



## LODGE YOUR PROXY



Online  
[vote.cm.mpms.mufg.com/RYM](http://vote.cm.mpms.mufg.com/RYM)



Scan & email  
[meetings.nz@cm.mpms.mufg.com](mailto: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](mailto:enquiries.nz@cm.mpms.mufg.com)



Phone  
+64 9 375 5998

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

Notice is hereby given that the Annual Shareholders' Meeting of Ryman Healthcare Limited ("the Company") will be held at the Akarana Marine Sports Centre, 8/10 Tamaki Drive, Orakei, Auckland and online through the MUFG Pension & Market Services meeting platform at [www.virtualmeeting.co.nz/rym26](http://www.virtualmeeting.co.nz/rym26) at 10:00am (New Zealand time) on Tuesday, 28 July 2026. You will require your Holder Number for verification purposes.

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 Ryman Healthcare Limited's share registry, MUFG Pension & Market Services, by **no later than 10:00am on Sunday, 26 July 2026**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to [vote.cm.mpms.mufg.com/RYM](http://vote.cm.mpms.mufg.com/RYM) or by scanning the QR code above with your smartphone.



Tuesday, 28 July 2026 at 10:00am (New Zealand time)



Akarana Marine Sports Centre, 8/10 Tamaki Drive, Orakei, Auckland



[www.virtualmeeting.co.nz/rym26](http://www.virtualmeeting.co.nz/rym26)

CSN/Holder Number:

### 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 "The Chair of the Meeting" or any other director as your proxy or as alternative to your named proxy. The Chair of the Meeting or appointed director intends to vote all discretionary proxies in favour of the relevant resolution. If you appoint the Chair or any director as your proxy, and you mark the "Proxy Discretion" box, you acknowledge that they may exercise your proxy even if they have an interest in the outcome of the resolutions.

### 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 with you, either displayed on your mobile device or printed, to assist with registration at the meeting.

If you plan to attend the meeting virtually, you can join via the MUFG Pension & Market Services meeting platform at [www.virtualmeeting.co.nz/rym26](http://www.virtualmeeting.co.nz/rym26). You will require your Holder Number for verification purposes.

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.

#### Trusts

Where a shareholder is a trust, this Proxy Voting Form must be signed by at least one trustee in accordance with the relevant trust deed (using the rules for an individual or a company, depending on whether the trustee is an individual or a company).

#### 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 [vote.cm.mpms.mufg.com/RYM](http://vote.cm.mpms.mufg.com/RYM) to appoint your proxy

**Step 1** Appoint a Proxy / Corporate Representative

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

<input type="text"/>	<input type="text"/>
Name	Email Address

or failing him/her:

<input type="text"/>	<input type="text"/>
Name	Email Address

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Shareholders of Ryman Healthcare Limited to be held at the Akarana Marine Sports Centre, 8/10 Tamaki Drive, Orakei, Auckland and online at [www.virtualmeeting.co.nz/rym26](http://www.virtualmeeting.co.nz/rym26) on **Tuesday, 28 July 2026 at 10:00am (NZT)**, 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. Resolutions 1-4 are not subject to any restrictions on voting under the NZX Listing Rules.

To consider and, if thought fit, pass the following ordinary resolutions:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That the Board be authorised to fix the remuneration of PwC as auditor of Ryman Healthcare Limited for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Dean Hamilton be re-elected as a director of Ryman Healthcare Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That James Miller be re-elected as a director of Ryman Healthcare Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That Hamish Rumbold be re-elected as a director of Ryman Healthcare Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Step 3** Shareholder Questions

Shareholders attending the Annual Shareholders' Meeting virtually, or in person, 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 [vote.cm.mpms.mufg.com/RYM](http://vote.cm.mpms.mufg.com/RYM) 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 **10:00am (NZT) Sunday, 26 July 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*

<input type="text"/>	<input type="text"/>	<input type="text"/>
Shareholder 1 or duly authorised officer or attorney	Shareholder 2 or duly authorised officer or attorney	Shareholder 3 or duly authorised officer or attorney
<input type="text"/>	<input type="text"/>	<input type="text"/>
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: