Circular dated 17 November 2021

This Circular is important and requires your immediate attention. Please read it carefully.

If you are in doubt about its contents or the action that you should take, you should consult your stockbroker, bank manager, solicitor, accountant, financial adviser, tax adviser or other professional adviser immediately.

If you have sold or transferred all your ordinary shares in the capital of QT Vascular Ltd. (the "**Company**"), you should forward this Circular together with the Notice of Extraordinary General Meeting and the attached Proxy Form immediately to the purchaser or the transferee or to the stockbroker, bank or agent through whom the sale or transfer was effected for onward transmission to the purchaser or the transferee.

Printed copies of the Notice of Extraordinary General Meeting, this Circular and the Proxy Form will not be sent to shareholders of the Company. Instead, the Notice of Extraordinary General Meeting, this Circular and the Proxy Form may be accessed at the URL www.QTegm.com under "EGM". The Notice of Extraordinary General Meeting, this Circular and the Proxy Form are also available on SGXNET at the URL https://www.sgx.com/securities/company-announcements.

This Circular has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

QT Vascular Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration Number 201305911K)

Circular to Shareholders

in relation to

I. The appointment of Tansri Saridju Benui as a Director of the Company

II. The appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company

III. The appointment of Leung Yu Tung Stanley as a Director of the Company

IV. The appointment of Zhou Jia Lin as a Director of the Company

V. The appointment of Chay Yiowmin as a Director of the Company

Important Dates and Times:

Last date and time for lodgement of Proxy Form	:	30 November 2021 at 9.30 a.m. (Singapore Time)
Date and time of Extraordinary General Meeting	:	2 December 2021 at 9.30 a.m. (Singapore Time)

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NOTICE OF EXTRAORDINARY GENERAL MEETING N-1

PROXY FORM

CORPORATE INFORMATION

Board of Directors	:	Eitan Konstantino (Executive Director and Chief Executive Officer) Momi Mimon Brosh (Executive Director) Sho Kian Hin (Independent Non-Executive Director) Ng Boon Eng (Independent Non-Executive Director)
Company Secretary	:	Lee Pih Peng
Registered Office	:	18 Boon Lay Way #10-140D TradeHub 21 Singapore 609966
Share Registrar and Share Transfer Office	:	**Tricor Barbinder Share Registration Services** 80 Robinson Road #11-02 Singapore 068898
Sponsor	:	**PrimePartners Corporate Finance Pte. Ltd.** 16 Collyer Quay #10-00 Income at Raffles Singapore 049318
Auditors	:	**Moore Stephens LLP** 10 Anson Road #29-15 International Plaza Singapore 079903

DEFINITIONS

In this Circular, the following definitions apply throughout unless the context requires otherwise or unless otherwise stated:

"16 November 2021 Announcement"	:	The announcement made by the Company on 16 November 2021 titled "*Receipt of Notion of Intention by Certain Shareholders to call for an Extraordinary General Meeting pursuant to Section 177 of the Companies Act (Cap. 50 of Singapore)*"
"Board"	:	The board of directors of the Company as at the date of this Circular or from time to time, as the case may be
"Catalist Rules"	:	The SGX-ST Listing Manual Section B: Rules of Catalist, as may be amended, supplemented or modified from time to time
"Catalist"	:	The sponsor-supervised listing platform of the SGX-ST
"CDP	:	The Central Depository (Pte) Limited
"Circular"	:	This circular to Shareholders dated 17 November 2021 in relation to: (a) the appointment of Tansri Saridju Benui as a Director of the Company; (b) the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company; (c) the appointment of Leung Yu Tung Stanley as a Director of the Company; (d) the appointment of Zhou Jia Lin as a Director of the Company; and (e) the appointment of Chay Yiowmin as a Director of the Company
"Companies Act"	:	The Companies Act, Chapter 50 of Singapore, as may be amended, supplemented or modified from time to time
"Company"	:	QT Vascular Ltd.
"Constitution"	:	The constitution of the Company, as may be amended, supplemented or modified from time to time
"Director"	:	A director of the Company as at the date of this Circular or from time to time, as the case may be
"EGM"	:	The extraordinary general meeting of the Company to be convened and held, notice of which is set out on page N-1 of this Circular
"Group"	:	The Company and its subsidiaries collectively
"Latest Practicable Date"	:	16 November 2021, being the latest practicable date prior to the issue of this Circular
"Notice of EGM"	:	The notice of EGM which is set out on page N-1 of this Circular
"Proposed Directors"	:	Tansri Saridju Benui, Christian Kwok-Leun Yau Heilesen, Leung Yu Tung Stanley, Zhou Jia Lin and Chay Yiowmin

