

Sunland Group

ESTABLISHED
1983

24th October 2021

Dear Shareholder,

Annual General Meeting – Notice of Meeting

Sunland Group Limited (Company or Sunland Group) advises that a General Meeting will be held in person at Norfolk Hall, RACV Royal Pines Resort Hotel, Ross Street, Benowa on **Wednesday 24th November 2021 at 10.30am (Brisbane time)**.

In accordance with modifications to the Corporations Act under the Treasury Laws Amendment (2021 Measures No. 1) Act 2021 No. 82, 2021, the Company will not be sending hard copies of the Notice of Meeting and Explanatory Memorandum to Shareholders. The Notice of Meeting and Explanatory Statement can instead be viewed on the Company's website www.sunlandgroup.com.au or via the ASX website www.asx.com.au. All resolutions for the 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 10.30am (Brisbane time) on Monday, 22nd November 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 Monday 18th November 2021 to Melissa Gurney by email mgurney@sunlandgroup.com.au and supply their **full name, address and telephone number**. 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