

22 October 2021

NOTICE OF ANNUAL GENERAL MEETING 2021

Peoplecare Health Limited (ABN 95 087 648 753) gives notice that the Annual General Meeting (AGM) of members will be held at **7.00pm (Sydney time) on Wednesday, 24 November 2021**.

LOCATION

Due to the extraordinary circumstances presented by the COVID-19 pandemic and for the continued safety of everyone in our community, the meeting will be held **virtually using an online portal**.

AGENDA

The following business will be conducted at the meeting:

6:30 pm **Online portal opens for members to test their web browser**
7:00 pm **AGM commences**

1. Welcome to members

2. Ordinary Business – Tabling of reports

To receive the financial report of the Company and the reports of the Directors and Auditor for the year ended 30 June 2021.

3. Chair's address

4. CEO's address

5. Ordinary Resolution[^] – Approval to Increase Non-Executive Directors' Remuneration Pool

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

"That, for the purposes of Clause 11.2 of the Constitution, members approve the increase of the maximum total aggregate amount of fees payable to non-executive Directors to \$495,000 per annum on the terms and conditions set out in the Explanatory Memorandum."

Please visit peoplecare.com.au/remuneration to read the Explanatory Memorandum.

6. Director Election

In accordance with the constitution of the Company, two Director vacancies must be filled by member vote at the forthcoming AGM. The Company sought expressions of interest from members in August 2021 and this process has brought forward nominations from 12 members seeking appointment to the Board. I encourage you to view their profiles and to cast a vote for the members you feel have the qualifications and professional experience in business that will assist the development of your Company. If you would prefer to allow me as Chair of the Board to exercise this vote on your behalf, looking at the skills required for the Board, you should complete the proxy form allowing me this responsibility.

Please visit peoplecare.com.au/directorelections to read each candidate's supporting statement. If you would like a hard copy of the candidates' supporting statements, please request via email: info@peoplecare.com.au or call [1800 808 690](tel:1800808690).

7. General Business

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

AGM closes

[^] An ordinary resolution must be passed by more than 50% of the votes cast by members

Peoplecare are partnering with Vero Voting, an Australian Company, who will host the 2021 virtual AGM. Vero complies with the Australian Privacy Principles. Their Privacy Policy is available [here](#) or via the [online portal](#).

During the lead up to the AGM, members may receive confirmation and reminder emails directly from Vero Voting on Peoplecare's behalf.

JOIN THE AGM

To join the 2021 Peoplecare AGM, members must register via the [online portal](#) using your member number and surname as credentials. Registration opens at 9.00am (Sydney time) on Wednesday, 27 October 2021 and closes at 7.00pm (Sydney time) on Monday, 22 November 2021.

For more information about how to join via the online portal, including how to ask questions, please refer to the AGM FAQs which can be accessed [here](#).

QUESTIONS FROM MEMBERS IN ADVANCE

Questions from members in advance of the AGM are welcomed and should be submitted via the [online portal](#) by 5:00pm (Sydney time) on Wednesday, 17 November 2021. 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.

QUESTIONS FROM MEMBERS AT THE AGM

Members will also be able to ask questions during the meeting through the Q&A tab via the [online portal](#).

AGM ENQUIRIES

Should members have any questions please contact:

1. Vero Voting for questions regarding access to and navigating the online portal via email: support@verovoting.com.au.
2. Peoplecare for questions regarding access to AGM material via email: info@peoplecare.com.au or call [1800 808 690](tel:1800808690).

FURTHER INFORMATION ON THE AGM

Information on the AGM, including access to the 2021 Annual Report, is also available on the [Peoplecare website](#).

Yours sincerely



Glenn Lennell

Chairman of the Board