

17 September 2021



MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Dear Shareholder.

#### **Healius Limited Annual General Meeting 2021**

The Healius Limited Annual General Meeting for 2021 (**AGM**) will be held on **Thursday, 21 October 2021 at 11:00am (AEDT)**. In light of ongoing uncertainty arising from COVID-19, the AGM will be a virtual (online) meeting.

Your Directors encourage you to participate in the AGM online.

### How to attend, ask questions and vote during the AGM

To attend the AGM, including to view the webcast, ask questions and vote during the AGM, please go to web.lumiagm.com/398679470. For instructions refer to the online user guide at <a href="https://www.computershare.com.au/virtualmeetingguide">www.computershare.com.au/virtualmeetingguide</a>. Registration opens at 10.00am (AEDT) on Thursday, 21 October 2021.

# How to access the Notice of Meeting, vote in advance (or appoint a proxy), and ask questions in advance of the AGM

To access a copy of the Notice of Meeting, online Voting Form, as well as other AGM documents, use your unique QR code below, or go to <a href="https://www.heelius.com.au">www.investorvote.com.au</a> and use the login information in the box below. You can also use your code (or login details) to vote in advance (or appoint a proxy or corporate representative) and lodge written questions in advance of the AGM, subject to the deadlines below. The Notice of Meeting and other AGM material is also available on the Healius website at <a href="https://www.healius.com.au/invest-in-us/agm/">https://www.healius.com.au/invest-in-us/agm/</a>.



Control Number: 999999 SRN/HIN: I9999999999

PIN: 99999

We also enclose a hard copy Voting Form in case you find that more convenient.

All votes in advance (or proxy/corporate representative appointments) and questions in advance must be received by 11:00am (AEDT) on Tuesday, 19 October 2021. Questions to the Auditor must be received by 5.00pm (AEDT) on Thursday, 14 October 2021.

#### Support

If you encounter any difficulties, or if you would like a hard copy of the Notice of Meeting posted to you, please contact Computershare online at <a href="https://www.investorcentre.com/contact">www.investorcentre.com/contact</a> or by phone on 1300 850 505 (within Australia) or on +61 (03) 9415 4000 (outside Australia) between 8.30am to 7.00pm (Sydney time) Monday to Friday.

Thank you for your support and we hope you can join us at the AGM.

Yours sincerely

**Robert Hubbard** 

Chair

280170 01 V3





# Need assistance?



Phone:

1300 850 505 (within Australia) +61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by 11:00am (AEDT) Tuesday, 19 October 2021.

# **Voting Form**

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**FLAT 123** 

#### How to Vote on Items of Business

MR SAM SAMPLE

123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

All your securities will be voted in accordance with your directions.

#### **VOTE DIRECTLY**

**Voting 100% of your holding:** Mark either the For, Against or Abstain box opposite each item of business. Your vote will be invalid on an item if you do not mark any box OR you mark more than one box for that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement.

#### APPOINTMENT OF PROXY

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

#### SIGNING INSTRUCTIONS FOR POSTAL FORMS

**Individual:** Where the holding is in one name, the securityholder must sign. **Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it. Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

#### PARTICIPATING IN THE MEETING

#### **Corporate Representative**

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

# Lodge your Form:



#### Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999 SRN/HIN: 19999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

## By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne VIC 3001 Australia

#### By Fax:

1800 783 447 within Australia or +61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Change of address. If incorrect,
mark this box and make the
correction in the space to the left.
Securityholders sponsored by a
broker (reference number
commences with 'X') should advis
your broker of any changes.



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Voting	<b>Form</b>
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Please mark X to indicate your directions

r voting rollin	_		
Step 1 Indicate How Your Vote Will Be Cast Select one option only			XX
At the Annual General Meeting of Healius Limited to be held virtually on Thursday, 21 October 2021 at 11:00am adjournment or postponement of that meeting, I/We being member/s of Healius Limited direct the following:	(AEDT) and	l at any	
A Vote Directly Record my/our votes strictly in accordance with directions in Step 2.  **PLEASE NOTE: A Direct Vote will take priority over the Direct Vote to be recorded you must mark FOR, AGAIN Direct Vote to be recorded you must mark FOR, AGAIN DIRECT VOTE TO BE A DIRECT VOTE TO BE			
I/We hereby appoint:  B Appoint a  PLEA  Proxy to  of the Mosting OR		the Chairmar sert your own man of the	of the name(s). Meeting,
Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Comproxy on Items 2, 7 and 8 (except where I/we have indicated a different voting intention in step 2) even though Ited directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman to vote for the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for voting on Items 2, 7 and 8 by marking the appropriate box in step 2.	hairman to e ems 2, 7 and man.	exercise my d 8 are coni	/our nected
Step 2 Items of Business			
PLEASE NOTE: If you have appointed a proxy and you mark the <b>Abstain</b> box for an item, you are directing your proxy not to vot or a poll and your votes will not be counted in computing the required majority. If you are directly voting and you mark the <b>Abstain</b> as though no vote has been cast on that item and no vote will be counted in computing the required majority.	-		
	For	Against	Abstain
2. Adoption of the 2021 Remuneration Report			
To re-elect Gordon Davis as a Director			
To re-elect Sally Evans as a Director			
To elect Jenny Macdonald as a Director			
6. To elect Kate McKenzie as a Director			
7. Approval of acquisition of securities by the Managing Director & Chief Executive Officer, Malcolm Parmenter	r		
Approval of grant or issue of securities under Non-executive Director Share Plan			
The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, change his/her voting intention on any resolution, in which case an ASX announcement will be made.	, the Chairma	n of the Mee	ting may
Step 3 Signature of Securityholder(s) This section must be completed.			
Individual or Securityholder 1 Securityholder 2 Securityholder 3			
		I	1
Sole Director & Sole Company Secretary Director Director		Dat	ie
Update your communication details (Optional) By providing your email address, you co		ive future Not	rice
Mobile Number Email Address of Meeting & Proxy communications elections	ctronically		





