

26 October 2020

Dear Shareholder,

**Global Health Limited (ASX Code: GLH): Notice of Annual General Meeting**

I am pleased to invite you to attend the Annual General Meeting of Global Health Limited (**Company**), which will be held virtually on Monday, 30 November 2020, commencing at 10:00am (Melbourne time).

Due to the current COVID-19 pandemic and associated restrictions, the Annual General Meeting will be held virtually this year.

Shareholders may be present virtually and vote via the online platform provided by our share registrar Link Market Services, at <https://agmlive.link/GLH20>.

Information about how to participate in the Annual General Meeting is set out in the Notice of Meeting and the Virtual Meeting Online Guide, which is available on our website at <https://www.global-health.com/>, and has been lodged with ASX.

The online platform will provide a reasonable opportunity for shareholders to participate in the Annual General Meeting, and the Annual General Meeting will operate on the basis that this participation will constitute Shareholders being present at the Annual General Meeting for all purposes.

Voting on all resolutions will occur by way of poll, and the online platform will enable shareholders to lodge and vote in real time.

The Directors recommend that you vote in favour of each of proposed resolutions 2, 3, 4 and 6. In the interests of good governance, the Directors abstain from making a recommendation about resolution 5 regarding the proposed Equity Incentive Plan. The results of the Annual General Meeting will be announced to the ASX on the day of the Annual General Meeting.

If you have any queries about the Annual General Meeting, please call Link Market Services Limited on 1300 554 474 (or +61 1300 554 474, if outside Australia).

I look forward to seeing as many of you as possible on Monday, 30 November 2020.

Yours faithfully



**Steven Pynt**  
Chairman  
Global Health Limited