

ASX RELEASE (ASX: MDR)

2025 Annual General Meeting – Notice

Melbourne, Australia, 27 October 2025 – MedAdvisor Limited (**MedAdvisor Solutions** or the **Company**), confirms that its 2025 Annual General Meeting (**AGM**) will be held at 10:00am (Sydney time) on Wednesday, 26 November 2025 as a virtual meeting.

Accompanying this release is the Notice of Meeting, a sample Voting Form and a shareholder letter regarding the AGM.

Shareholders who wish to attend the AGM virtually, may participate through the Zoom online platform at:

<https://us06web.zoom.us/j/81876800823?pwd=nDyRCvTgFRqmFem6GsnELduv0K092c.1>

Shareholders will be able to vote at the AGM using the following link:

<https://meetnow.global/MAVKG9Y>

– ENDS –

This document has been authorised for release by the Chair of MedAdvisor Limited.

For more information please contact:

Media

Sarah Sweeney

SVP of Global Marketing

corporate@medadvisorsolutions.com

+1 860 595 8553

Investor Relations

George Kopsiaftis

IR Department

george.kopsiaftis@irdepartment.com.au

+61 409 392 687

For personal use only

About MedAdvisor Solutions

MedAdvisor Solutions (ASX: MDR) is a leader of pharmacy-driven patient engagement solutions that provide personalised patient experiences to help simplify the patient medication journey. Leveraging THRIV, a cloud-based, AI enabled platform, MedAdvisor Solutions empowers the pharmacy of the future through improved pharmacy workflow and patient engagement solutions. MedAdvisor Solutions works with over 34,000 pharmacies across the US with reach to over two-thirds of the population. For more information, please visit: medadvisorsolutions.com/investors.

MEDADVISOR LIMITED

ACN 145 327 617

NOTICE OF ANNUAL GENERAL MEETING

TIME: 10:00am (AEDT)

DATE: Wednesday, 26 November 2025

PLACE: Virtual only meeting.

Attend and watch the meeting using the following link:

<https://us06web.zoom.us/j/81876800823?pwd=nDyRCvTgFRqmFem6GsnELduv0K092c.1>

Vote at the meeting using the following link: <https://meetnow.global/MAVKG9Y>

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

IMPORTANT NOTICE: The Annual General Meeting will be held as a virtual meeting.

Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company Secretary at corporate@medadvisorsolutions.com.

CONTENTS

Business of the Meeting (setting out the proposed Resolutions)	5
Explanatory Statement (explaining the proposed Resolutions)	7
Glossary	9

IMPORTANT INFORMATION

Time and place of Meeting

Notice is hereby given that the annual general meeting of shareholders of MedAdvisor Limited ("**Company**" or "**MedAdvisor**") will be held as a virtual meeting at 10:00am (AEDT) on Wednesday, 26 November 2025 by logging in to the following URL – <https://us06web.zoom.us/j/81876800823?pwd=nDyRCvTgFRqmfem6GsnELduv0K092c.1> - on a computer, tablet or smartphone ("**Meeting**"). Shareholders can vote online at <https://meetnow.global/MAVKG9Y>.

A virtual general meeting is permitted under section 249R of the *Corporations Act 2001* (Cth). Members will be given a reasonable opportunity to participate in the Meeting as required under section 249S(7) of the Corporations Act and rule 12.3 of the Constitution.

Your vote is important

The business of the Meeting affects your shareholding and your vote is important.

Voting eligibility

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 7:00pm (AEDT) on Monday, 24 November 2025.

How to vote

To vote, Shareholders should attend the Meeting online or appoint a proxy (or attorney or corporate representative) to vote online on their behalf at the Meeting.

How to participate in the meeting online

To attend and watch the meeting, use the following link on your computer, tablet or smartphone:

<https://us06web.zoom.us/j/81876800823?pwd=nDyRCvTgFRqmfem6GsnELduv0K092c.1>

To vote at the meeting use the following link: <https://meetnow.global/MAVKG9Y>

Online registration for the voting platform will open 30 minutes before the meeting.

