



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:
 Auckland Conference Centre, Carlaw Park
 Building 1, 12-16 Nicholls Lane, Parnell

Please return by 12pm Tuesday, 10 November 2020

Last call for proxy votes at AGM: 6:10pm

Instrument Appointing Proxy

I,..... being a shareholder of **ProCare Network Limited** or the authorised primary practice nominee, 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 11 November 2020, 6.30pm at the Auckland Conference Centre Carlaw Park, Building 1, 12-16 Nicholls Lane, 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. **Please note: The Chairman will treat proxy votes in relation to election as abstain.**

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

Resolution 1: Auditors remuneration – 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"/>
---	--------------------------	--------------------------

Resolutions 2 & 3: Election – select 2 only

For

That Dr Harley Aish, retiring by rotation, being eligible is re-elected as a director of the Company.	<input type="checkbox"/>
That Tevita Funaki, being eligible is elected as a director of the Company.	<input type="checkbox"/>
That Lesley Going, being eligible is elected as a director of the Company.	<input type="checkbox"/>
That Dr Stephanie Taylor, retiring by rotation, being eligible is re-elected as a director of the Company.	<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 2020

Usual signature.....