



## NOTICE OF ANNUAL GENERAL MEETING AND ACCESS TO MEETING MATERIALS

Notice is hereby given that the Annual General Meeting (2020) of **VOLPARA HEALTH TECHNOLOGIES LIMITED (Company)** will be held at Level 14, Simpl House, 40 Mercer Street, Wellington Central, Wellington 6011 at 12.00pm (New Zealand time) / 10.00am (AEST) on 19 August 2020.

In accordance with section 10 of the New Zealand COVID-19 Response (Requirements For Entities – Modifications and Exemptions) Act 2020 (**Act**), the Company will not be dispatching physical copies of the Notice of Meeting. Instead the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically. This means that:

- You can access the Meeting Materials online at the Company's website <https://www.volparasolutions.com/> or at our share registry's website <https://www.boardroomlimited.com.au/AGM2020/Volpara>
- A complete copy of the Meeting Materials has been posted to the Company's ASX company announcements page.
- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the proxy form.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at [www.investorserve.com.au](http://www.investorserve.com.au). If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Meeting Materials online please contact our share registry Boardroom Pty Limited on [proxy@boardroomlimited.com.au](mailto:proxy@boardroomlimited.com.au) or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to arrange a copy.

The Company encourages all shareholders who are unable to attend the meeting in person to lodge a directed proxy form prior to the meeting.

Yours sincerely,

A handwritten signature in dark ink, appearing to read "Paul Reid".

**Paul Reid**

Chairman

Date: