



Green Cross Health Limited

Lodge your proxy



Online
www.investorvote.co.nz



Scan and email
corporateactions@computershare.co.nz
(please use 'Green Cross Proxy Form' as the subject for easy identification)

Deliver in person
Level 2, 159 Hurstmere Road, Takapuna,
Auckland 0622

By Mail
Computershare Investor Services Limited,
Private Bag 92119, Victoria Street West
Auckland 1142, New Zealand

For all enquiries contact





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The 2026 Annual Meeting of Shareholders of Green Cross Health Limited ("the Company") will be held at Ellerslie Event Centre, 100 Ascot Avenue, Greenlane, Auckland on Tuesday, 14 July 2026 at 10:00 am.

Proxy/Voting Form

	www.investorvote.co.nz Lodge 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/Securityholder Number:	
PLEASE NOTE: You will need your CSN/Securityholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.		
For your proxy to be effective it must be received by 10:00 am on Sunday, 12 July 2026.		

Voting

All your securities will be voted in accordance with your directions. Each of Resolutions 1, 2 and 3 to be put to Shareholders at the Shareholder Meeting is an ordinary resolution. The voting threshold for approval of each of Resolutions 1, 2 and 3 is a simple majority of the votes of Shareholders who are entitled to vote and who actually vote, must be voted in favour of the relevant Resolution. Resolution 4 to be put to Shareholders at the Shareholder Meeting is a special resolution. The voting threshold for approval of Resolution 4 is that 75% or more of the votes of Shareholders who are entitled to vote and who actually vote, must be voted in favour of Resolution 4.

Each Resolution is independent of any other Resolution being passed. There are no voting restrictions on the Resolutions. The only persons entitled to vote at the Shareholder Meeting are persons who are registered as Shareholders as at 5:00 pm on Thursday, 9 July 2026 (or the Representatives of those Shareholders). All your securities will be voted in accordance with your directions.

Appointment of Proxy

As a shareholder you may attend the meeting and vote, or you may appoint a proxy to attend the meeting and vote on your behalf. A proxy can be any person of the shareholder's choice and does not have to be a shareholder. The Chair, or any other Director, is willing to act as a proxy for any shareholder who wishes to appoint him or her for that purpose. Any undirected votes in respect of a resolution, where the Chair or any other Director is appointed proxy, will be voted in favour of the relevant resolution, other than when he or she is prohibited from voting on that resolution. To appoint a proxy, please enter the name of your proxy in the space allocated in 'Step 1' overleaf of this form. If you do not name a person as your proxy or your named proxy does not attend the meeting, the Chair will be appointed your proxy and will vote in accordance with your express direction.

Direct your proxy how to vote or give the proxy discretion as to how to vote on the resolutions by completing FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 2' overleaf. If the form is returned without a direction as to how the proxy shall act on a resolution the proxy will exercise the proxy's discretion as to whether to vote and, if so, how. To be valid, any proxy appointment (including any change to a proxy appointment or voting directions) must be received before 10:00 am on Sunday, 12 July 2026. If you attend the Shareholder Meeting, you may, but you are not required to, revoke your proxy by voting directly on the Resolutions.

Signing Instructions for Postal Forms

Individual

Where a shareholder is an individual, this Voting/Proxy Form must be signed by you or someone you authorise to sign for you.

Joint Holding

Where the holding is in more than one name, all of the shareholders should sign (on behalf of all shareholders). In the case of joint shareholders, if the shareholders appoint different proxies, the vote of the proxy appointed by the first shareholder recorded on the share register will be counted.

Power of Attorney

If the form is signed under a power of attorney, a certificate of non-revocation must be completed and a certified copy of the power of attorney must be produced to the company unless it has already been noted by the company.

Companies

This form must be signed by a duly authorised Director or duly authorised officer or attorney. Please sign in the appropriate place and indicate the office held.

Go online to vote, or turn over to complete the form

Proxy/Corporate Representative Form

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Green Cross Health 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 following directions at the **Annual Meeting of Shareholders of Green Cross Health Limited to be held at Ellerslie Event Centre, 100 Ascot Avenue, Greenlane, Auckland at 10:00 am on Tuesday, 14 July 2026**, and at any adjournment of that meeting and as the proxy thinks fit on any additional resolution or amendment to resolutions so as to give effect to my/our intention as set out below where possible.

STEP 2 Voting Instructions/Voting Form

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted. Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Ordinary Resolutions		For	Against	Abstain	Proxy Discretion
1.	That Catherine Treneman be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	That Andrew Bagnall be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	That the Directors be authorised to fix the remuneration of the Auditor for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution		For	Against	Abstain	Proxy Discretion
4.	That the sale of all of the shares in Green Cross Health Medical Limited, as described in the Explanatory Notes, is approved for all purposes, including for the purposes of section 129 of the Companies Act 1993 and NZX Listing Rule 5.1.1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

@

Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address _____

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

Questions:

SIGN Signature of Securityholder(s) This section must be completed.

Securityholder 1

or Sole Director/Director

Securityholder 2

or Director (if more than one)

Securityholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



Annual Meeting of Shareholders of Green Cross Health Limited to be held at Ellerslie Event Centre, 100 Ascot Avenue, Greenlane, Auckland at 10:00 am on Tuesday, 14 July 2026.