further information is available at www.strideproperty.co.nz or at www.nzx.com/companies/SPG.