Promisia
HEALTH CARE

Space and position for name and address

LODGE YOUR PROXY

Online
https://nz.investorcentre.mpms.mufg.com/voting/PHL

Scan & email
meetings.nz@cm.mpms.mufg.com

Mail
Use the enclosed reply paid envelope or address to:
MUFG Pension & Market Services
PO Box 91976
Auckland 1142

Scan this QR code with your smartphone and vote online

General Enquiries

Email
enquiries.nz@cm.mpms.mufg.com

Phone
+64 9 375 5998

Proxy Form/Admission Card for Promisia Healthcare Limited 2026 Annual Shareholders' Meeting

Notice is hereby given that the Annual Shareholders' Meeting of Promisia Healthcare Limited ("the Company") will be held at Duncan Cotterill, 148 Victoria Street, Christchurch, Ōtautahi at 3pm (New Zealand time) on Thursday, 27 August 2026. If you will attend the Meeting, please bring this form to assist with your registration.

Shareholders unable to attend in person may observe the meeting online at this link: Microsoft Teams Meeting

If you will not attend the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgment instructions above) to Promisia Healthcare Limited's share registry, MUFG Pension & Market Services, by **no later than 3pm on Tuesday, 25 August 2026**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to https://nz.investorcentre.mpms.mufg.com/voting/PHL or by scanning the QR code above with your smartphone.

Thursday, 27 August 2026 at 3:00pm (New Zealand time)

Duncan Cotterill, 148 Victoria Street, Christchurch, Ōtautahi

CSN/Holder Number: <CSN/Holder Number>

Barcode

Appointment of proxy

If you are entitled to vote at the meeting, you may appoint a proxy to attend the meeting and vote on your behalf, unless specifically excluded. The proxy need not also be a shareholder. If you wish, you may appoint any director of the Company as your proxy or as alternative to your named proxy. Each Director intends to vote all discretionary proxies in favour of the relevant resolution however shareholders are encouraged to provide express voting instructions on this form given the Chair is disqualified from voting on Resolution 4 and all directors are disqualified from voting on Resolution 5. Any discretionary proxies given to a director disqualified from voting on a particular resolution will be disregarded.

Voting of your holding

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If this Proxy Form is returned duly signed by a Shareholder with voting instructions included, but without specifying a person that is appointed as proxy, the Chair of the Meeting is deemed to be the proxy for the purpose of that form, but only to vote to the extent of the voting instructions provided.

Attending the meeting

If you plan to attend the meeting in person, please bring this Admission Card/Proxy Form intact as the barcode will assist in your registration.

A corporation may appoint a person as its representative to attend and vote at the Meeting in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

Signing instructions for this form

Individual

Where the holding is in one name, the shareholder must sign the Proxy Form.

Joint Holding

Where the holding is in more than one name, at least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder shall apply.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Corporate Shareholder

In the case of a corporate shareholder, a duly authorised officer or director must sign this Proxy Form. Persons who sign on behalf of a corporate shareholder must be acting with that corporate shareholder's express or implied authority.

Go online to https://nz.investorcentre.mpms.mufg.com/voting/PHL to appoint your proxy

CSN/Holder Number: 123456789

Barcode

Step 1 Appoint a Proxy / Corporate Representative

I/We being a shareholder/s of Promisia Healthcare Limited hereby appoint:

Name

Address

or failing him/her:

Name

Address

As my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held at 3pm on Thursday, 27 August 2026, and at any adjournment of that Meeting.

Step 2 Items of Business – Voting Instructions

Instruct a proxy to vote by placing a tick in the relevant box. If you have appointed a proxy and want him/her to decide how to vote on the resolution, tick the box "Proxy's discretion". Please note for each resolution you must tick one box.

To consider and, if thought fit, pass the following ordinary resolutions:	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. To authorise the directors to fix the auditor's remuneration for the ensuing year.				
2. That Craig Percy, who retires by rotation and is eligible for re-election, be re-elected as a director of Promisia.				
3. That Rhonda Sherriff, who retires by rotation and is eligible for re-election, be re-elected as a director of Promisia.				
4. That Promisia undertaking the Acquisition under Listing Rule 5.1.1 (major transaction), 5.2.1 (related party transaction) and Rule 4.2.1 (issue of new equity securities) and on the terms more fully set out in the explanatory notes, is approved.				
5. That under Listing Rule 2.11.1 (directors' remuneration) the Board is authorised to increase the aggregate maximum annual amount of fees that can be paid to Directors from $200,000 approved in 2020 to $350,000, with such increase taking effect on 1 September 2026.				

Step 3 Shareholder Questions

Shareholders attending the Annual Shareholders' Meeting will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Shareholders' Meeting but would like to ask a question, you can submit a question online by going to https://nz.investorcentre.mpms.mufg.com/voting/PHL and completing the online validation process or complete the question section below and return to MUFG Pension & Market Services in the envelope enclosed. Questions will need to be submitted by 3pm on Tuesday, 25 August 2026. The Board will endeavour to address and answer questions at the Annual Shareholders' Meeting.

Question:

Step 4 Signature of Shareholder(s) ***This section must be completed***

Shareholder 1 or duly authorised officer or attorney	Shareholder 2 or duly authorised officer or attorney	Shareholder 3 or duly authorised officer or attorney
Contact Name	Contact Daytime Telephone	Date

Electronic Investor Communications

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below: