

WELL Health Technologies Corp.
(the “Company”)

2022 - Board of Director Committee Attendance

Director	Board Attendance	Audit Committee	Compensation Committee*	Governance and Risk Committee*
Hamed Shahbazi	6/6	NA	NA	NA
Ken Cawkell	6/6	4/4	4/4	4/4
John Kim	6/6	NA	4/4	4/4
Sybil Lau**	3/3	NA	1/1	NA
Tom Liston	6/6	4/4	4/4	NA
Tara McCarville	6/6	4/4	NA	4/4

* Was formerly the “Compensation and Governance Committee” and was split-up into two independent committees at WELL’s 2022 Annual General Meeting. Meetings of the previous “Compensation and Governance Committee” are counted towards meetings of both the Compensation Committee and the Governance and Risk Committee.

**Sybil Lau joined the Board of Directors of the Company on August 3, 2022 and attended every Board of Directors meeting and Compensation Committee meeting after her appointment date.