



**WELL Health**  
TECHNOLOGIES CORP

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## **Notice of Meeting**

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**Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting (the “Meeting”) of WELL Health Technologies Corp. (the “Company”) to be held online at <https://meetings.lumiconnect.com/400-866-428-062> on Monday June 30, 2025, at 10:00 am (Pacific Time)**

You are receiving this notice to advise that the proxy materials for the Meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

<https://well.company/events/>

OR

[www.sedarplus.ca](http://www.sedarplus.ca)

### **Obtaining a Copy of the Proxy Materials**

If you would like to receive a paper copy of the current Meeting materials by mail, you must request one. There is no charge to you for requesting a copy.

To ensure you receive the material in advance of the voting deadline and Meeting date, all requests must be received by us no later than Friday June 26, 2025 at 10:00 am (Pacific Time) to ensure timely receipt. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

<p><b><u>For Holders with a 15 digit Control Number:</u></b></p> <p>Request materials by calling Toll Free, within North America – 1-866-964-0492 or direct, from Outside of North America – (514) 982-8716 and entering your control number as indicated in your Form of Proxy</p> <p>To obtain copies of the materials after the meeting call Toll Free (English) 1-844-916-0609 or (French) 1-844-973-0593 or, if you are calling direct, from Outside of North America – (English) (303) 562-9305 or (French) (303) -562-9306</p>	<p><b><u>For holders of a 16 digit control Number:</u></b></p> <p>Request materials by calling Toll Free, within North America 1-877-907-7643. If you do not have a control number call Toll Free (English) 1-844-916-0609 or (French) 1-844-973-0593 or, if you are calling direct, from Outside of North America – (English) (303) 562-9305 or (French) (303) -562-9306</p> <p>To obtain copies of the materials after the meeting call Toll Free (English) 1-844-916-0609 or (French) 1-844-973-0593 or, if you are calling direct, from Outside of North America – (English) (303) 562-9305 or (French) (303) -562-9306</p>
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## Securityholder Meeting Notice

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**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote online (go to the website indicated on the voting instruction form/proxy and follow the instructions), by telephone (call the toll free number indicated on the voting instruction form/proxy and follow the instructions) or by mailing the enclosed Voting Instruction form/Proxy (complete the Voting Instruction Form/Proxy and return it in the envelope provided) for receipt before 10:00 am (Pacific Time) on June 26, 2025 using the enclosed Business Reply Envelope.

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. to receive and consider the audited annual consolidated financial statements of the Company for the financial year ended December 31, 2024, and the accompanying report of the auditors;
2. to set the number of directors of the Company at six (6);
3. to elect Hamed Shahbazi, Tara McCarville, Kenneth Cawkell, John Kim, Thomas Liston, and Sybil E Jen Lau as directors of the Company;
4. to appoint Deloitte LLP, Chartered Professional Accountants, as the auditors of the Company for the fiscal year ending December 31, 2025 at a remuneration to be fixed by the board of directors of the Company; and
5. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

For detailed information with respect to each of the above matters, please refer to the following subsections in the Information Circular: *“Number of Directors”*, *“Election of Directors”*, and *“Appointment of Auditor”*.

If you have any questions about this notice call Toll Free 1-866-964-0492.

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