



PLEASE RETURN BY EMAIL TO:

The Company Secretary, ProCare Network Limited (Co-op)
Email: shareholder@procare.co.nz
Must be received by: 12pm, 9 November 2021

OR APPOINT A PROXY TO ATTEND THE AGM:

Held via Zoom - 7pm, 11 November 2021
Last call for proxy votes at AGM: 7:15pm

Instrument Appointing Proxy

I,

being a direct shareholder of **ProCare Network Limited** ("the Company") or where the share is held in the practice name - the "Authorised Primary Practice Nominee" recorded on ProCare's Shareholding Registry, hereby:

Appoint the Chair of the Annual Meeting (Co-op Board Chair); **OR**

[name of person you wish to appoint]

of
[Practice name]

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 11 November 2021, 7pm via Zoom, 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: Auditor's remuneration – select 1 only (or abstain)

For Against

That the Directors of the Company be authorised to fix the remuneration of the Company's auditors.	<input type="checkbox"/>	<input type="checkbox"/>
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Resolutions 2, 3 & 4: Election – select maximum of three (or abstain)

For

That Dr Wiki Gillespie, being eligible is elected as a director of the Company.	<input type="checkbox"/>
That Dr Craig King, retiring by rotation, being eligible is re-elected as a director of the Company.	<input type="checkbox"/>
That Dr Jodie O'Sullivan, being eligible is elected as a director of the Company.	<input type="checkbox"/>

Proxy votes will be allowed until final call (approx. 7.15 pm) during the AGM, no more votes will be accepted after this point.

SIGNED this day of 2021

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[Usual signature of Shareholder or Authorised Primary Practice Nominee]