SONIC HEALTHCARE LIMITED

ABN 24 004 196 909

Need assistance?

Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact

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Sonic Healthcare Limited Annual General Meeting 2026

The Sonic Healthcare Limited Annual General Meeting will be held on Thursday, 19 November 2026 at 9:00am Brisbane time (10:00am Sydney time). You are encouraged to participate in the meeting using the following options:

SAMPLE ONLY

MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:

Control Number:

SRN/HIN:

PIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 9:00am Brisbane time (10:00am Sydney time) on Tuesday, 17 November 2026.

ATTENDING THE MEETING VIRTUALLY

To watch the webcast, ask questions and vote on the day of the meeting, please visit: https://meetnow.global/MATJGZ2

For instructions refer to the online user guide www.computershare.com.au/virtualmeetingguide

ATTENDING THE MEETING IN PERSON

The meeting will be held at: Sullivan Nicolaides Pathology, 24 Hurworth Street, Bowen Hills, Brisbane QLD 4006

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.