

Arvida Group Limited

Lodge your postal vote or proxy



Online

www.investorvote.co.nz



By Mail

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By Fax

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For all enquiries contact





+64 9 488 8777



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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 10:30 am Wednesday 4 July 2018		

Notes

You may cast your vote in one of the four ways described below. You may abstain from voting on one or more of the resolutions.

(a) Online

Lodge your postal vote or proxy 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 voting form and returning it to the share registrar.

(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 resolutions 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 Voting Form and returning it to the share registrar. 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 may appoint the chairperson of the meeting (or any other Director) to act as proxy.

If your proxy is a disqualified person for the purpose of the NZX Main Board Listing Rules in respect of a resolution, neither your proxy nor any of that proxy's associated persons may vote any undirected proxies on that resolution.

(d) Attending and voting in person

You should bring this Voting Form to the meeting and hand the attendance card to the share registry at the entrance to the meeting.

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.

Power of Attorney

If this Proxy 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 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, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form to vote

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.

Ordinary Business

		For	Against	Abstain	Proxy Discretion
Resolution 1	To re-elect Peter Wilson as a Director of Arvida	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	To re-elect Susan Paterson as a Director of Arvida	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	To ratify shares issued pursuant to the acquisitions of Mary Doyle, Strathallan and 50% of Village at the Park	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	That the directors be authorised to fix the fees and expenses of Ernst & Young as the auditor of Arvida	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 2 **Appointment of Proxy**

If you mark any of the PROXY DISCRETION boxes above you must appoint a proxy. This may be the chairman 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 **Annual Meeting of Shareholders of Arvida Group Limited to be held at Stamford Plaza, 22-26 Albert Street, Auckland Central on Friday, 6 July 2018 at 10:30am** 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

Annual Meeting of Shareholders of Arvida Group Limited to be held at Stamford Plaza, 22-26 Albert Street, Auckland Central on Friday, 6 July 2018 at 10:30am



Arvida Group Limited

Annual Meeting of Shareholders

Friday 6 July 2018

Ballot Paper

STEP 1 **Name and CSN/Securityholder Number**

Name _____

CSN/Shareholder Number(Optional) _____

STEP 2 **Items of Business**

Please note: Indicate with a tick in the boxes below how you wish your vote to be cast. Please refer to the Notice of Meeting for explanatory notes. If you mark the Abstain box for an item, your vote will not be counted in computing the required majority.

Ordinary Business

		For	Against	Abstain
Resolution 1	To re-elect Peter Wilson as a Director of Arvida	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	To re-elect Susan Paterson as a Director of Arvida	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	To ratify shares issued pursuant to the acquisitions of Mary Doyle, Strathallan and 50% of Village at the Park	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	That the directors be authorised to fix the fees and expenses of Ernst & Young as the auditor of Arvida	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3 **Signature of Securityholder(s)** This section must be completed.

Signature _____