



LODGE YOUR PROXY

Online

<https://nz.investorcentre.mpms.mufig.com/voting/RYM>

Scan & Email

meetings.nz@cm.mpms.mufig.com

Deliver in person

MUFG Pension & Market Services
Level 30, PwC Tower,
15 Customs Street West
Auckland 1010

Mail

MUFG Pension & Market Services
PO Box 91976
Auckland 1142
New Zealand

SCAN THIS QR CODE WITH YOUR SMARTPHONE AND VOTE ONLINE



PROXY VOTING FORM FOR THE 2025 ANNUAL MEETING OF SHAREHOLDERS

The 2025 Annual Meeting of Shareholders of Ryman Healthcare Limited ("Ryman") will be held on **Wednesday, 30 July 2025 at 10.00 am (NZT)** at the **Philip Carter Family Concert Hall Auditorium, The Piano, 156 Armagh Street, Christchurch, New Zealand.**

ATTENDANCE AT THE MEETING

Ryman welcomes shareholders attending the Annual Meeting in person or online. If shareholders are joining online, this can be done via the MUFG Pension & Market Services Virtual Meeting platform at www.virtualmeeting.co.nz/rym25. Shareholders will require their CSN/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, shareholders must lodge their proxy preferences no later than **10.00 am (NZT), Monday, 28 July 2025**. This can be done by either appointing the proxy online (nz.investorcentre.mpms.mufig.com/voting/RYM), or by completing this Proxy Voting Form, and returning it to MUFG Pension & Market Services (by post, email or delivery), by the deadline noted.

If you return the Proxy Voting Form without directing the proxy how to vote on any particular matter, the proxy may vote as they think 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 Chair of the meeting will vote in accordance with your express instructions.

If you make more than one selection in respect of a resolution your vote will be invalid for that resolution.

APPOINTING THE CHAIR OR DIRECTOR

The Chair of the meeting or any other director is willing to act as proxy for any shareholders who appoint them for that purpose. To do this, enter "the Chair" or the Director's name in the space allocated in Step 1 over the page or online. If you appoint the Chair or any director as your proxy, and you mark the "Proxy Discretion" box, you acknowledge that they may exercise your proxy even if they have an interest in the outcome of the resolutions.

The Chair of the meeting and the directors intend to vote proxies marked "Proxy Discretion" in favour of Resolutions 1 and 2.

SUBMIT YOUR PROXY VOTE ONLINE

To appoint a proxy online please go to

<https://nz.investorcentre.mpms.mufig.com/voting/RYM>.

Holders will require their CSN/Holder Number and Authorisation Code (FIN) to complete a proxy appointment online

ATTENDING THE MEETING

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

SIGNING INSTRUCTIONS FOR PROXY VOTING FORMS

Individual

This Proxy Voting Form must be signed by the shareholder or their attorney duly authorised in writing.

Joint holding

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

Trusts

Where a shareholder is a trust, this Proxy Voting Form must be signed by at least one trustee in accordance with the relevant trust deed (using the rules for an individual or a company, depending on whether the trustee is an individual or a company).

Power of Attorney

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

Go online to <https://nz.investorcentre.mpms.mufig.com/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 Shareholders of Ryman Healthcare Limited to be held at the Philip Carter Family Concert Hall Auditorium, The Piano, 156 Armagh Street, Christchurch, New Zealand** and online at www.virtualmeeting.co.nz/rym25 on **Wednesday, 30 July 2025 at 10.00 am (NZT)**, and at any adjournment of that meeting.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

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 Chair of the meeting' or any other director.

Tick (✓) in box to vote

ORDINARY RESOLUTIONS

For Against Proxy
Discretion Abstain

Resolution 1 - Auditor's Remuneration

That the Board be authorised to fix the remuneration of PwC as auditor of Ryman Healthcare Limited for the ensuing year.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Resolution 2 - Re-election of Director Scott Pritchard

That Scott Pritchard be re-elected as a director of Ryman Healthcare Limited.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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://nz.investorcentre.mpms.mufg.com/voting/RYM> and completing the online validation process OR complete the question section below and return to MUFG Pension & Market Services in the reply paid envelope enclosed. Questions will need to be submitted by **10.00 am (NZT) Monday, 28 July 2025**. The Board will endeavour to address and answer as many questions as possible, during 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: