Third Age Health

LODGE YOUR PROXY / POSTAL VOTE

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

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

Voting / Proxy Form for Third Age Health Services Limited 2026 Annual Shareholder Meeting

Notice is hereby given that the Annual Meeting of Shareholders of Third Age Health Services Limited ("the Company") will be held online at www.virtualmeeting.co.nz/tah26 at 1pm (New Zealand time) on Wednesday, 26 August 2026. You will require your CSN/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 Third Age Health Services Limited's share registry, MUFG Pension & Market Services, by **no later than 1pm on Monday, 24 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/TAH or by scanning the QR code above with your smartphone.

Wednesday, 26 August 2026 at 1pm (New Zealand time)

www.virtualmeeting.co.nz/tah26

Postal Vote

As a shareholder entitled to vote at the Annual Shareholders' Meeting, you are entitled to vote by postal vote. You can cast your postal vote online or by one of the other methods listed above. If you return your postal vote without indicating how you wish to vote, or your indication on how to vote is unclear, on any resolution, you will be deemed to have abstained from voting on that resolution. Please do not appoint a proxy if you are voting by postal vote. If you complete the postal vote section and also appoint a proxy, then your postal vote will be cast and your proxy appointment will not be counted, but your proxy may still attend the Annual Shareholders' Meeting on your behalf. If this form is returned duly signed by a shareholder with voting instructions completed but without indicating that it is a postal vote or proxy has been appointed, it will be deemed to be a postal vote.

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" as your proxy or as alternative to your named proxy. The Chair of the Meeting intends to vote all discretionary proxies in favour of the relevant resolution.

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.

Attending 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/tah26. You will require your CSN/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.

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.

Step 1	Choose to Vote by Postal Vote **OR** Appoint a Proxy / Corporate Representative

Postal Vote

☐ I wish to vote by postal vote (please tick the box).
My voting intention is indicated in the resolutions section below.

Appoint a Proxy

I/We being a shareholder/s of Third Age Health Services Limited hereby appoint*:

Name

Address

or failing him/her:

Name

Address

As my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, or if the 'Discretion' box has been ticked, the proxy may vote as he/she sees fit, to the extent permitted by law) at the annual meeting of shareholders of Third Age Health Services Limited to be held on Wednesday, 26 August 2026, at 1pm and at any adjournment of that meeting.

* If your named proxy does not attend the meeting, the Chairman of the meeting will act as your proxy and may only on vote in accordance with your express direction. If discretion is selected and no proxy in attendance the Chairman will vote in line with the Board recommendation.

Step 2	Items of Business – Voting Instructions

Instruct a proxy to vote or vote by postal 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
A. 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.				
B. That the directors be authorised to fix the auditor's fees and expenses for the coming year.				

Step 3	Shareholder Questions

Shareholders attending the Annual Shareholder Meeting will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting but would like to ask a question, you can submit a question online by going to https://nz.investorcentre.mpms.mufg.com/voting/TAH 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 no later than 1pm, Monday 24 August 2026. The Board will endeavour to address and answer questions at the Annual 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: