



NOTICE OF ANNUAL MEETING

Notice is hereby given that the 2021 Annual Meeting of Shareholders of Green Cross Health Limited ("the Company") will be held at the Ellerslie Event Centre 80 Ascot Avenue Greenlane Auckland on Monday, 26th of July 2021 at 2.30 pm.

BUSINESS:

- A. Chair's Address
- B. Group Chief Executive Officer's Address
- C. Audited Financial Statements
- D. Resolutions

To consider and, if thought fit, to pass the following ordinary resolutions:

- 1. That Peter Merton be re-elected as a Director of the Company.
 - 2. That Ken Orr be re-elected as a Director of the Company.
 - 3. To authorise the Directors to fix the remuneration of the Auditor for the ensuing year.
- E. To consider any other matters that may be properly brought before the Annual Meeting.

All resolutions are unanimously endorsed by the Board.

Proxies and voting

Any shareholder who is entitled to attend and vote at the meeting may instead appoint a proxy to attend and vote on their behalf. The Chairman of the Company is willing to act as proxy for any shareholder who may wish to appoint him for that purpose. The Chairman intends to vote any undirected proxies in favour of the resolutions.

If you wish to appoint a proxy please complete the enclosed proxy form and mail to:

Computershare Investor Services limited
Private Bag 92119
Auckland 1142

Alternatively you can complete a proxy form online at www.investorvote.co.nz you will need your CSN/security holder number and FIN to vote on line.

In either case, for your vote to be effective, it must be received not less than 48 hours before the time of holding the meeting.



Note

Biographical information relating to the directors standing for election and re-election at the meeting can be found below.

Afternoon Tea will be served at the conclusion of the meeting.

Benjamin Doshi
Chief Financial Officer/Company Secretary

Dated: 8 July 2021

Biographical information relating to the Directors standing for re-election:

Peter Merton

Non-Executive Director

Peter Merton, an Otago University Pharmacy graduate, has been involved in the pharmaceutical industry in New Zealand and overseas since the early 1980s. His involvement with the Group goes back to the late 1990s, and he played an active part in the initial industry consolidation when Amcal and Unichem brands merged to form Pharmacybrands Limited (later renamed Green Cross Health Limited).

Following the merger of Life Pharmacy Limited with Pharmacybrands Limited in 2009, Peter assumed the role of Chair of the Group, which he relinquished in December 2019. He is also a significant shareholder in the Company through his interest in Cape Healthcare Limited.

Peter has previously held the roles of Chief Executive of the Propharma/Healthcare Logistics businesses and Director of EBOS Group Limited.

Ken Orr

Independent Director

Ken Orr has had over 30 years as a community pharmacist and is currently a partner in a group of pharmacies in Northland. Ken was a former President of the NZ Pharmacy Guild, which represents the business interests of community pharmacies. Ken was a forming director of Manaia PHO and now serves on the Audit, Risk & Finance committee of Mahitahi Hauora that leads primary health care in Northland.

Ken joined the Board in September 2009 as an alternate Director and was appointed as an Independent Director of the Company in March 2012.
