WELLTOWER INC. 4500 DORR STREET TOLEDO, OHIO 43615

Your Vote Counts!

WELLTOWER INC.

2024 Annual Meeting Vote by May 22, 2024 11:59 PM ET



V38309-P04623

You invested in WELLTOWER INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 23, 2024.

Get informed before you vote

View the 2024 Notice of Annual Meeting of Shareholders and Proxy Statement and 2023 Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 9, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



*Please check the meeting materials for any special requirements for meeting attendance. You can also vote by mail by requesting a paper copy of the materials, which will include a proxy card.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. You may view the proxy materials online at www.proxyvote.com, scan the QR Barcode on the reverse side, or easily request a paper copy. We encourage you to access and review all of the important information contained in the proxy materials before voting.

Voting Items		Board Recommends	
Company Proposals			
1.	Election of Directors		
	Nominees:		
1a.	Kenneth J. Bacon	Ser Ser	
1b.	Karen B. DeSalvo	Ser Ser	
1c.	Dennis G. Lopez	Ser Ser	
1d.	Shankh Mitra	Ser Ser	
1e.	Ade J. Patton	Ser For	
1f.	Diana W. Reid	Ser For	
1g.	Sergio D. Rivera	Ser Ser	
1h.	Johnese M. Spisso	Ser For	
1i.	Kathryn M. Sullivan	Ser Ser	
2.	The ratification of the appointment of Ernst & Young LLP as Welltower Inc.'s independent registered public accounting firm for the year ending December 31, 2024.	Ser For	
3.	The approval, on an advisory basis, of the compensation of the named executive officers.	Ser Ser	
4.	The approval of an amendment to the Amended and Restated Certificate of Incorporation of Welltower Inc. to limit the liability of certain officers as permitted by Delaware law.	Ser For	
5.	The approval of an amendment to the Amended and Restated Certificate of Incorporation of Welltower Inc. to increase the number of authorized shares of common stock.	Ser For	
NO busi	NOTE: The proxies named on the reverse side of the proxy card are authorized to vote in their discretion upon any other business as may properly come before the meeting or any adjournment or postponement thereof.		

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".