

Notice of Annual General Meeting

We are pleased to give notice that the seventy first Annual General Meeting (AGM) of **Phoenix Health Fund Limited** (ACN 000 124 863) (the Company) will be held on **Wednesday, 23 October 2024 commencing at 5.00 p.m.** at the offices of the Company, Suite 1/4 Honeysuckle Drive, Newcastle, NSW. The meeting will include the following items of business:

1. Minutes of the previous meeting

The minutes of Phoenix Health Fund Limited's AGM held on the 25 October 2023, being in order, were signed by the Chair of the meeting and are tabled for the information of members.

2. Annual Report (and associated documents)

To consider, discuss and note the Company's Annual Report, which includes the Directors' Report, Auditor's Report and Financial Statements for the financial year ended 30 June 2024.

3. Electing Directors

To elect two Company Directors from the following candidates:

- a) *Ms Danielle Hodgson retires as a Director by rotation, and being eligible seeks re-election,*
- b) *Mr Robert Hogan retires as a Director by rotation, and being eligible seeks re-election.*

4. Other business

To transact any other business that may be brought forward in conformity with the Constitution of the Company and the *Corporations Act 2001*.

By Order of the Board

Sharon Waterhouse Chief Executive Officer and Company Secretary 1 October 2024

1. Registration

Anyone attending the meeting must register via email to info@phoenixhealthfund.com.au not less than seventy-two (72) hours before the time for holding the meeting. You may be asked for proof of identity, so please bring this along with you.

2. Voting Rights

Each Member of the Company is entitled to one vote.

3. Proxies

Members are entitled to appoint a proxy to attend and vote in their stead at the meeting and such proxy need not be a member of the Company. The Proxy Form (which is available by contacting the Company) should reach the Company's registered office not less than forty-eight (48) hours before the time for holding the meeting. A Member entitled to cast two or more votes may appoint two proxies and may specify the number of votes each proxy is entitled to exercise.

4. Documents

The Company's Annual Report (including the Directors' Report, Auditor's Report and Financial Statements for the financial year ended 30 June 2024), will be available at the AGM, the Company's registered office and are available on the Company's website www.phoenixhealthfund.com.au . Members can also request to be sent Documents.