

Sunland Group

ESTABLISHED
1983

22nd November 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 2, RACV Royal Pines Resort Hotel, Ross Street, Benowa on **Thursday 23rd December 2021 at 10.00am (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 (unless required by law). 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.

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 Tuesday 21st December 2021.

In accordance with the COVID-19 protocols of RACV Royal Pines Resort Hotel, the number of attendees is restricted. If Shareholders wish to attend in person, they must RSVP by no later than Monday 13th December 2021 to Melissa Gurney by email 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