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Sonic Healthcare Limited Annual General Meeting 2021

The Annual General Meeting (AGM) of Sonic Healthcare Limited will be a virtual meeting, which will be conducted online on Thursday, 18 November 2021 at 10:00am (Sydney time).

Shareholders are advised that attendance in person at the AGM is not possible as there will not be a physical meeting.



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:

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

For your proxy appointment to be effective it must be received by 10:00am (Sydney time) Tuesday 16 November 2021.



ATTENDING THE MEETING VIRTUALLY

To watch the webcast, ask questions and vote on the day of the meeting, please visit: web.lumiagm.com/327860815

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