

20 October 2023

**Annual General Meeting**

Dear Shareholder,

The Board of Global Health Limited (the **Company**) ACN 091 377 892 (**GLH** or the **Company**) is pleased to advise shareholders that it will be convening its 2023 Annual General Meeting (**Meeting**) at 3.00pm Australian Eastern Daylight Time (**AEDT**) on Tuesday, 21 November 2023.

The Meeting will be held at:  
Chartered Accountants Australia and New Zealand  
Level 18 Bourke Place, 600 Bourke Street, Melbourne, Victoria 3000

Shareholders are strongly encouraged to lodge their proxy votes by 3.00pm AEDT on Sunday, 19 November 2023 (**Proxy Deadline**) and in accordance with the instructions set out on the Proxy Form that accompanies this letter.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth)), the Company will not be dispatching physical copies of the Notice of Meeting and Explanatory Statement (**Notice**), instead a copy of the Notice is available for download from:

- The Company's share registry, Link Market Services;
- The GLH Company Information page on ASX; or
- From the Company's website: <https://www.global-health.com/investor-centre>

All resolutions will be decided by way of a Poll. If you are unable to attend the Meeting, you may wish to email any questions you want addressed at the Meeting by emailing them to [enquiries@global-health.com](mailto:enquiries@global-health.com) by 5.00pm (AEDT) on Tuesday, 14 November 2023.

The Board look forward to welcoming you to the Meeting.

Yours faithfully



Grant Smith  
Non-Executive Chairman