

24 October 2022

Dear Shareholder

**Annual General Meeting – Notice and Proxy Form**

Notice is hereby given that the Annual 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, 24 November 2022 at 2.00pm (WST).

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with any current government restrictions for physical gatherings.

In accordance with applicable regulatory requirements, the Company will not be dispatching physical copies of the Notice of Meeting (NOM). Instead, a copy of the NOM is available via the Company's website [www.evehealthgroup.com](http://www.evehealthgroup.com) 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 [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) or by following the instructions for lodgement on the proxy form.

Your proxy voting instructions must be received by 2.00pm (WST) on Tuesday, 22 November 2022, being not less 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