

20 October 2021

Dear Shareholder,

Annual General Meeting - Notice and Proxy Form

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of InteliCare Holdings Limited (ACN 622 484 397) (**Company**) will be held as follows:

- Time and date:** 2:00pm (AWST) on Friday, 26 November 2021
- In-person:** Ground Floor, 299 Vincent St, Leederville, WA 6007
- Virtually:** Via the following link: https://us02web.zoom.us/webinar/register/WN_D-N2I4NS7mKKwY9VuJ-hA

Participating in the Meeting virtually will enable shareholders to view the Meeting live, ask questions and cast votes in real time. Votes will be taken by poll rather than a show of hands.

Meeting Materials

As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded at the following link: www.intelicare.com.au

Participation and voting at the Meeting

To vote in person, you must attend the Meeting on the date and at the place set out above.

You (or your proxy, corporate representative or attorney) may also attend the Meeting through an online platform. If you attend the Meeting online, you will be able to listen to and view the meeting live, exercise a right to speak (including a right to ask questions) orally at the Meeting and view slides and submit your vote in real time at the appropriate times.

To attend the Meeting online:

- (a) go to <https://investor.automic.com.au/#/home> or the link above; and
- (b) login with your username and password or click “register” if you haven’t already created an account. Shareholders are encouraged to create an account prior to the start of the Meeting to ensure there is no delay in attending the virtual meeting.

Shareholders and their proxies will be able to vote on the resolutions to be considered at the Meeting directly

through the online platform at any time between the commencement of the Meeting and the closure of voting as announced by the chair during the Meeting.

Voting by Proxy

For those shareholders that have not elected to receive notices by email, a copy of your personalised Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's Registry using any of the following methods:

Online: www.investor.automic.com.au/#/loginsah

By mail: Automic, GPO Box 5193, Sydney NSW 2000, Australia

In person: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

By email: meetings@automicgroup.com.au

Your proxy voting instruction must be received by 2:00pm (AWST) on Wednesday, 26 November 2021, being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the scheduled Meeting. The Company strongly encourages all shareholders to submit their personalised Proxy Form as instructed prior to the Meeting.

The Meeting Materials should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

If you have any enquiries relating to virtual participation in the Meeting or any difficulty accessing the Meeting Materials, please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Authorised for issue by the Board



Neil Hackett
Non-Executive Director