



## Quantum Health Group Limited (ASX:QTM) AGM Notice

29 October 2021

Dear Shareholder,

The **2021 ANNUAL GENERAL MEETING of Quantum Health Group Limited** ACN 003 677 245 will be held at the registered office of the Company, 22 Rosebery Avenue, Rosebery, NSW, 2018 on **Monday 29 November 2021 at 3.00 pm (AEDT)**.

Subject to NSW Government COVID-19 Health Orders in force at the time, Shareholders are invited to attend the meeting at the above address (where appropriate COVID-19 double vaccination check-in and social distancing arrangements will be in place), and in view of COVID-19 considerations, the Directors are also, in accordance with amended legislation allowing the convening of AGMs virtually, providing Shareholders with alternative means by which to participate in the AGM, either by on-line meeting platform or by joining the AGM by telephone.

To facilitate an orderly and secure meeting, Shareholders wishing to participate in the AGM either in person, on-line or by telephone, must register their attendance with the Company by 5.00pm on Friday 26 November 2021 by email to [agm2021@qhealthcare.com.au](mailto:agm2021@qhealthcare.com.au) and confirming the full Holder name and details of your Quantum Health Group shares, Address, HIN or SRN and whether you wish to participate on-line or by telephone. The Company will then provide you with the details necessary for you to participate in the AGM. If you are wishing to participate on-line, you will need to have your own internet access and the Company will provide you with the details to enable you to log-in and join the AGM from either your desktop computer, laptop, mobile or tablet device. Alternatively, if you wish to join the AGM by telephone, the Company will provide you with Dial-in Number and PIN Access details so that you will be able to call from your own phone and join the AGM.

**The Notice of Meeting for the 2021 AGM:** In accordance with The Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not, in the main, be dispatching physical copies of the Notice of Meeting documents (Meeting Materials) and instead, the Meeting Materials are being made available to shareholders **electronically**. This means that Shareholders can access the Meeting Materials and the Company's 2021 Annual Report online at the Company's ASX Market Announcements page [www.qhealthcare.com.au/cg](http://www.qhealthcare.com.au/cg)

If you are unable to access the Meeting Materials online please contact the Company's share registry Boardroom Pty Limited on [enquiries@boardroomlimited.com.au](mailto:enquiries@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.

For shareholders who have not elected to receive communications from the Company electronically the Notice of Meeting and a Personalised Proxy Form has been posted to you. If going forward you would like to receive electronic communications from the Company, please update your communication elections online at the Company's share registry's website [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au). If you have not yet registered with the share registry for that purpose, you will need your shareholder information including SRN/HIN details to do so.

**Personalised Proxy Form and Voting:** A Personalised Proxy Form has been emailed to each Shareholder (or otherwise posted per above). Shareholders, whether attending the AGM or intending to participate online or by telephone, are strongly encouraged to vote on the matters being considered at the AGM by lodging a directed Proxy appointing the Chairman, prior to **3.00pm on Saturday 27 November 2021**. Please refer to the instructions set out in the attached Proxy Form and to the details set out in Note 8 of the Notice of Meeting.



**Submission of Shareholder Questions for the AGM:** Shareholders wishing to submit a question for the AGM, either to the Board or the Auditor, are encouraged to do so as early as possible prior to the AGM by emailing the question to [agm2021@qhealthcare.com.au](mailto:agm2021@qhealthcare.com.au). Alternatively, during the course of the AGM, questions will be invited at an appropriate time, and Shareholders and appointed proxies in attendance or participating on-line or by telephone may ask their questions at that time.

We look forward to Shareholders' participation in Quantum Health Group's 2021 AGM.

Yours sincerely,

A handwritten signature in black ink, appearing to read "John Walstab", is positioned above the typed name.

John Walstab  
CEO/Managing Director

**About Quantum Health Group Limited**

Quantum Health Group Limited (ASX:QTM) is a leading independent Healthcare company operating throughout Asia. Quantum Healthcare specialise in the distribution of state of the art medical imaging, patient treatment, hospital water sterilisation and equipment services in Radiology, Oncology and Women's Healthcare. Quantum Healthcare's head office is located in Sydney, Australia with direct subsidiary businesses operating in Thailand, South Korea, Philippines, NZ and China. Quantum is the authorised distribution partner for leading global healthcare manufacturers including Carestream, Philips Healthcare, Samsung, IBA and Accuray. Quantum Healthcare has successfully created a Healthcare Technology Platform across Asia and it provides first class customer service and clinical support for a large installed base of medical equipment in hospitals, universities and private clinics.



#### All Correspondence to:

- ✉ **By Mail** Boardroom Pty Limited  
GPO Box 3993  
Sydney NSW 2001 Australia
- 📠 **By Fax:** +61 2 9290 9655
- 💻 **Online:** www.boardroomlimited.com.au
- ☎ **By Phone:** (within Australia) 1300 737 760  
(outside Australia) +61 2 9290 9600

## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 3:00pm (AEDT) on Saturday, 27 November 2021.**

### 🖥 TO VOTE ONLINE

- STEP 1: VISIT** <https://www.votingonline.com.au/qtmagm2021>
- STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)**
- STEP 3: Enter your Voting Access Code (VAC):**

### 📱 BY SMARTPHONE



Scan QR Code using smartphone  
QR Reader App

### TO VOTE BY COMPLETING THE PROXY FORM

#### STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

#### Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- return both forms together in the same envelope.

#### STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of securities are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your securities your vote on that item will be invalid.

#### Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

#### STEP 3 SIGN THE FORM

The form **must** be signed as follows:

**Individual:** This form is to be signed by the securityholder.

**Joint Holding:** where the holding is in more than one name, all the securityholders should sign.

**Power of Attorney:** to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

#### STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore by **3:00pm (AEDT) on Saturday, 27 November 2021.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged using the enclosed Reply Paid Envelope or:

- 🖥 **Online** <https://www.votingonline.com.au/qtmagm2021>
- 📠 **By Fax** + 61 2 9290 9655
- ✉ **By Mail** Boardroom Pty Limited  
GPO Box 3993,  
Sydney NSW 2001 Australia
- 👤 **In Person** Boardroom Pty Limited  
Level 12, 225 George Street,  
Sydney NSW 2000 Australia

#### Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

# Quantum Health Group Limited

ACN 003 677 245

## Your Address

This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes.

**Please note, you cannot change ownership of your securities using this form.**

## PROXY FORM

### STEP 1 APPOINT A PROXY

I/We being a member/s of **Quantum Health Group Limited** (Company) and entitled to attend and vote hereby appoint:

the **Chair of the Meeting** (mark box)

**OR** if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held at the **Company, 22 Rosebery Avenue, Rosebery NSW 2018 on Monday, 29 November 2021 at 3:00pm (AEDT)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

Chair of the Meeting authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chair of the Meeting as my/our proxy or the Chair of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of Resolution 3 and/or Resolution 5, I/we expressly authorise the Chair of the Meeting to exercise my/our proxy in respect of each of Resolution 3 and Resolution 5 even though each of Resolution 3 and Resolution 5 is connected with the remuneration of a member of the key management personnel for the Company.

The Chair of the Meeting will vote all undirected proxies In Favour of Resolutions 1, 2, 3 and 4 and Against Resolution 5. If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against, or to abstain from voting on any of Resolutions 1, 2, 3 or 4, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution. If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote for, or to abstain from voting on Resolution 5, you must provide a direction by marking the "For" or "Abstain" box opposite Resolution 5.

### STEP 2 VOTING DIRECTIONS

\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	Re-election of Mr Drew Townsend as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Election of Ms Stephanie Wen as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	2021 Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Ratification of Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Conditional Spill Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### STEP 3 SIGNATURE OF SECURITYHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

Contact Name.....

Contact Daytime Telephone.....

Date / / 2021

**ANNEXURE A – AUDITOR NOMINATION NOTICE**

**Notice of Nomination of MNSA Pty Ltd as Auditor**

21st October 2021

The Board of Directors,  
Quantum Health Group Limited  
22 Rosebery Avenue  
Rosebery, NSW, 2018


Dear Sirs/Madam,

**NOTICE OF NOMINATION OF AUDITOR IN ACCORDANCE WITH SECTION 328B OF THE CORPORATIONS ACT 2001**

I, Realm Group Pty Limited being a Shareholder of Quantum Health Group Limited (Company), nominate MNSA Pty Ltd, for the appointment as Auditor of Quantum Health Group Limited at the Company's 2021 Annual General Meeting.

I consent to the distribution of a copy of this Notice of Nomination as an Annexure to the Notice of Meeting for the 2021 Annual General Meeting of Quantum Health Group Limited as required by section 328B(3) of the Corporations Act,2001.

Yours faithfully,

  
.....  
Realm Group Pty Limited