



NOTICE OF ANNUAL GENERAL MEETING

We are pleased to give notice that the Annual General Meeting (AGM) of Health Care Insurance (HCi) Limited will be held on **Friday 27 November 2026** at **10:00 am** Australian Eastern Daylight Time.

Members can attend the meeting virtually via the online meeting portal hosted by Vero Engagement & Voting Solutions Pty Ltd (Vero).

Participation information and the explanatory notes form part of this Notice.

ITEMS OF BUSINESS

1. MINUTES

To receive the minutes of the previous AGM of the Company held on 28th November 2025.

2. CHAIR'S ADDRESS

The Chair of the HCi Board of directors will address the meeting.

3. REPORTS

To receive the financial report of the Company and the reports of the directors and auditor for the year ended 30 June 2026.

4. ELECTION OF DIRECTORS

To declare the results of the 2026 director election.

5. OTHER BUSINESS

To consider other business raised by Members of the Company in accordance with the Constitution and the Corporations Act 2001.

PROXIES

You may appoint a proxy to represent your interests at the meeting in the Vero online portal, or by completing and returning a proxy form that can be obtained from HCi by emailing ceo@hciltld.com.au.

For the appointment to be effective, it must be received at least no later than 12 noon AEDT, Thursday 26 November 2026. No late proxies will be accepted.

By order of the Board.

Robert Wood

Company Secretary

Dated 26 October 2026



EXPLANATORY NOTES

ONLINE REGISTRATION

HCi has appointed Vero to host the 2026 AGM online. Members will need to register to participate in the AGM online via the meeting portal hosted by Vero. Vero will separately write to Members regarding accessing the online meeting portal, including registration for the AGM, voting, appointment of proxies, and participating in the meeting. You will need to provide us with your email address to be able to receive your unique link to attend the AGM.

REPORTS

Minutes of the previous AGM held on 28 November 2025, the financial report, and the reports of the directors and auditor for the year ended 30 June 2026 are available in the online meeting portal.

Neither the Corporations Act nor the Company's Constitution require a vote of Members on the reports or statements. However, reasonable opportunity will be given to ask questions about or make comments regarding financial performance.

ELECTION OF DIRECTORS

As there is a scheduled director vacancy and two nominees, there is a requirement for a Member election in 2026. HCi has appointed Vero to conduct the HCi Director Election 2026 as an independent organisation, having substantial experience in managing voting. Each Member with a voting entitlement may vote.

The ballot for the HCi Director Election 2026 will open on Monday 26 October 2026 and close at 5:00pm (AEDT) on Wednesday 25 November 2026. No late votes will be accepted. The result of the election will be declared at the AGM.

MEETING PAPERS

Meeting papers will be available in the online platform hosted by Vero. Copies will also be available on request by email at ceo@hciltld.com.au.

QUESTIONS AND VOTING

If you have any queries regarding the voting process, please contact HCi by email at ceo@hciltld.com.au.

Members may direct questions during the meeting to the Chair about the operation of HCi. If you cannot attend the AGM in person or online and wish to submit questions, you can do so via the online platform hosted by Vero. Questions should be submitted no later than 5:00pm (AEDT) on Monday 23 November 2026.



We will endeavour to address as many of the more frequently raised relevant topics as possible during the course of the meeting. However, there may not be sufficient time available at the meeting to address all of the questions raised. Please note that depending on the volume and nature of enquiries received, individual responses may not be sent to Members.

To be eligible to vote at the AGM, you must be a financial Member, and your premiums under your insurance policy must not be in arrears by more than 30 days as at the date of the AGM. Each Member with a voting right may cast one (1) vote in any ballot or poll.

If we have your email address, you can vote via the Vero online platform using the unique link which will be provided to Members via email by Vero. Alternatively, Members can access the Vero online platform at hciltld.verovoting.com.au and follow the instructions.

If you are unable to vote online, please contact HCi by email at ceo@hciltld.com.au and you will be provided with a postal ballot pack.