

NOTICE OF
2020
ANNUAL MEETING
OF SHAREHOLDERS

10.30am, Friday 3 July 2020
Stamford Plaza, Auckland

Dear Shareholder,

We invite you to join us for the Annual Meeting of Shareholders of Arvida Group Limited (“Arvida”, NZX: “ARV”), to be held:

Where: Stamford Plaza, 22-26 Albert St, Auckland

When: Friday, 3 July 2020 commencing at 10.30 am

Attendees will be required to comply with Ministry of Health guidelines in place at the time and any Stamford Plaza health and safety procedures.

Please bring your proxy form/admission card to the meeting to assist with your registration. If you cannot attend, I encourage you to have your vote counted by completing and lodging the proxy form in accordance with the instructions on the back of this Notice of Meeting so that it reaches Computershare Investor Services Limited by 10.30 am on Wednesday 1 July 2020.

ITEMS OF BUSINESS

1 CHAIR’S INTRODUCTION

2 CEO’S REVIEW

3 ORDINARY RESOLUTIONS

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

Ordinary Resolution 1 - Re election of Director:

To re-elect Michael Ambrose as a director of Arvida (see explanatory note 1).

Ordinary Resolution 2 - Re election of Director:

To re-elect Paul Ridley-Smith as a director of Arvida (see explanatory note 2).

Ordinary Resolution 3 - Auditor’s Remuneration:

That the directors of Arvida are authorised to fix the auditor’s remuneration (see explanatory note 3).

4 GENERAL BUSINESS

To consider any other business that may properly be brought before the meeting. You may send questions in advance to info@arvida.co.nz

Further information relating to these resolutions is set out in the Explanatory Notes accompanying this Notice of Meeting. Please read and consider the resolutions together with the notes.

By Order of the Board of Directors,



Peter Wilson, Chair
26 May 2020