Volpara Health Technologies Limited
New Zealand company number 2206998 (ARBN 609 946 867)

NOTICE OF ANNUAL GENERAL MEETING AND ACCESS TO MEETING MATERIALS

Notice is hereby given that the Annual General Meeting 2022 (**AGM**) of **VOLPARA HEALTH TECHNOLOGIES LIMITED** (**Company**) will be held as a virtual online meeting at 12:00pm (New Zealand time) / 10:00am (Australian Eastern Standard Time) on 18 August 2022.

The Company will not be dispatching physical copies of the Notice of Meeting. Instead the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically. This means that:

- You can access the Meeting Materials online at the Company's website https://www.volparahealth.com/ or at the Company's share registry's website https://boardroomlimited.com.au/agm/volpara2022AGM by logging in and selecting Company Announcements from the main menu.
- A complete copy of the Meeting Materials has been posted to the Company's ASX company announcements page.
- If you receive shareholder communications by post then your proxy form for the AGM is enclosed with this letter.
- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials, together with your proxy form for the AGM.

If you would like to receive communications from the Company by email in the future, please update your communication elections online at www.InvestorServe.com.au. Email communication is generally quicker and more efficient for the Company. If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Meeting Materials or your proxy form for the AGM online please contact the Company's share registry Boardroom Pty Limited on proxy@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to arrange a copy.

The Company encourages all shareholders who are unable to attend the online AGM to lodge a directed proxy form prior to the AGM.

ANNUAL REPORT

In accordance with sections 209(1)(b) and 209(3) of the New Zealand Companies Act 1993, the Annual Report for the year ended 31 March 2022 is available at https://www.volparahealth.com/investors/overview/. The Company will not be dispatching physical copies of the Annual Report to shareholders unless requested. Each shareholder has a right to receive from the Company, free of charge, a physical copy of the Annual Report if the shareholder makes a request to the Company within 15 working days of receiving this notice. Requests for physical copies of the Annual Report may be made using the contact details for the Company's share registry set out above.

Yours sincerely,



Paul Reid
Chairman

Date: 22 July 2022