

28 June 2024

General Meeting

Dear Shareholder,

The Board of Global Health Limited (the **Company**) ACN 091 377 892 (**GLH** or the **Company**) is pleased to advise shareholders that it will be convening a General Meeting (**Meeting**) at 11.00am Australian Eastern Standard Time (**AEST**) on Wednesday, 31 July 2024.

The Meeting will be held at the offices of Becketts Lawyers, Level 34, 120 Collins Street, Melbourne, Victoria 3000.

Shareholders are strongly encouraged to lodge their proxy votes by 11.00am AEST on Monday, 29 July 2024 (**Proxy Deadline**) and in accordance with the instructions set out on the Proxy Form that accompanies this letter.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth)), the Company will not be dispatching physical copies of the Notice of Meeting and Explanatory Statement (**Notice**), instead a copy of the Notice is available for download from:

- The Company's share registry, Link Market Services;
- The GLH Company Information page on ASX; or
- From the Company's website: <https://www.global-health.com/investor-centre>

All resolutions will be decided by way of a Poll. If you are unable to attend the Meeting, you may wish to email any questions you want addressed at the Meeting by emailing them to enquiries@global-health.com by 5.00pm (AEST) on Wednesday, 24 July 2024.

The Board look forward to welcoming you to the Meeting.

Yours faithfully



Grant Smith
Non-Executive Chairman