



PLEASE EITHER RETURN BY FAX OR EMAIL TO:
 The Company Secretary, ProCare Network Limited (Co-op)
 Fax: 09-377-7826 or Email: shareholder@procare.co.nz

OR APPOINT A PROXY TO ATTEND THE MEETING AT:
 ProCare Network Limited
 Level 2, 110 Stanley St, Grafton

Please return by 12pm Monday, 4 November 2019

Last call for proxy votes 6:10pm

Instrument Appointing Proxy

I,..... being a shareholder of ProCare Network Limited, hereby:

Appoint the Chair of the Annual Meeting; or

..... of
 [name of proxy]

as my proxy to vote for me on my behalf at the Annual Meeting of the Company to be held on 5 November 2019, 6.30pm at ProCare Network Limited, Level 2, 110 Stanley Street, Grafton, Auckland, and at any adjournment thereof. Unless instructed otherwise the proxy shall vote as she or he thinks fit, or abstain from voting on any resolution put to the meeting.

I hereby require my proxy to vote as shown on the following resolutions:

Resolution 1 – select 2 only	For
That Lesley Going, being eligible is elected as a director of the Company.	<input type="checkbox"/>
That Dr Georgina Kaye, being eligible is elected as a director of the Company.	<input type="checkbox"/>
That Dr Francesco Lentini, retiring by rotation, being eligible is re-elected as a director of the Company.	<input type="checkbox"/>
That Dr Jan White, retiring by rotation, being eligible is re-elected as a director of the Company.	<input type="checkbox"/>

Resolution 2 – select 1 only	For	Against
That the directors be authorised to fix the remuneration of the Company’s auditors.	<input type="checkbox"/>	<input type="checkbox"/>

Proxy votes will be allowed until final call (approx. 6.10 pm), no more votes will be accepted after this point.

SIGNED this day of 2019

Usual signature.....