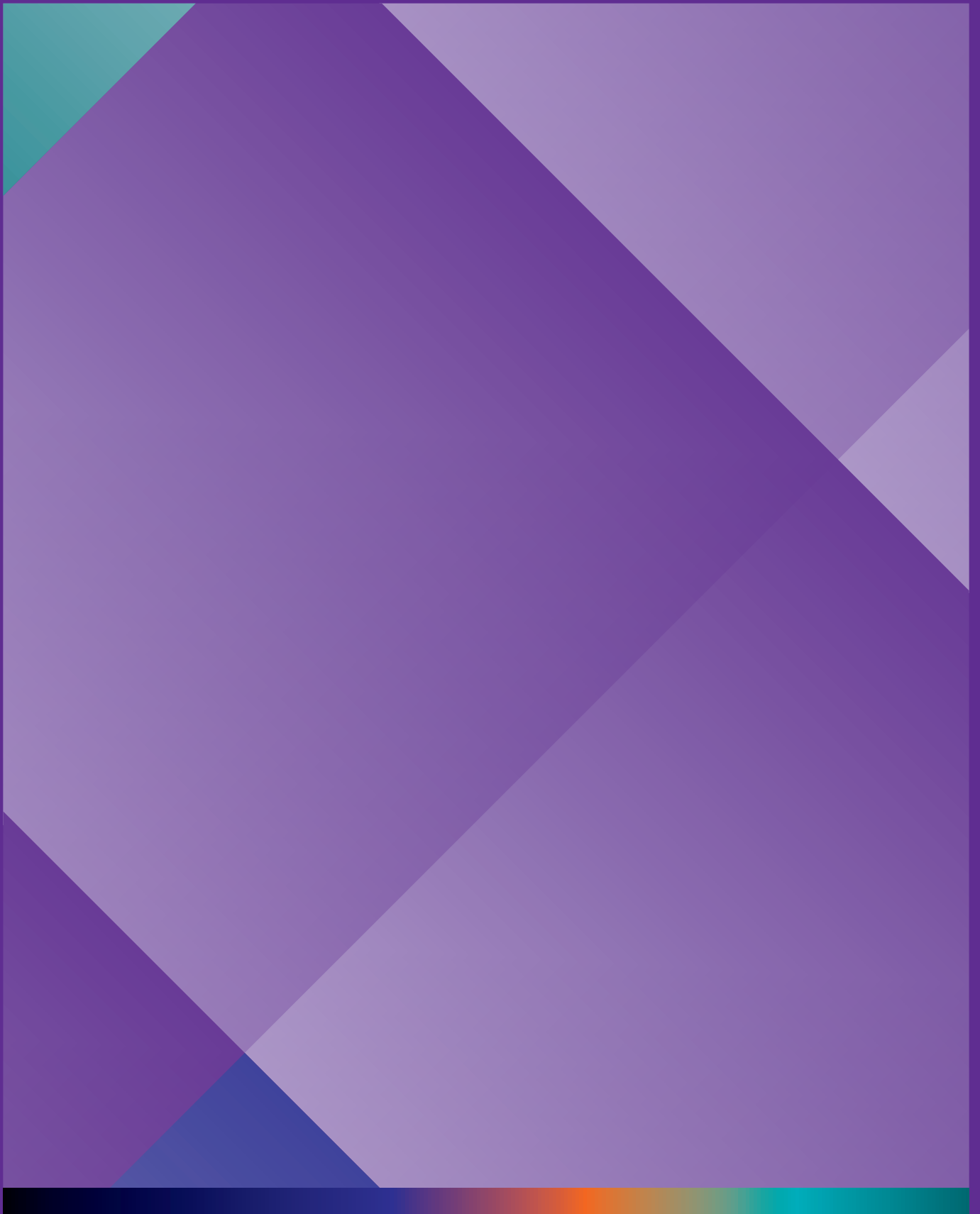


# STRIDE

Stride Property Group



Notice of Annual Shareholder Meetings 2024

**Date of meetings:** Wednesday, 3 July 2024

**Time:** 11.30am

**Location:** The Boulevard Room  
Sofitel Auckland  
21 Viaduct Harbour Avenue  
Auckland 1010

This Notice of Meetings is an important document and requires your attention. It should be read in its entirety. It has been prepared to advise you of the forthcoming Annual Meetings of Shareholders and to assist you in understanding the resolutions to be put to shareholders for consideration at the Annual Meetings of Shareholders. The Directors encourage you to read this Notice of Meetings and exercise your right to vote. If you do not understand any part of this document or are in doubt as to how to deal with it, you should consult your broker or other professional adviser as soon as possible. Please also feel free to call Stride Property Group's Share Registrar on +64 9 488 8777 if you have any queries.

