

# MEDINEX LIMITED

(the "Company")

(Company Registration No.: 200900689W)

(Incorporated in the Republic of Singapore)

## IMPORTANT

- Pursuant to Section 181(1C) of the Companies Act 1967 of Singapore (the "Act"), Relevant Intermediaries may appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting ("AGM").
- This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by Central Provident Fund ("CPF") Investment Scheme ("CPFIS")/Supplementary Retirement Scheme ("SRS") investors who hold the Company's Shares through CPF Agent Banks/SRS Operators.
- CPFIS/SRS investors who wish to vote should approach their respective CPF Agent Banks/SRS Operators to submit their voting instructions by 3.00 p.m. on 14 July 2026, being at least seven (7) working days before the date of the AGM.

## PROXY FORM

### ANNUAL GENERAL MEETING

This Proxy Form has been made available on SGXNET and the Company's website and may be accessed at the URLs: <https://www.sgx.com/securities/company-announcements> and <http://www.medinex.com.sg/investor-relations/>.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport Number)

of \_\_\_\_\_ (Address)

being a \*member/members of **Medinex Limited** (the "Company"), hereby appoint:

Name	NRIC / Passport No.	Address	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

Name	NRIC / Passport No.	Address	Proportion of Shareholdings	
			No. of Shares	%

or failing which, the **Chairman** of the Annual General Meeting of the Company (the "AGM") as \*my/our proxy(ies) to attend and to vote for \*me/us on \*my/our behalf at the AGM to be held at Royal Room 1, Level 3, Hotel Royal, 36 Newton Road, Singapore 307964 on Friday, 24 July 2026 at 3.00 p.m. and at any adjournment thereof. \*I/We direct \*my/our proxy(ies) to vote for or against or abstain from voting in respect of the ordinary resolutions to be proposed at the AGM as indicated hereunder. Where the Chairman of the AGM is appointed as proxy and in the absence of specific directions as to voting, the Chairman will be able to vote at his discretion. In appointing such other person(s) as proxy(ies), if no specific directions as to voting are given, the proxy(ies) will vote or abstain from voting at \*his/her/their discretion, as he/she/they will on any other matter arising at the AGM.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1.	Declaration of final dividend (tax-exempt one-tier) of S\$0.0084 per ordinary share for the financial year ended 31 March 2026			
2.	Directors' Fees of S\$106,250 for the financial year ending 31 March 2027, payable quarterly in arrears			
3.	Re-election of Mr. Tan Lee Meng as director			
4.	Re-election of Ms. Jessie Low Mui Choo as director			
5.	Re-appointment of Messrs. Forvis Mazars LLP as auditors of the Company			
6.	Authority to allot and issue ordinary shares			
7.	Authority to issue shares under the Medinex Performance Share Plan			
8.	Authority to issue shares under the Medinex Employee Share Option Scheme			
9.	Proposed Renewal of the Share Buy-Back Mandate			

\* Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" or "Abstain" the resolution, please tick (✓) within the box provided. Alternatively, please indicate the number of votes in the box appropriately. **In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on the resolution if no voting instruction is specified.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Total number of Shares held:	No. of Shares
CDP Register	
Register of Members	

\_\_\_\_\_  
Signature/Common Seal of Member(s)

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## NOTES:

1. A member who is unable to attend the AGM and wishes to appoint proxy(ies) to attend, speak and vote at the AGM on his/her/its behalf should complete, sign and return the instrument of proxy in accordance with the instructions printed thereon.
2. A proxy need not be a member of the Company.
3. Except for a member who is a Relevant Intermediary, a member is entitled to appoint not more than two (2) proxies to attend, speak and vote at the meeting. Where a member appoints more than one (1) proxy, the proportion of his concerned shareholding to be represented by each proxy shall be specified in this Proxy Form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's option to treat this Proxy Form as invalid.
4. Pursuant to Section 181(1C) of the Companies Act 1967, a member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in this Proxy Form.

"Relevant Intermediary" has the meaning given to it in Section 181 of the Act.

5. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its Constitution) or under the hand of its attorney or duly authorised officer. Where a proxy form is signed on behalf of the appointer by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument appointing a proxy(ies) may be treated as invalid.
6. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with its Constitution and Section 179 of the Act, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
7. The instrument appointing a proxy(ies) of the AGM must be submitted in the following manner:
  - a) if submitted in hard copy by post, be lodged at the office of the Company's Share Registrar at 9 Raffles Place, #26-01 Republic Plaza 1, Singapore 048619; or
  - a) if submitted electronically, by sending a scanned pdf copy by email to [sg.is.proxy@vistra.com](mailto:sg.is.proxy@vistra.com),

in either case, by **3.00 p.m. on 21 July 2026** (being at least 72 hours before the time appointed for holding the AGM) (the "Proxy Deadlines").

A member who wishes to submit an instrument of proxy can do so via post or email and must first download, print, complete and sign the Proxy Form, before either submitting it by post to the address provided above, or by scanning and sending it to the email address provided above. Instruments of proxy submitted by post are sent at the member's own risk. All instruments of proxy must be received by the Company by the time and date stated above to be treated as valid.

The proxy(ies) must bring along his/her NRIC/passport so as to enable the Company to verify his/her identity.

8. A Shareholder should insert the total number of shares held. If the Shareholder has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he should insert that number of shares. If the Shareholder has shares registered in his name in the Register of Members of the Company, he should insert the number of shares. If the Shareholder has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the Shareholder of the Company.
9. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of Shareholders of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such Shareholders are not shown to have shares entered against their names in the Depository Register at least 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.
10. For investors who hold shares through Relevant Intermediaries, including Central Provident Fund Investment Schemes ("CPF Investors") and/or Supplementary Retirement Scheme ("SRS Investors") should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by **3.00 p.m. on 14 July 2026**, being at least seven (7) working days before the AGM. CPF/SRS Investors should contact their respective CPF Agent Banks or SRS Operators for any queries they may have with regard to the appointment of proxy for the AGM.

## PERSONAL DATA PRIVACY:

By attending the AGM and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 July 2026.