

18 October 2021

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 Wednesday, 24 November 2021, commencing at 2:00pm (Melbourne time).

Due to the ongoing COVID-19 pandemic and associated restrictions, the Annual General Meeting will again 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://meetings.linkgroup.com/GLHAGM21>**.

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 including asking questions, 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 vote in real time.

The Directors recommend that you vote in favour of each of proposed resolutions 2, 3, 4 and 5. 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 Wednesday, 24 November 2021.

Yours faithfully



Steven Pynt
Chairman
Global Health Limited