



# OCEANIA

## Lodge your proxy



**Online**  
www.investorvote.co.nz



**By Mail**  
Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142, New Zealand



**By Fax**  
+64 9 488 8787

## For all enquiries contact



+64 9 488 8777



corporateactions@computershare.co.nz

## Proxy/Voting Form



**www.investorvote.co.nz**

Lodge your proxy online, 24 hours a day, 7 days a week:

**Smartphone?**

Scan the QR code to vote now.

### Your secure access information

**Control Number:**

**CSN/Shareholder Number:**

**PLEASE NOTE:** You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.



**For your proxy to be effective it must be received by 2:00pm on Tuesday 21 June 2022**

### COVID-19 Implications

The Company is closely monitoring restrictions in New Zealand as a result of the COVID-19 pandemic. Having regard to the health and safety of our stakeholders and people, if the Company is not permitted to hold a physical meeting due to COVID-19 restrictions on gatherings in Auckland on the date of the Annual Meeting, the meeting will proceed as an online-only meeting. In such circumstances, the Company will provide shareholders with as much notice as is reasonably practicable by way of an announcement to the NZX and ASX and on the Company's website including providing details of how to participate in an online meeting.

### How to Vote on Items of Business

All your shares will be voted in accordance with your directions.

### Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. A proxy need not be a shareholder of the company. The Chair of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chair' or the name of your proxy in the space allocated in 'Step 1' of this form. The Chair intends to vote any undirected proxies in favour of the resolutions.

### Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item. If a vote is required on any matter at the meeting in addition to the matters on the agenda, the proxy may vote or abstain from voting on that matter as he or she thinks fit. If you do not name a person as your proxy or your named proxy does not attend the meeting, the Chair will be appointed your proxy and will vote in accordance with your express direction, and any undirected votes will (subject to any restriction(s) set out in the NZX Listing Rules) be voted in accordance with the Chair's discretion.

### Attending the Meeting

All shareholders will have the option to attend the Annual Meeting either in person or online at <https://meetnow.global/nz>. Alternatively shareholders may appoint a proxy to attend on their behalf. If a representative of a corporate shareholder or proxy is to attend the meeting you will need to provide the appropriate notice of appointment to Computershare no later than 2.00pm on Tuesday, 21 June 2022.

### Voting Restrictions

In accordance with the NZX Listing Rules, each non-executive director and all Associated Persons of each such director (as that term is defined in the NZX Listing Rules) is disqualified from casting a vote in favour of resolution 3, other than where the vote is cast by a non-executive director or an Associated Person of a director as proxy for a person who is entitled to vote, in accordance with the express directions on the proxy form to vote for or against the resolution. Any votes otherwise cast on resolution 3 by a non-executive director or an Associated Person of a director will be disregarded by the Company.

### Signing Instructions for postal forms

#### Individual

Where the holding is in one name, the shareholder must sign.

#### Joint Holding

Where two or more persons are registered as joint shareholders, at least one joint shareholder should sign. The vote of the person first named in the Share Register will be accepted to the exclusion of the votes of the other joint holders.

#### Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

#### Companies

This form should be signed by a Director jointly with another Director, or a Sole Director can sign alone. Please sign in the appropriate place and indicate the office held.

**Turn over to complete the form to vote**

# Proxy/Voting Form

## STEP 1

### Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Oceania Healthcare Limited

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Shareholder Meeting of Oceania Healthcare Limited to be held at South Stand Lounge, Level Four, Eden Park, Reimers Avenue, Kingsland, Auckland and online at <https://meetnow.global/nz> on Thursday 23 June 2022 commencing at 2.00pm** and at any adjournment of that meeting.

## STEP 2

### Items of Business – Voting Instructions/Ballot Paper

**Please note:** Unless otherwise instructed, your proxy will vote as he/she thinks fit. Should you wish to direct the proxy how to vote, please mark the appropriate boxes below. If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

#### Ordinary Business

		For	Against	Abstain	Proxy Discretion
<b>Item 1</b>	That Rob Hamilton be elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 2</b>	That Peter Dufaur be elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 3</b>	That the non-executive directors' fee pool be increased by \$133,500 from \$762,500 to \$896,000 per annum (plus GST, if any) with effect from 1 April 2022, to be divided among the non-executive directors as they consider appropriate.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 4</b>	That the directors be authorised to fix the remuneration of PricewaterhouseCoopers as the auditor of the Company for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## SIGN

### Signature of Shareholder(s) This section must be completed.

Shareholder 1

or Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 3

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

## ATTENDANCE SLIP



# OCEANIA

Annual Shareholder Meeting of Oceania Healthcare Limited to be held at South Stand Lounge, Level Four, Eden Park, Reimers Avenue, Kingsland, Auckland and online at <https://meetnow.global/nz> on Thursday 23 June 2022 commencing at 2.00pm.