

MEDINEX LIMITED
(the “Company”)
(Company Registration No.: 200900689W)
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting (“**EGM**” or “**Meeting**”) of the Company held by way of electronic means pursuant to the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 on Tuesday, 28 February 2023 at 2.00 p.m.

PRESENT

MEMBERS

As per Attendance Sheet

DIRECTORS

Mr. Tan Lee Meng	-	Non-executive Chairman
Ms. Jessie Low Mui Choo	-	Executive Director and Chief Executive Officer
Mr. Lim Tai Toon	-	Lead Independent Non-executive Director
Mr. Venkata Subramanian s/o Sreenivasan	-	Independent Non-executive Director
Mr. Ye Binlin	-	Independent Non-executive Director

IN ATTENDANCE

As per Attendance Sheet

WELCOME AND INTRODUCTION

Mr. Tan Lee Meng, the Chairman of the Meeting (the “**Chairman**”), welcomed the members to the EGM of the Company held via electronic means pursuant to the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

The Chairman acknowledged that members who were participating via live audio-visual webcast or live audio-only feed and whose identities had been verified by the share registrar of the Company would be taken as electronically present and counted for quorum of the Meeting purpose.

The Chairman informed that live question and answer (“**Q&A**”) and live voting will be conducted. A video clip on how members could pose questions and cast their votes online was presented.

After the video presentation, the Chairman introduced the Directors of the Company and those who were in attendance for the Meeting via live webcast as follows:

- Ms. Jessie Low Mui Choo, the Executive Director and Chief Executive Officer

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- Mr. Lim Tai Toon, the Lead Independent Non-executive Director, chairman of the Audit Committee (“**AC**”) and member of the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”)
- Mr. Venkata Subramanian s/o Sreenivasan, the Independent Non-executive Director, chairman of the NC and member of the AC and RC
- Mr. Ye Binlin, the Independent Non-executive Director and chairman of the RC and member of the AC and NC
- Mr. Liew Wei Chun, the Chief Financial Officer
- Ms. Lin Moi Heyang, the Company Secretary
- Ms. Amanda Low, the Sponsor from Novus Corporate Finance Pte. Ltd.
- Ms. Jacqueline Tang, the Sponsor from Novus Corporate Finance Pte. Ltd.

QUORUM

There being a quorum present, the Chairman of the Board declared the Meeting open.

NOTICE OF MEETING

The notice convening the Meeting, having been published on SGXNET and the Company’s website within the requisite period, was taken as read.

VOTING BY WAY OF POLL

The Chairman informed that he has been appointed as proxy by certain shareholders and he had voted in accordance with their specific instructions by way of poll.

The Chairman further informed that the independent scrutineer, Entrust Advisory Pte. Ltd. (the “**Scrutineer**”) had verified the results of the polls submitted by proxies before the Meeting.

The poll results for the proposed resolution cast via appointment of the Chairman and others as proxy and via “live” voting during the Meeting, would be consolidated, verified, and announced once the proposed resolution has been formally tabled and voted by members.

Q&A SESSION

The Chairman informed the members present that there were no questions received before the Meeting which the Company needed to answer before or at the Meeting.

There was also no question received from the live chat box at the Meeting.

LIVE VOTING SESSION

The Chairman proceeded to put the following proposed Ordinary Resolution to the members for vote online.

THE PROPOSED CHANGE OF AUDITORS FROM BDO LLP TO MAZARS LLP

“That:

- (a) Mazars LLP, having consented to act, be and is hereby appointed as Auditors of the Company in place of BDO LLP, with effect from the date of approval of Shareholders of this resolution and to hold office for FY2023 and until the conclusion of the next annual general meeting of the Company at a remuneration and on such terms to be agreed between the Directors of the Company and Mazars LLP; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including, without limitation, to sign, seal, execute and deliver all such documents and deeds) as they or he may consider expedient or necessary or in the interests of the Company in order to give effect to the Proposed Change of Auditors and/or this resolution as they or he may deem fit.”

After the live voting session was closed, the Scrutineer performed their verification on the consolidated poll results and presented the verified consolidated poll result to the Chairman.

The Chairman announced the verified consolidated results of the poll as follows:

No. of votes for	:	66,513,850 shares representing 100%
No. of votes against	:	0 shares representing 0%
Total votes cast	:	66,513,850

The Chairman declared the Ordinary Resolution carried.

There being no other business, the Meeting concluded at 2.10 p.m. with a vote of thanks to the Chairman.

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Signed as a correct record of the proceedings,

Tan Lee Meng
Chairman of the Board