

29 April 2025

Dear Shareholder

General Meeting – Notice and Proxy Form


Notice is hereby given that the General Meeting (Meeting) of Shareholders of EVE Health Group Ltd (ABN 89 106 523 611) (EVE or the Company) will be held at Suite 1, 245 Churchill Ave, Subiaco WA 6008 on Thursday, 29 May 2025 at 10.00am (WST).

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting (Notice) to shareholders unless a shareholder has requested a hard copy. Instead, a copy of the NOM is available via the Company's website www.evehealthgroup.com.au or on the ASX website.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. You can complete your proxy form online at <https://investor.automic.com.au/> or by following the instructions for lodgement on the proxy form.

Your proxy voting instructions must be received no later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Yours sincerely



Steven Jackson
Company Secretary