Annual Shareholders’ Meeting

12 August 2026

radius care

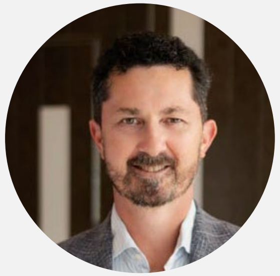
Caring is our calling

Your Board of Directors

Brien Cree
Founder & Executive Chair

Duncan Cook
Executive Director

Mary Gardiner
Independent Director



Bret Jackson
Independent Director

Hamish Stevens
Independent Director

Tom Wilson
Independent Director

Agenda

No.1
Resolutions & Voting

No.2
General Business

RESOLUTION 1

bakertilly STAPLES RODWAY

Auditor's Remuneration

That the Directors are authorised to fix the remuneration of Baker Tilly Staples Rodway as auditor of Radius Care for the ensuing financial year.

Matamata Country Lodge Village new villa render

RESOLUTION 2

Re-election of
Mary Gardiner

That Mary Gardiner, who, in accordance with the NZX Listing Rules, retires and is seeking re-election, be re-elected as a Director of Radius Care.

RESOLUTION 3

Re-election of
Hamish Stevens

That Hamish Stevens, who, in accordance with the NZX Listing Rules, retires and is seeking re-election, be re-elected as a Director of Radius Care.

RESOLUTION 4

Re-election of
Tom Wilson

That Thomas Wilson, who, in accordance with NZX Listing Rules, retires and is seeking re-election, be re-elected as a Director of Radius Care.

General Business

Please stay logged in for our Investor Presentation

Our Board and Leadership team will provide an update on Radius Care, including business performance, growth opportunities, new initiatives and the Company's strategic direction.

STARTING

11:00 AM