

# Lifespot Health Limited

ABN 90 611 845 820

## Need assistance?



**Phone:**

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



**Online:**

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)

## Lifespot Health Limited Extraordinary General Meeting

The Lifespot Health Limited Extraordinary General Meeting will be held on Wednesday, 15 September 2021 at 11:00 AM (AEST). You are encouraged to participate in the meeting using the following options:



### MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit [www.investorvote.com.au](http://www.investorvote.com.au) and use the below information:



For your proxy appointment to be effective it must be received by 11:00 AM (AEST) Monday, 13 September 2021.



### ATTENDING THE MEETING VIRTUALLY

To join the meeting via conference facility please register in advance of the meeting by contacting the Company by email to [info@lifespot-health.com](mailto:info@lifespot-health.com) or by calling (03) 8395 5446. Please register to attend the meeting via conference facility at least 1 day in advance of the meeting to allow sufficient time for the Company to respond to your registration request.

To vote online during the meeting you will need to visit **[web.lumiagm.com/346402136](http://web.lumiagm.com/346402136)**  
For instructions refer to the online user guide [www.computershare.com.au/onlinevotingguide](http://www.computershare.com.au/onlinevotingguide)