"Proposed Resolutions"	:	The ordinary resolutions as set out in the Notice of EGM
"Proxy Form"	:	The proxy form in respect of the EGM which is attached to this Circular
"Requisitioning Shareholders"	:	Mission Well Limited and Tansri Saridju Benui
"Securities Accounts"	:	The securities accounts maintained by Depositors with CDP, but not including the securities accounts maintained with a Depository Agent
"SFA"	:	The Securities and Futures Act, Chapter 289 of Singapore, as may be amended, supplemented or modified from time to time
"SGX-ST"	:	Singapore Exchange Securities Trading Limited
"Shareholders"	:	The registered holders of Shares, except that where the registered holder is CDP, the term "Shareholders" in relation to Shares held by CDP shall mean the persons named as Depositors in the Depository Register maintained by CDP and to whose Securities Accounts such Shares are credited
"Shares"	:	Ordinary shares in the capital of the Company
"%"	:	Per centum or percentage

The terms "Depositor", "Depository Agent" and "Depository Register" shall have the same meanings ascribed to them respectively in Section 81SF of the SFA.

The terms "associated company" and "subsidiary" shall have the same meanings ascribed to them in the Catalist Rules and the Companies Act, as the case may be.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word or term defined under the Companies Act, the SFA, the Catalist Rules or any statutory modification thereof and used in this Circular shall, where applicable, have the same meaning ascribed to it under the Companies Act, the SFA, the Catalist Rules or any statutory modification thereof, as the case may be, unless the context requires otherwise.

Words importing the singular shall, where applicable, include the plural and *vice versa*, and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to "persons" shall, where applicable, include corporations.

Any reference to a time of day or date in this Circular shall be a reference to Singapore time and dates, unless otherwise stated.

Any discrepancies in the figures in this Circular between the listed amounts and the totals thereof are due to rounding. Accordingly, figures shown as totals in this Circular may not be an arithmetic aggregation of the figures that precede them.

The headings in this Circular are inserted for convenience only and shall be ignored in construing this Circular.

QT Vascular Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration Number 201305911K)

17 November 2021

To: The Shareholders of QT Vascular Ltd.

Dear Sir / Madam,

1. INTRODUCTION

1.1 Extraordinary General Meeting

The Requisitioning Shareholders are calling an EGM to seek Shareholders' approval for:

(a) the appointment of Tansri Saridju Benui as a Director of the Company;

(b) the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company;

(c) the appointment of Leung Yu Tung Stanley as a Director of the Company;

(d) the appointment of Zhou Jia Lin as a Director of the Company; and

(e) the appointment of Chay Yiowmin as a Director of the Company.

1.2 Circular

1.2.1 The purpose of this Circular is to provide Shareholders with relevant information relating to, and to seek Shareholders' approval for:

(a) the appointment of Tansri Saridju Benui as a Director of the Company;

(b) the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company;

(c) the appointment of Leung Yu Tung Stanley as a Director of the Company;

(d) the appointment of Zhou Jia Lin as a Director of the Company; and

(e) the appointment of Chay Yiowmin as a Director of the Company.

Shareholders' approval will be sought at the EGM to be convened and held, notice of which is set out on page N-1 of this Circular.

2. THE PROPOSED RESOLUTIONS

2.1 The 16 November 2021 Announcement

2.1.1 According to the 16 November 2021 Announcement, the Requisitioning Shareholders gave notice to the Company of their intention to call an extraordinary general meeting of the Company pursuant to Section 177 of the Companies Act for the purpose of considering and, if thought fit, passing with or without modifications, *inter alia*, the following resolutions:

(a) the appointment of Tansri Saridju Benui as a Director of the Company;

(b) the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company;

(c) the appointment of Leung Yu Tung Stanley as a Director of the Company;

(d) the appointment of Zhou Jia Lin as a Director of the Company; and

(e) the appointment of Chay Yiowmin as a Director of the Company.

