

# PROXY FORM



**Quantum**  
Healthcare

## QUANTUM HEALTHCARE LIMITED

(Company Registration No. 202218645W)  
(Incorporated in the Republic of Singapore)

### PROXY FORM Annual General Meeting

#### IMPORTANT

- Pursuant to section 181(1C) of the Companies Act 1967 of Singapore (the “**Companies Act**”), relevant intermediaries (as defined in the Companies Act) may appoint more than 2 proxies to attend, speak and vote at the AGM.
- For investors who have used their Supplementary Retirement Scheme monies to buy Shares in the Company (the “**SRS Investors**”), 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 them.
- SRS Investors may direct their SRS operators to appoint the Chairman of the AGM (and not third-party proxy(ies) as proxy to vote on their behalf at the AGM in which case they should approach their SRS operators to submit their votes at least seven (7) working days before the AGM, by 5:00 p.m. on 18 April 2024, to allow sufficient time for their respective relevant intermediaries to, in turn, submit a Proxy Form to appoint the Chairman of the AGM to vote on their behalf.

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 <https://www.quantumhealthcare.com.sg/>. A printed copy of this Proxy Form will be sent to members.

I/We\*\*, \_\_\_\_\_ (Name including NRIC/Passport No./ Company Registration Number)\* of \_\_\_\_\_ (Address) being a shareholder / shareholders of QUANTUM HEALTHCARE LIMITED (the “**Company**”), hereby appoint:

- (a) the Chairman of the Annual General Meeting (“**AGM**”)\*; or   
(b) the individual(s) named below\*

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

as my/our\*\* proxy/proxies\*\* to attend, speak and vote for me/us\*\* on my/our\*\* behalf at the AGM of the Company to be held at 02:00 p.m. on Monday, 29 April 2024, at 745 Lor. 5 Toa Payoh, Singapore 319455 and at any adjournment thereof.

**Please note that where the Chairman of the AGM is appointed as proxy, the proxy appointing the Chairman of the AGM must be directed, i.e., the member must indicate for each resolution whether the Chairman of the AGM is directed to vote “For” or “Against” or “Abstain” from voting. If no specific direction as to voting is given, the appointment of the Chairman of the AGM as proxy for the resolution will be treated as invalid at the AGM and at any adjournment thereof. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies\* will vote or abstain from voting at his/her/their\* discretion, as he/she/they\* will on any other matter arising at the AGM and at any adjournment thereof.**

The Ordinary Resolution put to the vote at the AGM shall be decided by way of poll.

No.	Resolutions	Number of votes FOR	Number of votes AGAINST	Number of votes ABSTAIN
1.	Adoption of the Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report for the financial year ended 31 December 2023			
2.	Re-election of Thomas Tan Gim Chua as a Director of the Company pursuant to Article 110 of the Company’s Constitution			
3.	Re-election of Ng Fook Ai Victor as a Director of the Company pursuant to Article 110 of the Company’s Constitution			
4.	Approval of Directors’ fees amounting to S\$145,000 for the financial year ending 31 December 2024 to be paid quarterly in arrears (FY2023: S\$145,000)			
5.	Re-appointment of Mazars LLP as auditors of the Company and to authorise Directors to fix their remuneration			
<b>Special Business</b>				
6.	Authority to allot and issue shares pursuant to the Share Issue Mandate			
7.	Authority to allot and issue shares under the 2014 QTV Employee Share Option Scheme			
8.	Authority to allot and issue shares under the QT Vascular Restricted Share Plan 2015			
9.	Proposed renewal of the Share Buyback Mandate			

**Notes:** If you wish to exercise all your votes “For”, “Against” or “Abstain”, please tick within the box provided. Alternatively, please indicate the number of shares the Chairman of the AGM, as your proxy, is directed to vote “For”, “Against” or “Abstain”.

Dated this \_\_\_\_\_ day of 2024

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

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

\*\*Delete where inapplicable.



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# PROXY FORM

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## **NOTES FOR PROXY FORM:**

1. Printed copies of the Notice of AGM, Request Form and this Proxy Form will be sent to members at their addresses registered with the Company's Share Registrar, Tricor Barbinder Share Registration Services. The Notice of AGM, Request Form and this Proxy Form will be made available to members on the website of the SGX-ST at its URL <https://www.sgx.com/securities/company-announcements> and may be accessed at the Company's website at its URL <https://www.quantumhealthcare.com.sg/>.
2. If the member has Shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of Shares. If the member has Shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of Shares. If the member has Shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of Shares. If no number is inserted, this Proxy Form will be deemed to relate to all the Shares held by the member.
3. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.
4. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's Proxy Form 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 the Proxy Form. Where a relevant intermediary appoints more than 2 proxies, separate Proxy Form should be used.
5. **"Relevant intermediary"** has the meaning ascribed to it in section 181(6) of the Companies Act.
6. SRS Investors who wish to vote should approach their respective SRS operators to submit their votes by 5:00 p.m. on 18 April 2024, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to vote on their behalf by the cut-off date as stated below.
7. A proxy, including the Chairman of the AGM, need not be a member of the Company.
8. The Proxy Form must:
  - (a) if sent personally or by post, be received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01, Republic Plaza Tower I, Singapore 048619; or
  - (b) if submitted by email, be received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, by email at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com),  
in either case no later than 02:00 p.m. on 26 April 2024, and in default the Proxy Form shall not be treated as valid. A member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
9. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be either executed under its common seal or signed on its behalf by a duly authorised officer or attorney. A copy of the power of attorney or such other authority must be submitted together with the Proxy Form, failing which the Proxy Form may be treated as invalid.
10. The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (such as in the case where the appointor submits more than one Proxy Form).
11. In the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.
12. By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2024.