



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 www.virtualmeeting.co.nz/rym23. 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 <https://investorcentre.linkgroup.nz/voting/RYM>. Holders will require their CSN/Holder Number and Authorisation Code (FIN) to complete a proxy appointment online.

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

PROXY FORM

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder of Ryman Healthcare Limited

Hereby appoint _____ of _____

or failing him/her _____ of _____

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 Carter Family Concert Hall Auditorium, The Piano, 156 Armagh Street, Christchurch and online at www.virtualmeeting.co.nz/rym23 on Thursday 27 July 2023 at 10am (NZ time), and at any adjournment of that meeting. Please indicate with a tick in the appropriate boxes below how you wish your proxy to vote. If you wish, you may appoint as your proxy 'The Chairman of the Meeting' or any other director.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

		Tick (✓) in box to vote			
ORDINARY BUSINESS		For	Against	Proxy Discretion	Abstain
1.	That the directors of Ryman are authorised to fix the auditor's remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	That Ms Paula Jeffs, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	That Ms Claire Higgins, who retires by rotation and is eligible for re-election, is re-elected as a director of Ryman.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Meeting physically or online, will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting but would like to ask a question you can submit a question online by going to <https://investorcentre.linkgroup.nz/voting/RYM> and completing the online validation process OR complete the question section below and return to Link Market Services in the reply paid envelope enclosed. Questions will need to be submitted by 10am (NZT) Tuesday 25 July 2023. The Board will address and answer questions at the Annual Meeting.

Question:

SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed.

Shareholder 1

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 provide your email address below: