



WELL Health
TECHNOLOGIES CORP

Notice of Meeting

Important Notice Regarding the Availability of Proxy Materials for the Annual General and Special Meeting (the "Meeting") of WELL Health Technologies Corp. (the "Company") to be held online at <https://meetings.lumiconnect.com/400-276-148-750> on Tuesday June 16, 2026, at 9:00 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

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 Thursday June 11, 2026 at 9:00 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>For Holders with a 15 digit Control Number: 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>For holders of a 16 digit control Number: 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

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 5:00 p.m. (Pacific Time) on June 12, 2026 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. receiving the audited annual consolidated financial statements of the Company for the fiscal year ended December 31, 2025 and the accompanying report of the auditors thereon;
2. to elect the directors of the Company;
3. to re-appoint Deloitte LLP, Chartered Professional Accountants, as the auditors of the Company for the fiscal year ending December 31, 2026 at a remuneration to be fixed by the board of directors of the Company;
4. to consider and if deemed advisable, to pass, with or without variation, an ordinary resolution to re-approve the Company's omnibus equity incentive plan and the approval of the unallocated entitlements thereunder, as more particularly described in the accompanying Information Circular; and
5. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

See "*Election of Directors*", "*Appointment of Auditor*" and "*Particulars of Matters to be Acted Upon*" in the Company's information circular for more information on these matters.

If you have any questions about this notice call Toll Free 1-800-564-6253.