2.1.2 Shareholders are advised to refer to the full text of the 16 November 2021 Announcement, which is available on SGXNET, for further details.

2.2 Reasons for the Proposed Resolutions

2.2.1 The reasons for the Proposed Resolutions are as follows:

(a) Explore New Opportunities with the Newly Reconstituted Board

The Requisitioning Shareholders will be calling a separate extraordinary general meeting of the Company to be convened and held to seek Shareholders' approval for:

(i) the removal of Eitan Konstantino as a Director of the Company;

(ii) the removal of Momi Mimon Brosh as a Director of the Company;

(iii) the removal of Sho Kian Hin as a Director of the Company; and

(iv) the removal of Ng Boon Eng as a Director of the Company.

The Requisitioning Shareholders are of the opinion that it would be timely for there to be a reconstitution of the Board and that the newly reconstituted Board comprising the Proposed Directors has the relevant expertise and knowledge to set and develop effective strategies and explore new opportunities to grow and expand the Group which will, in turn, help to maximise Shareholders' value.

(b) Corporate Restructuring and Transformation Exercise

After the Board has been reconstituted to comprise the Proposed Directors, the Requisitioning Shareholders intend to undertake a corporate restructuring and transformation exercise with the objective of improving the overall performance and financial health of the Company.

The Requisitioning Shareholders are of the opinion that the newly reconstituted Board comprising the Proposed Directors has strong experience and relevant expertise in restructuring ailing businesses which is imperative in order to carry out a successful corporate restructuring and transformation exercise to improve the overall performance and financial health of the Company.

2.2.2 In the circumstances, the Requisitioning Shareholders are calling an EGM to seek Shareholders' approval for:

(a) the appointment of Tansri Saridju Benui as a Director of the Company;

(b) the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company;

(c) the appointment of Leung Yu Tung Stanley as a Director of the Company;

(d) the appointment of Zhou Jia Lin as a Director of the Company; and

(e) the appointment of Chay Yiowmin as a Director of the Company.

2.2.3 Shareholders are advised to refer to the full text of the statements in support of the Proposed Resolutions set out in **Annex A** to this Circular for further details.

2.3 Information relating to the Proposed Directors as set out in Appendix 7F of the Catalist Rules

2.3.1 Pursuant to Catalist Rule 720(5), when a candidate is proposed to be appointed for the first time to the board at a general meeting, the issuer shall provide the information relating to the candidate as set out in Appendix 7F of the Catalist Rules in the notice of general meeting, the annual report or the relevant circular distributed to shareholders prior to the general meeting. The information relating to the Proposed Directors as set out in Appendix 7F of the Catalist Rules is disclosed in **Annex B** to this Circular.

3. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on page N-1 of this Circular, will be held by way of electronic means on the date and at the time as set out in the Notice of EGM for the purpose of considering and if thought fit, passing, with or without any modification, the Proposed Resolutions set out in the Notice of EGM.

4. ACTION TO BE TAKEN BY SHAREHOLDERS

4.1 Date, Time and Conduct of EGM

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 EGM will be held by way of electronic means on 2 December 2021 at 9.30 a.m. (Singapore Time) for the purpose of considering and if thought fit, passing, with or without any modification, the Proposed Resolutions set out in the Notice of EGM.

4.2 Notice of EGM, Circular and Proxy Form

Printed copies of the Notice of EGM, this Circular and the Proxy Form will not be sent to Shareholders. Instead, the Notice of EGM, this Circular and the Proxy Form may be accessed at the URL www.QTegm.com under "EGM". The Notice of EGM, this Circular and the Proxy Form are also available on SGXNET at the URL https://www.sgx.com/securities/company-announcements.

4.3 Attendance at the EGM

Due to the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, **the EGM will be held by way of electronic means and Shareholders will not be able to attend the EGM in person**.

4.4 Participation at the EGM

4.4.1 Alternative arrangements have been made to allow Shareholders to participate at the EGM via electronic means. Such alternative arrangements include:

(a) arrangements by which Shareholders may electronically access the EGM proceedings and observe and/or listen to the live audio-visual webcast or live audio-only stream;

(b) arrangements by which Shareholders may submit comments, queries and/or questions to the chairman of the EGM (the "**Chairman of the Meeting**") in advance of the EGM;

(c) arrangements by which the Board, the management and the Requisitioning Shareholders may address substantial and relevant comments, queries and/or questions before the EGM; and

(d) arrangements by which Shareholders may appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.

4.4.2 Details of the steps for pre-registration for the live audio-visual webcast or live audio-only stream, submission of comments, queries and/or questions in advance of the EGM and submission of Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote at the EGM are set out in the **Annex C** to this Circular.

4.5 Key Dates and Times

Key Dates and Times	Actions to be taken by Shareholders
9.30 a.m. on Tuesday, 23 November 2021	Deadline for Shareholders to submit comments, queries and/or questions in advance of the EGM.
9.30 a.m. on Tuesday, 30 November 2021	Deadline for Shareholders to: (a) pre-register for the live audio-visual webcast or live audio-only stream; and (b) submit Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote at the EGM.
12.00 p.m. on Wednesday, 1 December 2021	Shareholders, who have pre-registered for the live audio-visual webcast or live audio-only stream and who have been verified by the Company's Share Registrar, Tricor Barbinder Share Registration Services, will receive an email which will contain the user ID and password details as well as the URL to access the live audio-visual webcast or the toll-free telephone number to access the live audio-only stream (the "**Confirmation Email**"). Shareholders, who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 12.00 p.m. on Wednesday, 1 December 2021, should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services, at sg.is.proxy@sg.tricorglobal.com.

Key Dates and Times	Actions to be taken by Shareholders
9.30 a.m. on Thursday, 2 December 2021	Shareholders may participate at the EGM via electronic means by: (a) accessing the URL in the Confirmation Email and entering the user ID and password to access the live audio-visual webcast; or (b) calling the toll-free telephone number to access the live audio-only stream.

4.6 Important Reminder

Due to the constantly evolving COVID-19 situation in Singapore, the arrangements for the EGM may be changed at short notice. For the latest updates on the arrangements for the EGM, Shareholders should check the URL www.QTegm.com under "EGM". Such updates will also be made available on SGXNET at the URL https://www.sgx.com/securities/company-announcements.

Yours faithfully,

For and on behalf of
Mission Well Limited
(Holder of 228,196,400 Shares)

Christian Kwok-Leun Yau Heilesen
Director

Tansri Saridju Benui
(Holder of 50,000 Shares)

ANNEX A
STATEMENTS IN SUPPORT OF THE PROPOSED RESOLUTIONS

ANNEX B
INFORMATION RELATING TO THE PROPOSED DIRECTORS SET OUT IN APPENDIX 7F OF THE CATALIST RULES

	Tansri Saridju Benui	**Christian Kwok-Leun Yau Heilesen**	**Leung Yu Tung Stanley**	**Zhou Jia Lin**	**Chay Yiowmin**
Date of Appointment	2 December 2021	2 December 2021	2 December 2021	2 December 2021	2 December 2021
Date of last re-appointment (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Name of person	Tansri Saridju Benui	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Chay Yiowmin
Age	57	38	45	49	47
Country of principal residence	Singapore	Hong Kong	Hong Kong	Hong Kong	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Whether appointment is executive, and if so, the area of responsibility	Executive Mr Tansri Saridju Benui will be responsible for all day-to-day management decisions of the Company and for implementing short term and long term plans of the Company.	Non-Executive	Non-Executive	Non-Executive	Non-Executive

ANNEX B
INFORMATION RELATING TO THE PROPOSED DIRECTORS SET OUT IN APPENDIX 7F OF THE CATALIST RULES

	Tansri Saridju Benui	**Christian Kwok-Leun Yau Heilesen**	**Leung Yu Tung Stanley**	**Zhou Jia Lin**	**Chay Yiowmin**
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director	Non-Independent Non-Executive Director	Independent Non-Executive Director	Independent Non-Executive Director	Independent Non-Executive Director
Professional qualifications	Bachelor of Science from Columbus, Ohio, USA	Graduated from High School	1. Chartered Accountant (CA) of Hong Kong Institute Certified Public Accountants (HKICPA) 2. Chartered Accountant (CA) of Association of Chartered Certified Accountants (ACCA)	Graduated from High School	1. Bachelor of Accountancy and Master of Business from Nanyang Technological University, Singapore 2. Master of Business Administration from the University of Birmingham, United Kingdom 3. Fellow Chartered Accountant (FCA Singapore) of the Institute of Singapore Chartered Accountants (ISCA)