# Business

**A. CHAIR'S ADDRESS**

**B. CHIEF EXECUTIVE'S ADDRESS**

**C. ANNUAL REPORT AND FINANCIAL STATEMENTS**

To receive and consider the Annual Report and audited consolidated financial statements of Stride Property Group for the year ended 31 March 2024.

**D. STRIDE PROPERTY LIMITED RESOLUTION**

To consider and, if thought fit, pass the following ordinary resolution:

**Resolution 1 – Auditor's Remuneration:** *That the Directors be authorised to fix the remuneration of PwC as auditor of Stride Property Limited for the ensuing year.*

**E. STRIDE INVESTMENT MANAGEMENT LIMITED RESOLUTIONS**

To consider and, if thought fit, pass the following ordinary resolutions:

**Resolution 1 – Auditor's Remuneration:** *That the Directors be authorised to fix the remuneration of PwC as auditor of Stride Investment Management Limited for the ensuing year.*

**Resolution 2 – Re-election of Director Ross Buckley:** *That Ross Buckley be re-elected as a Director of Stride Investment Management Limited.*

**Resolution 3 – Re-election of Director Nick Jacobson:** *That Nick Jacobson be re-elected as a Director of Stride Investment Management Limited.*

**F. GENERAL BUSINESS**

To consider such other business as may be lawfully raised at the meeting.

**By order of the Board**



Louise Hill, Company Secretary  
30 May 2024

# Explanatory Notes

## Stride Property Limited (SPL)

### Resolution 1 – Auditor’s Remuneration

PwC is the existing auditor of SPL and has indicated its willingness to continue as auditor. Pursuant to section 207T of the Companies Act 1993, PwC is automatically re-appointed at the Annual Shareholder Meeting as auditor of SPL. Section 207S(a) of the Companies Act 1993 provides that the auditor’s fees and expenses must be fixed, either by SPL at that Annual Shareholder Meeting or in the manner that SPL determines at the Annual Shareholder Meeting. The proposed resolution, if passed by shareholders, would authorise the Board, consistent with commercial practice, to fix the remuneration of PwC as SPL’s auditor.

*The Board unanimously recommends that shareholders vote in favour of Resolution 1.*

## Stride Investment Management Limited (SIML)

### Resolution 1 – Auditor’s Remuneration

PwC is the existing auditor of SIML and has indicated its willingness to continue as auditor. Pursuant to section 207T of the Companies Act 1993, PwC is automatically re-appointed at the Annual Shareholder Meeting as auditor of SIML. Section 207S(a) of the Companies Act 1993 provides that the auditor’s fees and expenses must be fixed, either by SIML at that Annual Shareholder Meeting or in the manner that SIML determines at the Annual Shareholder Meeting. The proposed resolution, if passed by shareholders, would authorise the Board, consistent with commercial practice, to fix the remuneration of PwC as SIML’s auditor.

*The Board unanimously recommends that shareholders vote in favour of Resolution 1.*

### Resolution 2 – Re-election of Director Ross Buckley

Director Ross Buckley was elected to the Board at the 2021 Annual Shareholder Meeting and accordingly is required to stand for reappointment in 2024, being the third annual meeting following his appointment. Ross therefore retires in accordance with NZX Listing Rule 2.7.1 and offers himself for re-election.

The SIML Board has determined that Ross will be an independent non-executive Director for the purposes of the NZX Listing Rules, if elected. If elected as a Director of SIML, Ross will automatically be appointed as a Director of SPL, pursuant to clause 22.4 of the SPL constitution.

*The Board unanimously supports the re-election of Ross Buckley as a Director of SIML and recommends that shareholders vote in favour of Resolution 2.*

### Resolution 3 – Re-election of Director Nick Jacobson

Director Nick Jacobson was last elected to the Board at the 2021 Annual Shareholder Meeting and accordingly is required to stand for reappointment in 2024, being the third annual meeting following his appointment. Nick therefore retires in accordance with NZX Listing Rule 2.7.1 and offers himself for re-election.

The SIML Board has determined that Nick will be an independent non-executive Director for the purposes of the NZX Listing Rules, if elected. If elected as a Director of SIML, Nick will automatically be appointed as a Director of SPL, pursuant to clause 22.4 of the SPL constitution.

*The Board unanimously supports the re-election of Nick Jacobson as a Director of SIML and recommends that shareholders vote in favour of Resolution 3.*

No nominations for persons for appointment to the SIML Board were received by SIML by 13 May 2024, being the closing date for such nominations as advised to the market pursuant to NZX Listing Rule 2.3.2, and subsequently no other person is eligible to be elected as a Director at the SIML Annual Shareholder Meeting.



**Ross Buckley**

BBS, FCA, FCPA, CMInstD

**Independent Director,  
Chair of Audit and Risk Committee, Member  
of Remuneration and Nomination Committee**

Ross has a strong background in auditing and management, with 27 years as a partner at the global accounting and consulting firm KPMG, including nine years as Executive Chairman of KPMG in New Zealand and a member of KPMG’s Asia Pacific Board and KPMG’s Global Council. During his career with KPMG he managed the firm’s Audit, Risk and Tax practices, in addition to the firm’s People, Performance and Culture function. Ross is a director of ASB Bank Limited, Investore Property Limited, and Chair of Service Foods NZ Limited. Ross also currently chairs the National Board, is a National Council Member, and Auckland Branch Committee Member of the Institute of Directors of New Zealand. Ross is on the Council of Massey University, and is the Chair of the Auditor Oversight Committee of the Financial Markets Authority.



**Nick Jacobson**

LLB, BCom

**Independent Director,  
Member of Audit and Risk Committee**

Nick has over 30 years’ experience with leading global investment banks and global financial services companies, specialising in real estate advisory and capital markets across Australia, Europe, and Asia. Nick is currently Managing Director at Wingate in Sydney, Australia, responsible for investing in significant CRE private credit transactions. Nick was previously Managing Director and Head of Investment Banking Services at Goldman Sachs Australia, and Chairman of Goldman Sachs’ Real Estate Investment Banking division.





# Procedural Notes and Other Information

## Persons Entitled to Vote

The persons who will be entitled to vote at the Annual Shareholder Meetings are those persons (or their proxies or representatives) registered as holding a stapled security in SIML and SPL on the share register at 5.00 pm on Friday 28 June 2024.

## Proxies

A shareholder of SPL or SIML is entitled to attend and vote at the Annual Shareholder Meetings and is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not be another shareholder of SPL or SIML, and may be the Chair of the Meetings or any Director of SPL and SIML. If you wish to appoint a proxy, you should complete and return the Proxy Voting Form enclosed with this Notice of Meetings, or lodge your proxy online at [www.investorvote.co.nz](http://www.investorvote.co.nz) (see below for further details).

Lodging your proxy online will require you to enter your CSN Shareholder number and postcode/country of residence and the secure access control number that is located on the front of your Proxy Voting Form.

To be effective, the Proxy Voting Form must be received by Stride's share registrar or the online appointment completed through InvestorVote, no later than 11.30 am on Monday 1 July 2024. Proxy Voting Forms must be returned to the office of Stride's share registrar, Computershare Investor Services Limited, either by:

- Mail in the enclosed pre-paid envelope, addressed to Private Bag 92 119, Auckland 1142; or
- Lodge your proxy appointment online at [www.investorvote.co.nz](http://www.investorvote.co.nz).

A corporate shareholder may appoint a person to attend the meetings as its representative in the same manner as it may appoint a proxy.

If you appoint a proxy, you may either direct your proxy how to vote for you, or you may give your proxy discretion to vote as he/she sees fit. If you wish to give your proxy discretion, then you must mark the appropriate boxes on the Proxy Voting Form. If you appoint the Chair or any other Director as your proxy, and tick the "Proxy's Discretion" box, the Chair or Director, as applicable, intends to vote in favour of the relevant resolution.

If you do not tick any box (either "For", "Against" or "Proxy's Discretion"), the Chair or other Director (as applicable) will not be permitted to act as your proxy. If you tick more than one box in respect of a resolution your vote will be invalid on that resolution.

## Joint Holders

Where two or more persons are registered as the holder of a share, the vote of the person named first in the share register and voting on the matter will be accepted to the exclusion of the votes of the other joint holders.

## Ordinary Resolutions

All resolutions will be passed if approved by ordinary resolution at the Annual Shareholder Meetings. An ordinary resolution means a resolution passed by a simple majority of the votes of those shareholders entitled to vote and voting on the resolution.





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Group**

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