



Stride Property Group (NS)

NZX Announcement

2 June 2022

## 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 6 July 2022 at 11:00am at The Boulevard Room, Sofitel Auckland, 21 Viaduct Harbour Avenue, Auckland. Attached is a copy of the Notice of Meetings and Proxy Voting Form.

Shareholders can either vote at the meetings on 6 July 2022 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](http://www.investorvote.co.nz), no later than 11:00am (NZST) on Monday, 4 July 2022.

End

#### Attachments provided to NZX:

- Stride Property Group – Notice of Annual Shareholder Meetings - 020622
- Stride Property Group – Notice of Meetings - 020622
- Stride Property Group – Proxy Voting Form – 020622

#### For further information please contact:

Tim Storey, Chairman, Stride Investment Management Limited / Stride Property Limited  
Mobile: 021 633 089 - Email: [tim.storey@strideproperty.co.nz](mailto:tim.storey@strideproperty.co.nz)

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited  
Mobile: 021 230 3026 - Email: [philip.littlewood@strideproperty.co.nz](mailto:philip.littlewood@strideproperty.co.nz)

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited  
Mobile: 021 536 406 - Email: [jennifer.whooley@strideproperty.co.nz](mailto:jennifer.whooley@strideproperty.co.nz)

Louise Hill, General Manager Corporate Services, Stride Investment Management Limited  
Mobile: 0275 580 033 - Email: [louise.hill@strideproperty.co.nz](mailto:louise.hill@strideproperty.co.nz)

*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](http://www.strideproperty.co.nz) or at [www.nzx.com/companies/SPG](http://www.nzx.com/companies/SPG).*