

## **LODGE YOUR PROXY**

#### Online

https://investorcentre.linkgroup.nz/voting/RYM

#### Scan& Email

meetings@linkmarketservices.co.nz

#### Deliver in person

Link Market Services Limited, Level 30, PwC Tower, 15 Customs Street West Auckland 1010

## Mail

Link Market Services Limited PO Box 91976 Auckland 1142 New Zealand

## SCAN THIS QR CODE WITH YOUR SMARTPHONE AND VOTE ONLINE



#### PROXY FORM FOR THE 2023 ANNUAL MEETING

The 2023 Annual Meeting of Shareholders of Ryman Healthcare Limited ("Ryman") will be held on **Thursday 27 July 2023 at 10am** (NZ time) at the **Philip Carter Family Concert Hall Auditorium, The Piano, 156 Armagh Street, Christchurch.** Shareholders are also able to attend the Annual Meeting online via the Link Market Services Virtual Meeting platform at <a href="https://www.virtualmeeting.co.nz/rym23">www.virtualmeeting.co.nz/rym23</a>. If you will be attending online, you will require your Holder Number for verification purposes.

#### APPOINTMENT OF PROXY

Any shareholder who is entitled to attend and vote at the meeting may appoint a proxy (or representative in the case of a corporate shareholder) to attend and vote in their place. A proxy need not be a shareholder of Ryman.

For this Proxy to be valid, you must produce it to the company by either appointing your proxy online, delivering, posting, or emailing it, to be received by Link Market Services no later than 10am (NZ time), Tuesday 25 July 2023.

If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting, unless specifically restricted from voting. If you return this form without appointing a proxy, but have indicated on this form how you wish to vote, the Chairman of the Meeting will vote in accordance with your express instructions.

# Appointing the Chairman of the meeting or a director as your proxy

The Chairman of the meeting or any other director is willing to act as proxy for any shareholders who appoints him or her for that purpose. In making such an appointment you acknowledge that they may exercise your vote even if they have an interest in the outcome of that resolution.

## **VOTING OF YOUR HOLDING**

Vote by making the appropriate election, either online or on this form, in respect of each item of business. If you make more than one election in respect of a resolution your vote will be invalid for that resolution.

## ATTENDING THE MEETING

If you propose to attend the Annual Meeting please bring this Proxy Form intact to the meeting, the barcode is required for registration at the meeting.

## SIGNING INSTRUCTIONS FOR PROXY FORMS

## Individual

This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.

## Joint holding

This Proxy Form may be signed by either, or on behalf of the joint shareholders (or their duly authorised attorney).

## **Power of Attorney**

If this Proxy Form is signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of the attorney, under which it is signed, must be produced to Ryman Healthcare Limited with this proxy form.

#### Company

This Proxy Form must be signed by a director or a duly authorized officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

## **VOTE ONLINE**

To appoint a proxy online please go to <a href="https://investorcentre.linkgroup.nz/voting/RYM">https://investorcentre.linkgroup.nz/voting/RYM</a>. Holders will require their CSN/Holder Number and Authorisation Code (FIN) to complete a proxy appointment online.

Go online to <a href="https://investorcentre.linkgroup.nz/voting/RYM">https://investorcentre.linkgroup.nz/voting/RYM</a> to vote or turn over to complete the Proxy Form.

## STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

| Discretion  1. That the directors of Ryman are authorised to fix the auditor's remuneration for the ensuing year.  2. That Mr Dean Hamilton (appointed as a director of Ryman by the Board with effect from 1 June 2023) who retires and is eligible for re-election, is re-elected as a director of Ryman by the Board with effect from 1 June 2023) who retires and is eligible for re-election, is re-elected as a director of Ryman.  3. That Mr James Miller (appointed as a director of Ryman by the Board with effect from 1 June 2023) who retires and is eligible for re-election, is re-elected as a director of Ryman.  4. That Ms Paula Jeffs, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  | I/We b                     | eing a shareholder of Ryman Heal   | Ithcare Limited  |   |   |                                  |                               |
|--|----------------------------|--|--|---|---|----------------------------------|-------------------------------|
| as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Ryman Healthcare Limited to be held at the Philip Ca Family Concert Half Auditorium, The Piano, 156 Armagh Street, Christchurch and online at <a &="" 'the="" (*)="" (appointed="" (nz="" 1="" 1.="" 10am="" 2.="" 2023)="" 2023.="" 25="" 2:="" 3.="" 3:="" 4.="" 5.="" a="" abstain="" address="" adjournment="" against="" and="" annual="" answer="" any="" appoint="" appropriate="" are="" as="" ask="" at="" attend="" auditor's="" authorised="" be="" below="" board="" box="" business="" but="" by="" can="" cannot="" chairman="" claire="" com<="" complete="" completing="" contact="" daty="" dean="" director="" director.="" directors="" discretion="" during="" effect="" eligible="" endosed.="" ensuing="" envelope="" fix="" for="" from="" future="" going="" hamilton="" have="" higgins,="" how="" href="https://www.ini.numento.co.org/my/www.ini.numento.c&lt;/th&gt;&lt;th&gt;Hereby&lt;/th&gt;&lt;th&gt;y appoint&lt;/th&gt;&lt;th&gt; of&lt;/th&gt;&lt;th&gt;&lt;/th&gt;&lt;th&gt;&lt;/th&gt;&lt;th&gt;&lt;/th&gt;&lt;th&gt;&lt;/th&gt;&lt;/tr&gt;&lt;tr&gt;&lt;th&gt;Family Concert Hall Auditorium, The Plano, 156 Armagh Street, Christchurch and online at &lt;a href=" https:="" if="" in="" indicate="" instructions="" investorcentre.liketor.org="" is="" items="" james="" jeffs,="" july="" june="" like="" link="" mafreds="" mail="" may="" meeting="" meeting'="" meeting.="" miller="" mr="" ms="" muj.2023="" myrym="" name="" need="" of="" online="" online,="" opportunity="" or="" ordinary="" other="" paid="" paula="" perioss="" physically="" please="" present="" process="" proxy="" question="" questions="" re-elected="" re-election,="" receive="" remuneration="" reply="" retires="" return="" rotation="" ryman="" ryman.="" shareholder="" shareholders="" shellow="" step="" submit="" submitted="" th="" that="" the="" tick="" time),="" to="" tuesday="" validation="" vclr="" vote="" vote.="" voting="" who="" will="" wish="" wish,="" with="" would="" www.ini.ualmeeting.con.zh="" year.="" you="" your="" –=""><th colspan="2">or failing him/her</th><th> of</th><th colspan="3"> of</th><th></th></a> | or failing him/her         |  | of   | of  |   |                                  |                               |
| ORDINARY BUSINESS  For Against Proxy Abstain  I. That the directors of Ryman are authorised to fix the auditor's remuneration for the ensuing year.  I. That Mr Dean Hamilton (appointed as a director of Ryman by the Board with effect from 1 June 2023) who retires and is eligible for re-election, is re-elected as a director of Ryman.  I. That Mr James Miller (appointed as a director of Ryman by the Board with effect from 1 June 2023) who retires and is eligible for re-election, is re-elected as a director of Ryman.  I. That Mr James Miller (appointed as a director of Ryman by the Board with effect from 1 June 2023) who retires and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Paula Jeffs, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Paula Jeffs, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Claire Higgins, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Claire Higgins, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Paula Jeffs, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Paula Jeffs, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Paula Jeffs, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Paula Jeffs, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Paula Jeffs, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Paula Jeffs, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.  I. That Ms Paula Jeffs, who retires by rotation and is eligible for re-election is re-elected as a director of Ryman.  I. That Ms Paula   | Family<br>Thurso<br>boxes  | Concert Hall Auditorium, The Pi<br>day 27 July 2023 at 10am (NZ time<br>below how you wish your proxy  | iano, 156 Armagh Street, Christchurde), and at any adjournment of that me  | ch and onli<br>eeting. Plea               | ne at <u>www.vi</u><br>ase indicate v     | rtualmeeting.co                  | .nz/rym23 on<br>e appropriate |
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| Shareholder 2  Shareholder 3  Contact Name Daytime Telephone Date  Electronic Investor Communication:  If you received the Notice of Meeting & Proxy by mail and you wish to receive your future communications by email please  | Share you of https://below | eholders present at the Annual Mecannot attend the Annual Meetir //investorcentre.linkgroup.nz/voting and return to Link Market Service day 25 July 2023. The Board will a | peting physically or online, will have the ng but would like to ask a question g/RYM and completing the online values in the reply paid envelope enclosed. | n you can<br>Ilidation pro<br>. Questions | submit a quocess OR cor<br>will need to b | uestion online<br>mplete the que | by going to stion section     |
| Shareholder 2  Shareholder 3  Contact Name Daytime Telephone Date  Electronic Investor Communication:  If you received the Notice of Meeting & Proxy by mail and you wish to receive your future communications by email please  |                            |  |  |   |   |                                  |                               |
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|  | If you                     | received the Notice of Meeting 8   |  | eive your fu                              | uture commur                              | nications by em                  | ail please                    |