Notice of Annual Shareholder Meeting

Third Age Health Services Limited

To be held online on Wednesday 26 August 2026 at 1 pm

Notice is hereby given that the 2026 annual meeting of the shareholders of Third Age Health Services Limited (**Third Age Health**) will be held online at www.virtualmeeting.co.nz/tah26 on Wednesday 26 August 2026 beginning at 1 pm.

Items of business

1. **Executive Chairman's address**

2. **Financial statements and reports**
   To receive and consider the financial statements of Third Age Health for the year ending 31 March 2026 and the auditor's report to shareholders.

3. **Ordinary resolutions**
   To consider and, if thought fit, to pass the following ordinary resolutions:

   A. **Election of Wayne Geoffrey Williams**
   That Wayne Geoffrey Williams, who voluntarily offers himself for election at the annual meeting and is eligible for election, be elected as a director of Third Age Health (see explanatory note).

   B. **Auditor's remuneration**
   That the directors be authorised to fix the auditor's fees and expenses for the coming year (see explanatory note).

4. **Shareholder questions and other business**
   To consider any other matters which can be considered at an annual meeting including any shareholder questions not previously answered.

By order of the Board

John Fernandes
Executive Chairman
29 July 2026

Explanatory Notes

These notes form part of the notice of meeting.

The resolutions to be voted on at the annual meeting are ordinary resolutions. This means that in order to be approved more than 50% of the shareholders entitled to vote and voting (either in person or by proxy) must vote in favour of the resolution. There are no other restrictions on any shareholder that prevent them from exercising their vote on any of the resolutions being considered at the meeting.

Resolution A: Election of Wayne Geoffrey Williams

Wayne Williams is not required to retire by rotation at this annual meeting. However, the Board has asked Wayne to continue to serve given the value of his contribution as Chair of the Audit Committee, his health sector and governance experience, and the importance of continuity as the Board continues execution of its strategy. Wayne has agreed to do so and has voluntarily offered himself for election as a Director. This also assists with the orderly staggering of director elections, which the Board considers to be in the best interests of Third Age Health and its shareholders. The Board considers Wayne to be an Independent Director.

A short biography for Wayne is below:

Wayne was appointed to the Board as an independent Director on 10 June 2021. Formerly a Partner of KPMG, Wayne has 30 years' experience within the health sector working in line management and consulting roles within primary care, DHBs and the Ministry of Health.

Wayne is the former CEO of Alliance Health Plus Trust, a Pacific-led PHO based in South Auckland. He is currently a Director and Chair of the Finance Audit Risk Committee of Habitat for Humanity Northern and Southern Ltd, Chair of QuayMed, and Chief Financial Officer of Emergency Q Limited. He is a member of Chartered Accountants Australia and New Zealand and a Chartered Member of the Institute of Directors.

The Board unanimously recommends that shareholders vote <u>in favour</u> of electing Wayne Geoffrey Williams as a director.

Resolution B: Auditor's remuneration

Vikas Gupta of UHY Haines Norton, Sydney is automatically reappointed as auditor under section 207T of the Companies Act 1993. This resolution authorises the Board to fix the fees and expenses of the auditor as required by section 207S of the Companies Act 1993.

The Board unanimously recommends that shareholders vote <u>in favour</u> of this resolution.

Attendance and voting

<u>Attendance</u>

The annual meeting will be held online. Shareholders, or their proxy, wishing to attend the annual meeting should follow the online attendance instructions provided with this notice of meeting.

<u>Voting</u>

Voting at the annual meeting will be by way of a poll. The persons who will be entitled to vote at the meeting are those persons (or their proxies) registered as holding shares at 5pm Monday 24 August 2026.

Shareholders may, and are encouraged to, exercise their right to vote by way of proxy vote if they cannot attend the meeting.

A proxy form is included with this notice of meeting. You or your proxy can vote for, against, or abstain from each of the resolutions. You can cast your vote before the annual meeting by using the proxy voting form. A proxy you appoint does not need to be a shareholder in Third Age Health.

The Chairman of the annual meeting is available to act as your proxy if you wish. If you appoint the Chairman of the annual meeting as your proxy, they will cast your vote in accordance with the indication made in your proxy voting form, or if no vote is entered or discretion is selected, in favour of each resolution.

To be effective, the proxy form must be received at MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland, by mail to PO Box 91976, Auckland 1142, New Zealand or by email no later than 1pm on Monday 24 August 2026 in accordance with the instructions on the proxy form.

You may also appoint your proxy online by following the instructions on the proxy form.

A shareholder may also cast a postal vote instead of attending online or appointing a proxy. You can cast a postal vote online or by electing to "Postal Vote" on the proxy form and returning it to MUFG Pension & Market Services using any of the methods above no later than 1pm on Monday 24 August 2026.

A corporate shareholder may appoint a person to attend the annual meeting as its representative in the same manner as it could appoint a proxy.

Shareholder questions

Shareholders may ask questions live during the meeting or submit them in advance to investors@thirdagehealth.co.nz by 1pm Monday 24 August 2026. To ensure an efficient meeting, questions on similar topics may be grouped together and addressed by topic.