

## Lodge your Proxy Voting Form



### Online

[www.investorvote.co.nz](http://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](mailto:corporateactions@computershare.co.nz)

The **Special Meeting of Shareholders of Investore Property Limited**, will be held on **Thursday 8 February 2018**, at **10.30am**, in the **Quarterdeck Room, Royal Yacht Squadron, 181 Westhaven Marina, Auckland, New Zealand**.

## Proxy Voting Form



### [www.investorvote.co.nz](http://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 postcode 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 **10.30am (NZST) Tuesday 6 February 2018**

### Voting - General

You are entitled to one vote for every fully paid share in Investore Property Limited, held at 5pm on 2 February 2018. It is intended that voting at the Special Meeting (**Meeting**) will occur by way of poll.

### Options on How to Vote

#### Option 1 - Attend the Meeting

If you propose to **ATTEND the Meeting**, please bring this Proxy Voting Form intact to the Meeting, as the barcode will assist with your registration. If a representative of a corporate security holder or proxy is to attend the Meeting, they may need to provide evidence of your authorisation to act prior to admission.

#### Option 2 - Appoint a Proxy (refer to Steps 1 & 2 over the page or go to [www.investorvote.co.nz](http://www.investorvote.co.nz))

If you do not plan to attend the Meeting, 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](http://www.investorvote.co.nz). A proxy need not be a shareholder of Investore Property Limited. If you appoint a proxy, that person is entitled to attend the Meeting to represent your interests and must be present for your vote to be counted.

If you intend to appoint a Director of Investore Property Limited as your proxy, you should appoint independent Directors Mike Allen or Kate Healy as your proxy.

Should you wish to direct the proxy how to vote, the boxes over the page should be completed for the resolution presented in Step 2 or you can lodge your proxy preferences online. If you mark the "Proxy's Discretion" box for the resolution, you are directing your proxy to vote as he or she thinks fit on your behalf. If you return your Proxy Voting Form **without direction** on the resolution, your proxy will **not** be permitted to vote.

Directors Mike Allen and Kate Healy (being the independent Directors of Investore Property Limited) intend to vote proxies given to them marked "Proxy's Discretion" in favour of Resolution 1.

### Voting Restrictions

Investore Property Limited will disregard any votes cast by Stride Property Limited (**Stride**) or its "Associated Persons" (as defined in NZX Listing Rules, which will include Directors Tim Storey and John Harvey and the other Stride Directors) on Resolution 1. Stride and its Associated Persons may not vote as proxy for a person who is entitled to vote on Resolution 1 where such person gives the proxy holder discretion how to exercise the vote.

### Signing Instruction 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 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 Investore Property Limited 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 Chairman of the Meeting, the Board, or the persons checking the entitlement of people to attend the Meeting, shall waive any time limit for prior notice in respect of a corporation in favour of a person who at the Meeting 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 **Investore Property Limited ('Company')**

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 Meeting on my/our behalf and to vote in accordance with the following directions at the **Special Meeting of Shareholders of Investore Property Limited**, to be held on **Thursday 8 February 2018, at 10.30am**, in the **Quarterdeck Room, Royal Yacht Squadron, 181 Westhaven Marina, Auckland, New Zealand** and at any adjournment of the Meeting.

## 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

#### Resolution 1

That the purchase of three Bunnings properties located in Hamilton, Palmerston North and Rotorua for \$78.5 million (excluding GST) by Investore Property Limited from Stride Property Limited (as described in further detail in the Explanatory Notes within the Notice of Special Meeting dated 23 January 2018), be approved.

**For**      **Against**      **Abstain**      **Proxy's Discretion**

                

**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

**investore**  
Managed by Stride Investment  
Management Limited

**Special Meeting of Shareholders of Investore Property Limited**, will be held on **Thursday 8 February 2018, at 10.30am**, in the **Quarterdeck Room, Royal Yacht Squadron, 181 Westhaven Marina, Auckland, New Zealand**