



Lodge your postal vote or proxy appointment **Online**
www.investorvote.co.nz **By Mail**
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand **By email**
corporateactions@computershare.co.nz**For all enquiries contact** +64 9 488 8777 corporateactions@computershare.co.nz**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 2.00 pm on Monday, 23 September 2024.****Notes**

You may cast your vote in one of the ways described below. You may abstain from voting on the resolution.

(a) Online

Lodge your postal vote or proxy appointment 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 Proxy/Voting Form and returning it to the share registrar by email or post.

(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 resolution 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 Proxy/Voting Form and returning it to the share registrar by email or post. 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 you 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 chairperson 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/Voting Form or, if voting is left to the proxy's discretion, the proxy will decide how to vote on the resolution (or on any motions from the floor moved at the meeting). If a proxy is given discretion to vote on the resolution, but the proxy is restricted from voting on that resolution, the proxy must not exercise proxy discretion on such resolution.

(d) Attending and voting in person

You should bring this Proxy/Voting Form to the meeting and hand this form to the share registry at the entrance to the meeting.

Voting Restrictions

If the chairperson (or any other director) is appointed as proxy and the voting is left to their discretion, the chairperson (or any other director) intends to vote in favour of the Resolution.

Signing Instructions posted Form**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/Voting 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/Voting 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 that you wish to be addressed at the meeting, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form to vote or appoint a proxy



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.

Resolution

For Against Proxy
Discretion Abstain

To consider, and if thought fit, to pass the following resolution as a special resolution:

Resolution 1. Scheme Resolution

That the Scheme (*the terms of which are described in the Scheme Booklet*) be approved.

STEP 2

Appointment of Proxy

If you mark any of the PROXY DISCRETION boxes above you must appoint a proxy. This may be the chairperson 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 **Scheme Meeting of Shareholders of Arvida Group Limited to be held at JW Marriott, 22–26 Albert Street, Auckland CBD on Wednesday, 25 September 2024 commencing at 2:00 pm and virtually/online via Computershare’s virtual meeting platform <https://meetnow.global/nz>** 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



Scheme Meeting of Shareholders of
Arvida Group Limited to be held at JW Marriott,
22–26 Albert Street, Auckland CBD on
Wednesday, 25 September 2024 commencing at 2:00 pm
and virtually/online via Computershare’s virtual meeting
platform <https://meetnow.global/nz>.