



truscreen
**a world without
cervical cancer**

14 August 2025

Annual Meeting

Dear fellow Shareholder,

I am pleased to invite shareholders to the 2025 Annual Meeting (AM) of TruScreen Group Limited scheduled for 11 September 2025.

The details of the Annual Meeting are as follows:

To be held in the Boardroom of MUFG Pension & Market Services, Level 30 PWC Tower 15 Customs Street West Auckland and online at <https://www.virtualmeeting.co.nz/tru25>

Shareholders attending and participating in the Annual Meeting in person or virtually via the online platform will be able to vote and ask questions during the meeting. More information regarding virtual attendance at the Annual Meeting (including how to vote and ask questions virtually during the Meeting) is available in the Virtual General Meeting Online Portal Guide available at

<https://mail.cm.mpms.mufg.com/generic/docs/OnlinePortalGuide.pdf>

Date: 11 September 2025

Time; 11.00am Auckland, New Zealand time.

Accompanying this letter is a Notice of the Annual Meeting and a Proxy Form which must be lodged at least 48 hours before the meeting.

Please note that this meeting is restricted to registered shareholders and/or proxy holders.

Yours sincerely,

Anthony Ho
Chairman

For more information, visit www.truscreen.com or contact:

Mr Martin Dillion

Chief Executive Officer

Martindillion@truscreen.com

Guy Robertson

Chief Financial Officer

guyrobertson@truscreen.com