Proxyholders will need to contact Computershare on +61 3 9415 4024 one hour prior to the meeting to obtain their unique email invitation link.

Each vote on the business to be conducted at the Meeting will be conducted by way of a poll. As such, each Shareholder is entitled to one vote on each resolution for each fully paid ordinary share in the Company held by such Shareholder.

Voting by proxy

To vote by proxy, please complete and sign the enclosed Proxy Form and either:

- send the Proxy Form by post to Computershare, GPO Box 242, Melbourne, Victoria 3001; or
- send the Proxy Form by facsimile to Computershare on facsimile number outside Australia +61 (3) 9473 2555 or within Australia 1800 783 447,

OR

- visit www.investorvote.com.au and enter the 6 digit control number, your MedAdvisor Limited holder ID and registered postcode (or country if outside Australia); or
- for Intermediary Online subscribers only (custodians), visit www.intermediaryonline.com,

so that it is received not later than 10:00am (AEDT) on Monday, 24 November 2025.

Proxy Forms received later than this time will be invalid.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Proxy vote if appointment specifies way to vote

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, **if it does**:

- the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed); and
- if the proxy has 2 or more appointments that specify different ways to vote on the resolution, the proxy must not vote on a show of hands; and
- if the proxy is the chair of the meeting at which the resolution is voted on, the proxy must vote on a poll, and must vote that way (i.e. as directed); and
- if the proxy is not the chair, the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

Transfer of non-chair proxy to chair in certain circumstances

Section 250BC of the Corporations Act provides that, if:

- an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members; and
- the appointed proxy is not the chair of the meeting; and
- at the meeting, a poll is duly demanded on the resolution; and
- either of the following applies:
 - the proxy is not recorded as attending the meeting; or
 - the proxy does not vote on the resolution,

the chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

Shareholders entitled to attend the Meeting and vote on the resolutions who return their proxy forms but do not nominate a proxy will be taken to have nominated the Chair as their proxy to vote on their behalf. If the proxy form is returned, but the nominated proxy does not attend the Meeting, the Chair of the Meeting will act in the place of the nominated proxy and vote (or abstain from voting) in accordance with the instructions on the proxy form.

Chair's Voting Intention in relation to undirected proxies

The Chair intends to vote undirected proxies in favour of all Resolutions. In exceptional circumstances the Chair may change his/her voting intention on any Resolution. In the event this occurs an ASX announcement will be made immediately disclosing the reasons for the change.

BUSINESS OF THE MEETING

AGENDA

1. FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual Financial Report, Directors' Report and Auditor's Report of the Company for the financial year ended 30 June 2025.

Note: No resolution is required for this item of business.

2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, pass the following resolution as a non-binding ordinary resolution:

"That, for the purposes of section 250R(2) of the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2025."

Note: The vote on Resolution 1 is advisory only and does not bind the Directors or the Company. The Remuneration Report, which forms part of the Directors' Report, is included in the Company's 2024 Annual Report.

Voting Exclusion Statement: In accordance with sections 250R(4) and 250BD(1) of the Corporations Act, a vote on Resolution 1 must not be cast:

- by or on behalf of a member of the KMP of the Company or a Closely Related Party of such member (regardless of the capacity in which the vote is cast); or
- as a proxy by a member of the KMP of the Company or a Closely Related Party of such member, unless the vote is cast as a proxy for a person permitted to vote on Resolution 1:
- in accordance with a direction as to how to vote on the Proxy Form; or
- by the Chair pursuant to an express authorisation to exercise the proxy even though it is connected directly or indirectly with the remuneration of a KMP.

