

22 June 2021

Dear Shareholder,

**Global Health Limited (ASX Code: GLH): Notice of Extraordinary General Meeting**

I am pleased to invite you to attend the Extraordinary General Meeting of Global Health Limited (**Company**), which will be held virtually on Tuesday, 27 July 2021, commencing at 10:00am (Melbourne time).

The meeting is being held to seek the approval of shareholders to issue new shares and options in connection with the recent placement that was announced on 15 June. Your board is delighted with the very strong interest of investors in the placement, and the confidence in the Company that this represents.

Due to the current COVID-19 pandemic and the ongoing risk of associated restrictions, the Meeting will be held virtually.

Shareholders may be present virtually and vote via the online platform provided by our share registrar Link Market Services, at <https://agmlive.link/GLH21>

Information about how to participate in the Annual General Meeting is set out in the Notice of Meeting and the Virtual Meeting Online Guide, which is available on our website at <https://www.global-health.com/>, and has been lodged with ASX.

The online platform will provide a reasonable opportunity for shareholders to participate in the Extraordinary General Meeting, and the Meeting will operate on the basis that this participation will constitute Shareholders being present at the Meeting for all purposes.

Voting on all resolutions will occur by way of poll, and the online platform will enable shareholders to lodge and vote in real time.

The Directors recommend that you vote in favour of each of the proposed resolutions. The results of the Extraordinary General Meeting will be announced to the ASX on the day of the Meeting.

If you have any queries about the Meeting, please call Link Market Services Limited on 1300 554 474 (or +61 1300 554 474, if outside Australia).

I look forward to seeing as many of you as possible on Tuesday, 27 July 2021.

Yours faithfully



**Steven Pynt**

Chairman

Global Health Limited