



# Doctors Hospital

## AGM : ANNUAL GENERAL MEETING

The Board of Directors of Doctors Hospital Health System Limited advises the shareholders of the 2025 Annual General Meeting. The meeting will be held virtually via Zoom.

To register for the AGM we invite shareholders to complete our online registration form by visiting [www.doctorshosp.com/shareholders](http://www.doctorshosp.com/shareholders) and clicking the "Register for AGM" button.

Vetted shareholders will receive the meeting information in advance of the meeting.



You can read the annual report on our website [www.DoctorsHosp.com](http://www.DoctorsHosp.com) or obtain a copy from our corporate office on #11 Collins Avenue.



**Date:** December 30th, 2025

**Time:** 9:30am



[www.doctorshosp.com](http://www.doctorshosp.com) | (242) 302-4600



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