#### WELL HEALTH TECHNOLOGIES CORP.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

Fold

# Form of Proxy - Annual General Meeting to be held on June 12, 2024

# This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

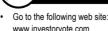
Fold

Proxies submitted must be received by 10:00 a.m., (Pacific Time) on Monday, June 10, 2024.

### **VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!**

To Vote Using the Internet







To Receive Documents Electronically



Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free

www.investorvote.com
 Smartphone?
 Scan the QR code

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

 You can attend the meeting virtually by visiting the URL provided on the back of this document.

to vote now.

If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### **CONTROL NUMBER**

T		

# +

Fold

Fold

## **Appointment of Proxyholder**

I/We being holder(s) of securities of WELL Health Technologies Corp. (the "Company") hereby appoint: Hamed Shahbazi, Chief Executive Officer, Chairman and Director, or failing this person, Eva Fong, Chief Financial Officer (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/WELL and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online meeting.

A R 1

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held online at https://web.lumiagm.com/481369812, on Wednesday, June 12, 2024 at 10:00 a.m., Pacific Time and at any adjournment or postponement thereof.

OR

VOTING RECOMMENDATIONS ARE IN	DICATED	BY <mark>HIGHL</mark>	GHTED TEXT OVER THE BOXES					For	Against
1. Number of Directors									
To set the number of Directors at six	(6).								
2. Election of Directors	For	Withhold		For	Withhold	I		For	Withhold
01. Hamed Shahbazi			02. Tara McCarville			03. Kenneth Cawkell			
04. John Kim			05. Thomas Liston			06. Sybil E Jen Lau			
								For	Withhold
Appointment of Auditors     Appointment of PricewaterhouseCoo authorizing the Directors to fix their relationship in the Auditorian statement of PricewaterhouseCoo authorizing the Directors to fix their relationship in the Auditors	pers LLP emunerat	, Chartered	d Professional Accountants as A	Auditors of the (	Company t	for the ensuing year and			
Signature of Proxyholder  I/We authorize you to act in accordance w revoke any proxy previously given with reindicated above, and the proxy appoint voted as recommended by Managemer	spect to th ts the Mai	e Meeting. I	If no voting instructions are	Signature(s)			Date		YY
Interim Financial Statements - Mark this box i like to receive Interim Financial Statements and accompanying Management's Discussion and A mail.	١		Annual Financial Statements - Marlike to receive the Annual Financial Staccompanying Management's Discus mail.	tatements and		Information Circular - Ma receive the Information Cir securityholders' meeting.	rk this box if you cular by mail for	would like to the next	

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

M O D Q 3 6 4 5 3 0