

# Sunland Group

ESTABLISHED  
1983

28<sup>th</sup> June 2021

Dear Shareholder,

## Extraordinary General Meeting – Notice of Meeting

Sunland Group Limited (Company or Sunland Group) advises that an Extraordinary General Meeting will be held in person at Cypress Room, RACV Royal Pines Resort Hotel, Ross Street, Benowa on **Wednesday 28<sup>th</sup> July 2021 at 10.00am (Brisbane time).**

The resolution for this meeting will be decided via a poll. The poll will be conducted based upon votes submitted by proxy, together with any votes cast at the meeting.

As a precaution in relation to COVID-19, Sunland Group encourages Shareholders to lodge their vote via proxy using the form which is attached to this letter. If you intend to appoint a proxy, please return the completed proxy form in accordance with the directions on the form by 10.00am (Brisbane time) on Monday 26<sup>th</sup> July 2021.

In accordance with the COVID-19 protocols of RACV Royal Pines Resort Hotel, the number of attendees is restricted to **52 persons only**. If Shareholders wish to attend in person, they must rsvp by no later than Wednesday 21<sup>st</sup> July 2021 to Melissa Gurney by email [mgurney@sunlandgroup.com.au](mailto:mgurney@sunlandgroup.com.au). Sunland Group is committed to the health and safety of all Shareholders and we have put in place the required measures to adhere to all social distancing requirements in accordance with applicable guidelines of Government Authorities.

The Board of Directors of Sunland Group thanks you for your understanding during these unprecedented times.

Yours sincerely,

**SUNLAND GROUP LIMITED**



**SOHEIL ABEDIAN  
CHAIRMAN**

SUNLANDGROUP.COM.AU

SUNLAND GROUP LIMITED ABN 65 063 429 352

ROYAL PINES MARINA PRECINCT, ROSS STREET, BENOWA, QUEENSLAND 4217