

**Annual General Meeting
of Healthy North Coast Ltd also known as North Coast Primary Health Network**

Proxy Form

This proxy form must be executed by the Member's authorised representative

The _____ (insert name of Member)

of _____ (insert address of Member),

being a Member of Healthy North Coast Ltd also known as North Coast Primary Health Network appoints

_____ (insert full name of proxy)

of _____ (insert address of proxy)

or in his/her absence, or if no person is named, the Chairperson of Healthy North Coast Ltd also known as North Coast Primary Health Network (the **Company**) as its proxy to vote for it on its behalf (with discretion as to any business not referred to below) at the Annual General Meeting of the Company to held on **Tuesday 26 November 2024 at 4:30pm**, and at any adjournment of that meeting.

This form is to be used to vote as specified below.

Proxy Instructions

If you wish to direct your proxy how to vote with respect to the proposed resolution, please indicate the manner in which your proxy is to vote by placing a "tick" in the appropriate box below, otherwise your proxy may vote as they think fit.

Resolutions	For	Against
<p>Standard Resolution 1:</p> <p>Adopt the minutes of the Extraordinary General Meeting held on 21 June 2024 as a true and correct record.</p>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Standard Resolution 2:</p> <p>That HLB Mann Judd Assurance GCNC Pty Ltd ACN 677 525 138 of Level 5, 10 Shelley Street, SYDNEY NSW 2000, having been nominated by a member of the Company and consented in writing to act, is appointed as auditor of the Company.</p>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Standard Resolution 3:</p> <p>That the Board Remuneration Policy of 8 pages (and signed by a Director of the Company for identification) be adopted as the Company's remuneration policy for Directors, effective on and from the close of this Annual General Meeting, and that henceforth all Directors be remunerated in accordance with the provisions of the Board Remuneration Policy.</p>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Special Resolution 1:</p> <p>That the constitution of 36 pages (and signed by a Director of the Company for identification) be adopted as the Constitution of the Company in place of the present constitution, effective on and from the close of this Annual General Meeting.</p>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Election of Directors</p> <hr/>		
<p>To elect up to two Eligible Candidates to serve as Directors on the Board of the Company until the close of the 2027 AGM</p>	<p><i>Voting will be as per Ballot Paper previously lodged</i></p>	

Signature _____ Signed this _____ (day) of _____ (month) 2024

Print name _____ Position _____

Please note: Duly completed and signed proxy forms must be received by the Company (by post or email) no later than 5:00pm Friday, 22 November 2024 otherwise they may not be accepted.

Proxy forms may be lodged:

- (a) by posting them to Healthy North Coast Ltd, PO Box 957, Ballina, 2478; or**
- (b) scanned and emailed to companysecretary@hnc.org.au.**