# WELL HEALTH TECHNOLOGIES CORP.



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

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General Meeting to be held Online on June 30, 2025

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

### **Notes**

- 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. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
- 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.

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Proxies submitted must be received by 10:00 am (Pacific Time), on June 26, 2025.

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



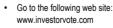
To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone.

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



To Vote Using the Internet



Smartphone?
 Scan the QR code to vote now



To Receive Documents Electronically

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



To Virtually Attend

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

#### 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**

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## **Appointment of Proxyholder**

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

M O D Q 3 7 6 1 7 0

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.

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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 Corporation to be held online at https://meetings.lumiconnect.com/400-866-428-062 on June 30, 2025 at 10:00 am, Pacific Time and at any adjournment or postponement thereof.

OR

VOTING RECOMMENDATIONS ARE I	NDICATE	BY <mark>HIGH</mark>	IGHTED TEXT OVER THE BOXE	ES.				For	Against	
Number of Directors  To set the number of Directors at si	x (6).									Fold
2. Election of Directors	For	Withhold	1	For	Withholo	d		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 Deloitte LLP, Charte to fix their remuneration.	ered Profe	essional A	ecountants as Auditors of the C	Corporation for the	ensuing	year and authorizing the	Directors			Fold
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this proxy will be voted as recommended by Management.  If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.						<u> </u>	YY			
				Signing Capacity						
Interim Financial Statements - Mark this boo like to receive Interim Financial Statements an accompanying Management's Discussion and mail.  If you are not mailing back your proxy, you may be seen as the seen and the seen are seen as the se	nd Analysis by	,	Annual Financial Statements - Mike to receive the Annual Financial accompanying Management's Discimail.	Statements and ussion and Analysis by	, []	Information Circular - In if you would like to receive for the next securityholder	the Information C	- Mark this ircular by n	box nail	