

Lodge your postal vote or proxy**Online**
www.investorvote.co.nz**By Mail**
Computershare Investor Services Limited
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Proxy/Voting Form**www.investorvote.co.nz**

Lodge your vote or appoint your proxy online, 24 hours a day, 7 days a week:

Smartphone?

Scan the QR code to vote now.

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 lodge your vote or appoint your proxy online.**For your proxy or vote to be effective it must be received by 10:30am on Tuesday, 28 June 2022****Notes**

You may cast your vote in one of the four ways described below. You may abstain from voting on one or more of the resolutions.

(a) Online

Lodge your postal vote or proxy online at www.investorvote.co.nz.

(b) Casting a postal vote

You may cast a postal vote on one or more of the resolutions by completing the FOR, AGAINST or ABSTAIN boxes in 'Step 1' overleaf, signing this voting form and returning it to the share registrar.

(c) Appointing a proxy

You may appoint a proxy to attend the meeting and either direct the proxy as to how to vote or give the proxy discretion as to how to vote on the resolutions by completing the FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 1' overleaf, completing the appointment of proxy details in 'Step 2' overleaf, signing this Voting Form and returning it to the share registrar. The chairperson of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose.

A proxy can be any person of your choice and does not have to be a shareholder of Arvida Group Limited, and may appoint the chairperson of the meeting (or any other Director) to act as proxy. If you have inadvertently not named a proxy, or your named proxy does not attend the meeting, the chair will be your proxy and vote in accordance with your expressed direction.

A proxy will vote the shares for which they are proxy as directed in the proxy form or, if voting is left to the proxy's discretion, the proxy will decide how to vote on the resolutions (or on any motions from the floor moved at the meeting). If a proxy is given discretion to vote on a resolution, but the proxy is restricted from voting on that resolution, the proxy must not exercise proxy discretion on such resolution.

Voting Restrictions

Please note that in accordance with LR 6.3.1, any shareholder who participated in the 21 October 2021 share issue is disqualified from voting on resolution 2 on the basis that those shareholders were issued or acquired the shares that are subject to the ratification contemplated by that resolution.

(d) Attending and voting in person

You should bring this Voting Form to the meeting and hand the attendance card to the share registry at the entrance to the meeting.

Individual

Where the holding is in one name, the shareholder must sign.

Joint Holding

Where the holding is in more than one name, all of the shareholders should sign (on behalf of all shareholders). In the case of joint shareholders, if the shareholders appoint different proxies, the vote of the proxy appointed by the first shareholder will be counted.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

Companies

This form should be signed by a Director jointly with another Director, or a Sole Director can sign alone. Please sign in the appropriate place and indicate the office held.

Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.



Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address _____

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

STEP 1

Voting Instructions/Voting Paper

Please note: If you do not plan to attend the meeting, you may cast a postal vote or appoint a proxy to vote at the meeting.

Resolutions

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

For Against Proxy Discretion Abstain

Resolution 1. Re-election of Director:

That Anthony Beverley be re-elected as a Director (see explanatory note 1).

Resolution 2. Ratify share issue under Listing Rule 4.5.1(c):

That the 79,081,633 shares issued to the participants in the placement on 21 October 2021 at \$1.96 each to part fund the acquisition of the Arena portfolio of retirement villages is ratified, confirmed and approved for the purposes of NZX Main Board Listing Rule 4.5.1(c) (see explanatory note 2).

Resolution 3. Auditor's Remuneration:

That the Board is authorised to fix the auditor's remuneration (see explanatory note 3).

STEP 2

Appointment of Proxy

If you mark any of the PROXY DISCRETION boxes above you must appoint a proxy. This may be the chairman or any director if you so wish.

I/We being a shareholder/s of Arvida Group Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the directions in Step 1 at the **Annual Meeting of Shareholders of Arvida Group Limited to be held in the Cordis Hotel, Jade Room at 83 Symonds Street, Auckland on Thursday 30 June 2022 commencing at 10.30am** and at any adjournment of that meeting.

SIGN

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



Annual Meeting of Shareholders of Arvida Group Limited
to be held in the Cordis Hotel, Jade Room at
83 Symonds Street, Auckland on Thursday 30 June 2022
commencing at 10.30am.