

NOTICE OF ANNUAL GENERAL MEETING 2025

We are pleased to invite you to attend the Annual General Meeting (AGM) for Peoplecare Health Limited (ABN 95 087 648 753). This year's AGM will run as a hybrid event, with the option to attend in person or virtually.

The Annual General Meeting will be held:

Date: Wednesday 12 November 2025
Time: 7:00 pm (AEDT)
Venue: The Sage Hotel, Waters Edge Room
60-62 Harbour Street, Wollongong

If you would like to attend in-person, please email company.secretary@peoplecare.com.au by **Wednesday 5 November 2025**.

VIRTUAL ATTENDANCE

Peoplecare is partnering with Vero Voting, an Australian Company, for the delivery of the virtual event. During the lead up to the AGM, members may receive confirmation and reminder emails directly from Vero Voting on Peoplecare's behalf. Vero complies with the Australian Privacy Principles. Their Privacy Policy is available at peoplecare.com.au/agm or via the online portal at peoplecare.verovoting.com.au.

Members must register to join the AGM via the online portal at peoplecare.verovoting.com.au. Registration opens at **5:00 pm (AEDT) on Monday, 13 October 2025** and closes at **5:00 pm (AEDT) on Monday, 10 November 2025**.

APPOINTING A PROXY

A member who is entitled to attend the AGM has the right to appoint a proxy to attend on their behalf.

Members can appoint a proxy via the online portal at peoplecare.verovoting.com.au.

The appointment of a proxy must be received no later than **5:00 pm (AEDT) on Monday, 10 November 2025**.

There are no resolutions for members to vote on at this year's AGM.

QUESTIONS FROM MEMBERS IN ADVANCE

Questions from members in advance of the AGM are welcomed via the online portal at peoplecare.verovoting.com.au and should be received by **5:00 pm (AEDT) on Monday, 10 November 2025**.

Responses to member questions will be provided via the online portal or the more frequently raised questions will be addressed by the Chair during the AGM.

AGENDA

The following will be agenda items for the 2025 AGM:

1. Welcome to Members and Acknowledgment of Country

2. Ordinary Business

To receive the financial report of the Company and the reports of the Directors and Auditor for the year ended 30 June 2025.

3. Chair's address

4. CEO's address

5. General Business

To consider any other business brought forward in accordance with the Company's Constitution or the law.

AGM ENQUIRIES

Should members have any questions please contact Peoplecare via email:
company.secretary@peoplecare.com.au.

FURTHER INFORMATION ON THE AGM

Information on the AGM, including access to the 2025 Annual Report, is also available at
peoplecare.com.au/agm.

Once again, we would like to thank you for your ongoing support, and we look forward to your attendance at the Annual General Meeting.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Michael Oertel', with a stylized, flowing script.

Michael Oertel
Chair of the Board