

PROXY/VOTING FORM

www.investorvote.co.nz

Lodge your proxy online, 24 hours a day, 7 days a week:

Your secure access information

Control Number:

CSN/Shareholder Number:

PLEASE NOTE: You will need your CSN/Securityholder Number and post code or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and submit your voting instructions.

SMARTPHONE?

Scan the QR code to vote now.



For your proxy to be effective it must be received by 10:30am on Tuesday, 1 August 2023.

To attend the meeting online please go to <https://meetnow.global/nz>. To access the meeting, click **GO** under the Radius Care meeting and then click **JOIN MEETING NOW**. Select **'shareholder'** on the login screen and enter your CSN or holder number (which can be found on this form) and mailing address post code (if in New Zealand) or if outside New Zealand, choose your country from the drop-down list.

Defined terms in this form have the meaning given to them in the Notice of Meeting.

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

If you are unable to attend the meeting, you may appoint a proxy or representative (in the case of a corporate shareholder) to attend and vote on your behalf. To do this, enter the name of your proxy or representative in the space allocated in 'Step 1' of this form. A proxy or representative need not be a shareholder of Radius Care.

The Chairman of the meeting is prepared to act as a discretionary proxy for any shareholder. If, in appointing a proxy, you have not named someone to be your proxy (on this form), or your named proxy does not attend the meeting, but you have indicated on this form how you wish to vote, the Chairman of the meeting will be your proxy and will vote in accordance with your express instructions. If appointed as a discretionary proxy, the Chairman of the meeting intends (subject to any restriction(s) set out in the NZX Listing Rules) to vote in favour of all resolutions.

Voting of your holding

To direct your proxy how to vote on each resolution, you should tick the appropriate box in 'Step 2' of this form. Your proxy will not be able to vote at the meeting unless you have provided a voting direction or discretion. If you do not provide an election in respect of the resolutions, your direction is to abstain. If you make more than one election in respect of any resolution your vote will be invalid on that resolution. If a vote is required on any matter at the meeting in addition to the matters on the agenda, the proxy may vote or abstain from voting on that matter as he or she thinks fit.

Attending the meeting

Bring this form to the meeting to assist with registration. Companies or body corporates that wish to attend through a representative must ensure that the representative brings a copy of this form appointing him or her to the meeting.

The appointment of a proxy or representative does not preclude you from attending and voting in person or online at the meeting.

Signing Instructions for Proxy Forms

Individual

Where the holding is in one name, the shareholder must sign.

Joint Holding

Where the holding is in more than one name, all of the shareholders should sign.

Power of Attorney

If this form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with Radius Care) and a signed certificate of non-revocation of the power of attorney must be produced to Radius Care with this form.

Companies

This form should be signed by a Director jointly with another Director, or a sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

Go online to vote, or turn over to complete the form

PROXY/VOTING FORM

STEP 1 Appoint a Proxy/Corporate Representative to Vote on Your Behalf

I/We being a securityholder/s of Radius Residential Care Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy or representative to exercise my/our vote in accordance with the instructions below at the meeting of Shareholders of Radius Care to be held at Hyundai Marine Sports Centre, 8/10 Tamaki Drive, Orakei, Auckland 1071 and online at <https://meetnow.global/nz> on Thursday, 3 August 2023 commencing at 10.30am and at any adjournment of that meeting.

If your proxy/representative will be attending the meeting remotely, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.
Proxy contact Details (Phone): _____ **and (Email):** _____

STEP 2 Voting Form or Proxy/Representative Voting Instructions

Tick the box that applies. Tick only ONE box in respect of each resolution. Please note: If you mark the "Abstain" box for an item, you are directing your proxy/representative not to vote on your behalf during the poll and your votes will not be counted in computing the required majority.

ORDINARY RESOLUTIONS*		For	Against	Proxy Discretion	Abstain
1.	Auditor's Remuneration That the directors are authorised to fix the remuneration of Baker Tilly Staples Rodway as auditor of Radius Care for the ensuing financial year.				
2.	Re-election of Mary Gardiner That Mary Gardiner be re-elected as a director of Radius Care.				
3.	Re-election of Hamish Stevens That Hamish Stevens be re-elected as a director of Radius Care.				
4.	Election of Tom Wilson That Tom Wilson be elected as a director of Radius Care.				

* Further information relating to the resolutions is set out in the Explanatory Notes to this Notice of Meeting. Please read and consider the resolutions together with the notes.

SIGN Signature of Shareholder(s) This section must be completed.

Shareholder 1 Shareholder 2 Shareholder 3

or sole Director/Director or Director (if more than one)

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



Meeting of Shareholders of Radius Care to be held at Hyundai Marine Sports Centre, 8/10 Tamaki Drive, Orakei, Auckland be held on Thursday 3 August 2023 commencing at 10.30am.