3. RESOLUTION 2 – ELECTION OF SEAN SLATTERY

To consider and, if thought fit, pass, with or without amendment, the following resolution as an ordinary resolution:

"That Mr Sean Slattery, who was appointed as a Director of the Company on 29 August 2025, and having retired from office as a Director in accordance with Clause 14.4 of the Constitution and, being eligible for election, be elected as a Director of the Company."

Information about Mr Slattery is included in the Explanatory Statement.

4. RESOLUTION 3 – RE-ELECTION OF KATE HILL

To consider and, if thought fit, pass, with or without amendment, the following resolution as an ordinary resolution:

"That Ms Kate Hill, having retired from office as a Director of the Company by rotation in accordance with Article 14.3 of the Constitution and, being eligible for re-election, be elected as a Director of the Company."

Information about Ms Hill is included in the Explanatory Statement.

5. RESOLUTION 4 – CHANGE OF NAME

To consider, and if thought fit, to pass the following resolution as a Special Resolution:

"That, for the purposes of section 157(1)(a) of the Corporations Act, and for all other purposes, approval is given for the name of the Company to be changed to Adheris Health Limited."

As a Special Resolution, the above resolution requires approval of 75% of the votes cast by Shareholders present and eligible to vote (in person, by remote communication, by proxy, by attorney or, in the case of a corporate Shareholder, by a corporate representative).

6. RESOLUTION 5: APPROVAL TO AMEND CONSTITUTION

To consider and, if thought fit, to pass the following resolution as a **special resolution**:

"That, subject to Resolution 4 being passed as a Special Resolution, for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval is given to amend the Company's Constitution to reflect the Company's name change to 'Adheris Health Limited', such that all references to the Company's name in the Constitution be replaced with 'Adheris Health Limited.'"

Dated: 27 October 2025

By order of the Board

Gillian Nairn
Company Secretary

EXPLANATORY STATEMENT

This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions.

FINANCIAL STATEMENTS AND REPORTS

This item of business provides a reasonable opportunity for shareholders to comment on and ask questions on the financial statements and reports for the financial year ended 30 June 2025 and on the business, operations and management of the Company. There will also be an opportunity to ask questions of the Company's auditor.

The Company's 2025 Annual Report, containing the Financial Report, Directors' Report and Independent Auditor's Report is available for Shareholders on the Company's website at:

<https://www.medadvisorsolutions.com/investors#financialReport>

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

Pursuant to section 250R(2) of the Corporations Act, a resolution that the Remuneration Report be adopted must be put to vote at the Company's AGM. The vote on this Resolution is advisory only and does not bind the Directors or the Company. The Remuneration Report is set out in the Company's 2025 Annual Report which is available on the Company's website at <https://www.medadvisorsolutions.com/investors#financialReport>

The Remuneration Report:

- describes the policies behind, and the structure of, the remuneration arrangements of the Company and the link between the remuneration of executives and the Company's performance;
- sets out the remuneration arrangements in place for each Director and for certain members of the senior management team; and
- explains the difference between the bases for remunerating Non-Executive Directors and senior executives, including the Managing Director.

Under the Corporations Act, if at least 25% of the votes cast on a resolution to adopt the Remuneration Report are voted against in two consecutive AGMs, the Company will be required to put to Shareholders a resolution proposing the calling of an extraordinary general meeting, at which all Directors (other than the Managing Director) who were in office at the date of the approval of the applicable Directors' Report must stand for re-election.

Following consideration of the Remuneration Report, the Chair of the AGM will give Shareholders a reasonable opportunity to ask questions about, or make comments on, the Remuneration Report. A resolution that the Remuneration Report be adopted will then be put to the vote. The vote on the resolution is advisory only and does not bind the Directors or the Company. However, the Board will take the outcome of the vote into consideration.

Subject to the voting exclusions set out in the Notice of Meeting, the Chair proposes to vote any undirected proxies in favour of Resolution 1.

RESOLUTION 2 – ELECTION OF SEAN SLATTERY

General

At the AGM, Mr Slattery will retire in accordance with Clause 14.4 of the Constitution. Being eligible, Mr Slattery will offer himself for election at the AGM.

Mr Slattery was appointed as the CFO of the Company on 21 July 2025 and was subsequently appointed as an Executive Director by the Board on 29 August 2025.

Prior to his role with the Company, Mr Slattery held senior financial leadership roles for more than 20 years, bringing extensive expertise as a Chartered Accountant across ASX-listed companies, multinationals, and SMEs in the Asia-Pacific region. He has served as CFO, Director, and Company Secretary in sectors including medical devices, biotechnology, media publishing, SaaS technology, and financial services. Mr Slattery has deep experience in mergers & acquisitions, capital raising, divestments, trade sales, and governance. Throughout his career, he has led high-performing finance and operations teams and driven growth by translating financial strategy into tangible business outcomes.

Most recently, Mr Slattery worked as the CFO and Company Secretary of Rhinomed (ASX:RNO) where he played a key role in guiding the company through a successful takeover offer in June 2025. His tenure concluded following the completion of the transaction.

Mr Slattery holds a Bachelor of Science in Accounting from Salisbury University (USA) and a Master of Taxation from the University of Melbourne. He is a Chartered Accountant (CA).

Board Recommendation

The Board (with Sean Slattery abstaining) unanimously recommend that Shareholders vote in favour of Resolution 2.

RESOLUTION 3 – RE-ELECTION OF KATE HILL

General

The Company's Constitution and the ASX Listing Rules require that an election of directors be held at each annual general meeting and that at least one director stand for election or re-election at each annual general meeting even where no director is required by the Constitution to stand for election or re-election.

Non-Executive Director, Kate Hill, has volunteered to offer herself forward for re-election at the AGM. Ms Hill was last re-elected at the Company's 2023 AGM.

Ms Hill was appointed to the Board and as Chair of the Audit and Risk Committee on 24 May 2023. She was appointed Interim Chair on 1 April 2025 and continues to act in that role.

Ms Hill is an experienced non-executive director and previously spent over 20 years as an audit partner at Deloitte, serving both ASX listed and privately owned clients. Ms Hill has particular expertise at the board level in both technology companies and also the biotech and medical devices sectors.

Ms Hill has deep experience helping companies navigate evolving operating environments – with a focus on sustainable growth leading to profitability along with extensive mergers & acquisitions and capital raising experience; and stakeholder engagement including investor relations, proxy solicitation and media management. Ms Hill has strong governance skills with deep expertise in all aspects of compliance in regulated markets and Audit and Risk Committee leadership.

Ms Hill is a Non-Executive Director of Artrya Limited (ASX:AYA), Count Limited (ASX:CUP), and Hipages Group Holdings Limited (ASX:HPG). She also Chairs the Audit and Risk Committee for Count Limited and Hipages Group Holdings Limited. Ms Hill is Chair of the Board of Seeing Machines Limited (LON:SEE).

Ms Hill has a Bachelor of Science (Honours) in Mathematics and Statistics from Bristol University.

Board Recommendation

The Board (with Kate Hill abstaining) unanimously recommend that Shareholders vote in favour of Resolution 3.

RESOLUTION 4 – CHANGE OF NAME

General

Section 157(1)(a) of the Corporations Act provides that a company may change its name if the company passes a special resolution adopting a new name.

As part of the sale of the ANZ operations of MedAdvisor Limited to Jonas Software in July 2025, the Company agreed to change its name, subject to shareholder approval, so that the ANZ business can continue to use the name MedAdvisor in the Australian market.

Accordingly, it is proposed that shareholders approve the change of the Company's name from MedAdvisor Limited. The Board has approved this change of name subject to the approval of shareholders.

The name Adheris Health Limited has been reserved with ASIC. The Company has also reserved the ASX listing code "AHE" and the change to this ASX listing code will occur once the change of name takes effect. The change of name takes effect when ASIC alters the details of the Company's registration.

Resolution 4 is a special resolution and therefore requires 75% of the votes cast by shareholders present and eligible to vote (in person, by proxy, by attorney or, in the case of a corporate shareholder, by a corporate representative) to be in favour of the resolution in order to pass.

Board Recommendation

The Board unanimously recommend that Shareholders vote in favour of Resolution 4.

RESOLUTION 5: APPROVAL TO AMEND CONSTITUTION

General

In the event that Shareholders approve the change of the Company's name from 'MedAdvisor Limited' to 'Adheris Health Limited', pursuant to Resolution 4 above, the Company is seeking Shareholder approval to amend the Constitution to reflect the change of company name by replacing all references to 'MedAdvisor Limited' with 'Adheris Health Limited'.

Resolution 5 is a special resolution and, therefore, requires 75% of the votes cast by Shareholders present and eligible to vote (in person, by proxy, by attorney or, in the case of a corporate Shareholder, by a corporate representative).

If Resolution 5 is passed, the Constitution will be amended as described above and an amended version of the Constitution will be released to ASX in accordance with Listing Rule 15.4.2.

Board Recommendation

The Board unanimously recommend that Shareholders vote in favour of Resolution 5.

GLOSSARY

\$ means Australian dollars.

AEDT means Australian Eastern Daylight Savings Time as observed in Sydney, Australia..

ASIC means the Australian Securities & Investments Commission.

ASX means ASX Limited ACN 008 624 691 or the financial market operated by ASX Limited, as the context requires.

AUD means Australian dollar.

Board means the current board of directors of the Company.

Business Day means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

Chair means the chair of the Meeting.

Closely Related Party as defined in section 9 of the Corporations Act.

Company means MedAdvisor Limited ACN 145 327 617.

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors means the current directors of the Company.

Explanatory Statement means the explanatory statement accompanying the Notice.

Meeting means the meeting convened by the Notice.

Key Management Personnel as defined in section 9 of the Corporations Act.

Listing Rules means the Listing Rules of ASX.

Notice or Notice of Meeting means this notice of meeting including the Explanatory Statement and the Proxy Form.

Proxy Form means the proxy form accompanying the Notice.

Related Body Corporate as defined in section 50 of the Corporations Act.

Resolutions means the resolutions set out in the Notice, or any one of them, as the context requires.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a registered holder of a Share.

For personal use only

Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AEDT) on Monday, 24 November 2025.**

Proxy Form

How to Vote on Items of Business

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

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

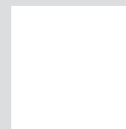
If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 188332
SRN/HIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

Proxy Form

Please mark ☒ to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of MedAdvisor Limited hereby appoint

☐ the Chair of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chair of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of MedAdvisor Limited to be held as a virtual meeting on Wednesday, 26 November 2025 at 10:00am (AEDT) and at any adjournment or postponement of that meeting.

Chair authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chair of the Meeting as my/our proxy (or the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention in step 2) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chair.

Important Note: If the Chair of the Meeting is (or becomes) your proxy you can direct the Chair to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Election of Sean Slattery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Re-election of Kate Hill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Change of name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Approval to amend Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /

Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact

For personal use only

MedAdvisor Limited Annual General Meeting

The MedAdvisor Limited Annual General Meeting will be held on Wednesday, 26 November 2025 at 10:00am (AEDT). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 188332

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 10:00am (AEDT) on Monday, 24 November 2025.



ATTENDING THE MEETING VIRTUALLY

To watch the webcast and ask questions on the day of the meeting, please visit:
<https://us06web.zoom.us/j/81876800823?pwd=nDyRCvTgFRqmFem6GsnELduv0K092c.1>

To vote on the day of the meeting, please visit:
<https://meetnow.global/MAVKG9Y>

For instructions refer to the online user guide www.computershare.com.au/virtualmeetingguide

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.