NOTICE OF ANNUAL MEETING

Notice is hereby given that the 2022 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, 25th of July 2022 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 Craig Brockliss be elected as a Director of the Company

   2. That John Bolland be re-elected as a Director of the Company

   3. That Kim Ellis be re-elected as a Director of the Company

   4. 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.

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 Chair of the Company is willing to act as proxy for any shareholder who may wish to appoint him for that purpose. The Chair 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

Ground Floor, Building B, Millennium Centre, 602 Great South Road, Ellerslie, Auckland | Private Bag 11906, Ellerslie, Auckland 1542

Phone 09 571 9080 | Fax 09 571 9081 | www.greencrosshealth.co.nz

Alternatively, you can complete a proxy form online at www.investorvote.co.nz. You will need the Control Number (found on the Proxy Notice), your CSN/security holder number and postcode or country of residence to vote online.

In either case, for your vote to be effective, your proxy 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.

For and on behalf of the Board

Benjamin Doshi
Group Chief Financial Officer/Company Secretary

Dated: 27 June 2022

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

Craig Brockliss
Non-Executive Director

Craig Brockliss is currently CEO of the Wilton Capital Group of companies and has more than 20 years' experience in business, property and private equity investing. Wilton has significant investment interests in New Zealand, the United States and in the UK.

Wilton Capital has its origins in the pharmaceutical logistics markets in New Zealand and Australia before diversifying into other investments in 2001.

Wilton is currently the third largest shareholder in Green Cross Health.

Craig holds a Bachelor of Commerce and a Bachelor of Laws from the University of Auckland and worked for Ernst and Young prior to joining the Wilton Group in 2001.

John Bolland
Non-Executive Director

John Bolland has more than 25 years experience in private equity, senior management and corporate finance. This includes 14 years with Ernst & Young, where he had Partner level responsibility in Corporate Finance and Audit & Business Advisory. John holds a Bachelor of Commerce from the University of Auckland and is a Member of the New Zealand Institute of Chartered Accountants. John is also a Director of PowerShield Limited.

John was appointed as a Non-Executive Director of the Company in August 2009.

Kim Ellis
Chair

During his business career Kim had wide Chief Executive experience and was best known for his 13 years at the helm of Waste Management NZ Ltd, culminating in the company's sale in 2006. During his tenure he led 40 acquisitions and built a successful business in Australia.
Earlier roles encompassed a number of market sectors including health, manufacturing, distribution, transport, property, agriculture and fashion. Since 2006 Kim has been active in governance and is currently Chair of NZ Social Infrastructure Fund; a Director of Port of Tauranga and FSF Management Company; and consultant to Envirowaste Services.

Kim holds first class honours degrees in Chemical Engineering and Economics.