

<b>Document ID</b> SHGL-POL-015	<b>Title</b> Shareholders' Communication Strategy	<b>Print Date</b> 07/12/2020
<b>Revision</b> 1.0	<b>Prepared By</b> James Hill	<b>Date Prepared</b> 20/11/2020
<b>Effective Date</b> 04/12/2020	<b>First Review By</b> James Hill	<b>Date First Review</b> 28/11/2020
	<b>Second Review By</b> Guan Tay	<b>Date Second Review</b> 28/11/2020
	<b>Approved By</b> Thomas Hanly	<b>Date Approved</b> 04/12/2020

## 1. Purpose of Shareholder Communication Strategy

Singular Health Group Limited (**SHG or the Company**) respects the rights of its shareholders and in order to facilitate the effective exercise of those rights, SHG is committed to:

- Communicating effectively with shareholders,
- Giving shareholders ready access to balanced and understandable information relating to SHG's operations and corporate proposals, and
- Making it easy for shareholders to participate in the general meetings of SHG.

## 2. Provision of Information

SHG will communicate with shareholders in five main ways:

- Through releases to the market via notices to the Australian Stock Exchange (ASX),
- Through SHG's website,
- Through information provided directly to shareholders;
- Send communications to, and receive communications from, shareholder electronically through SHG's Share Registry; and
- At general meetings of SHG.

## 3. Market Releases

It is SHG's policy to comply with its continuous and periodic disclosure obligations. In accordance with SHG's continuous disclosure policy, unless exempted by the ASX Listing Rules, SHG will immediately notify the ASX of information:

- Concerning SHG Group Limited that a reasonable person would expect to have a material effect on the price or value of SHG Group Limited's securities; and
- That would, or would be likely to, influence persons who commonly invest in securities in deciding whether to acquire or dispose of the Company's securities.

## 4. SHG's Website

SHG is committed to maintaining a company website with general information about SHG and its operations, details of SHG's corporate governance policies and procedures and information specifically targeted at keeping the company's shareholders informed about SHG.

In particular, where appropriate, after confirmation of receipt by the ASX, the following will be posted to SHG's website:

- Relevant announcements made to the market via the ASX,
- Media releases,
- Information provided to analysts or the media during briefings,
- The full text of notices of meeting and explanatory material,
- Information related to general meetings, including the Chairman's address and voting results, and

- Copies of annual, half-yearly and quarterly reports including financial statements.

## 5. Direct Communication with Shareholders

Throughout the year, it may be appropriate for SHG to directly communicate with shareholders by mail. For example, to give shareholders notice of general meetings, or to update shareholders by way of a Chairman's letter.

SHG shall establish an investor relations program that facilitates effective two-way communication with investors, responding to any individual shareholder enquiries from time to time and engaging en masse with Shareholders via information sessions, presentations and at SHG's Annual General Meeting.

In addition, the website provides shareholders and others interested in SHG the opportunity to receive additional information by registering to receive press releases and other materials posted to the website via email.

## 6. Meetings of SHG Group Limited

In preparing for General Meetings of SHG, the company will draft the notice of meeting and related explanatory information so that they provide all the information that is relevant to shareholders in making decisions on matter to be voted on by them at the meeting. This information will be presented clearly and concisely so that it is easy to understand and not ambiguous.

SHG will use general meetings as a tool to effectively communicate with shareholders and allow them a reasonable opportunity to ask question and to otherwise participate in the meeting.

Shareholders shall be able to vote on resolutions at Shareholder meetings through a poll and by proxy using proxy forms provided by SHG prior to the meeting. All substantive resolutions at the discretion of the Chair of the meeting of security holders shall be decided by a poll rather than by a show of hands.

Shareholders who are unable to attend the General Meetings may submit questions and comments before the meetings to SHG.

The external auditor of SHG will be asked to attend each Annual General Meeting and to be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

## 7. Other

Once available, at least 3 historical years of SHG's Annual Report will be provided on the website.