

NOTICE OF ANNUAL GENERAL MEETING 2026

We are pleased to invite you to attend the Annual General Meeting (AGM) for Peoplecare Health Limited (ABN 95 087 648 753). The 2026 Notice of AGM can be accessed at peoplecare.com.au/agm. 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 11 November 2026
Time: 6:00 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 4 November 2026**.

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 Voting complies with the Australian Privacy Principles. Their Privacy Policy is available 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 **9:00 am (AEDT) on Wednesday, 14 October 2026** and closes at **5:00 pm (AEDT) on Monday, 9 November 2026**.

For more information about how to join the online portal, including how to ask questions, please refer to peoplecare.com.au/agm

A member who is entitled to attend the AGM has the right to appoint a proxy to attend the AGM 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, 9 November 2026**.

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 and should be received by **5:00 pm (AEDT) on Monday, 9 November 2026**.

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

Members can ask a question in advance via the online portal at peoplecare.verovoting.com.au

AGM ENQUIRIES

Should members have any questions regarding the AGM, please contact Peoplecare via email at company.secretary@peoplecare.com.au

FURTHER INFORMATION ON THE AGM

Information on the AGM, including access to the 2026 Annual Report, is also available at peoplecare.com.au/agm

A YEAR OF GROWTH, PURPOSE AND IMPACT

As a not-for-profit health insurer committed to putting members first, we invite you to **explore the milestones, initiatives and achievements that shaped the 2025/26 financial year**. Visit peoplecare.com.au/2026-annual-highlights/

Yours sincerely,

A handwritten signature in black ink, appearing to be 'M. Oertel', with a long horizontal stroke extending to the right.

Michael Oertel
Chair of the Board