

26 October 2022

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: 1:00pm (AWST) on Tuesday, 29 November 2022

In-person: Level 1, 210 Bagot Road, Subiaco WA 6008

Participating in the Meeting will enable shareholders to ask questions and 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.intellicare.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. Shareholders and their proxies will be able to vote on the resolutions to be considered at the Meeting directly.

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



Intelicare

Your proxy voting instruction must be received by 5:00pm (AWST) on Sunday, 27 November 2022, 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 on behalf of the Board

Neil Hackett
Company Secretary