	Tansri Saridju Benui	**Christian Kwok-Leun Yau Heilesen**	**Leung Yu Tung Stanley**	**Zhou Jia Lin**	**Chay Yiowmin**
					4. Associate Chartered Accountant (ACA) of the Institute of Chartered Accountants in England and Wales (ICAEW) 5. Chartered Valuer and Appraiser (CVA) of the Institute of Valuers and Appraisers of Singapore (IVAS)
Working experience and occupation(s) during the past 10 years	1. Echo International Holdings Group Limited (September 2018 to Present) – Executive Director 2. EDT & Hans Global Pte Ltd (May 2014 to Present) – Executive Director	1. Incredible Holdings Ltd. (November 2015 to Present) – Executive Director 2. Primeworth (M) Sdn Bhd (2012 to 2019) – Director	1. Wewesat Limited (July 2020 to July 2021) – Financial Controller 2. Luen Hing Textile Company Limited (September 2013 to November 2019) – Financial Controller	(December 2003 to Present) – Individual Investor	1. Chay Corporate Advisory Pte. Ltd. (March 2019 to Present) – Chief Executive Officer 2. BDO Advisory Pte. Ltd. (November 2012 to March 2019) – Advisory Partner, Corporate Finance Practice

	Tansri Saridju Benui	**Christian Kwok-Leun Yau Heilesen**	**Leung Yu Tung Stanley**	**Zhou Jia Lin**	**Chay Yiowmin**
	3. PT. Louis Gianni (April 2013 to Present) – Executive Director 4. Vashion Group Ltd. (May 2010 to November 2015) – Executive Director		3. The Sweet Dynasty Group (January 2012 to September 2013) – Finance Manager 4. Gongcheng TLP Professional Group Limited (September 2011 to December 2011) – Senior Consultant 5. GDT CPA Limited (January 2011 to August 2011) – Assistant Manager 6. UHY Vocation HK CPA Limited (September 2007 to January 2011) – Senior Accountant		3. Moore Stephens LLP (January 2009 to May 2012) – Assurance Partner
Shareholding interest in the listed issuer and its subsidiaries	50,000 ordinary shares in the capital of the Company	228,196,400 ordinary shares in the capital of the Company held through Mission Well Limited	Nil	Nil	Nil

ANNEX B
INFORMATION RELATING TO THE PROPOSED DIRECTORS SET OUT IN APPENDIX 7F OF THE CATALIST RULES

	Tansri Saridju Benui	**Christian Kwok-Leun Yau Heilesen**	**Leung Yu Tung Stanley**	**Zhou Jia Lin**	**Chay Yiowmin**
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No	No	No	No
Conflict of interest (including any competing business)	No	No	No	No	No
Undertaking (in the format set out in Appendix 7H of the Catalist Rules) under Catalist Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes	Yes	Yes
Other Principal Commitments Including Directorships					
Past (for the last 5 years)	**Principal Commitments** None **Directorships** Switech Systems & Marketing Pte Ltd	**Principal Commitments** None **Directorships** Primeworth (M) Sdn Bhd	**Principal Commitments** None **Directorships** None	**Principal Commitments** None **Directorships** 1. Echo International Holdings Group Limited	**Principal Commitments** None **Directorships** 1. Citicode Ltd. (fka Advance SCT Limited)

	Tansri Saridju Benui	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Chay Yiowmin
				2. Blue Ocean Financial Group Limited 3. Blue Ocean Securities Limited	2. R.S. Platou Finans Singapore Pte. Ltd. (Struck Off) 3. Seafox Asia Pacific Management Pte. Ltd. 4. Seafox Asia Pacific Pte. Ltd. 5. Chaspark Maritime Holdings Pte. Ltd. 6. Chaspark Maritime Pte. Ltd. 7. Global Air Compass Singapore Pte. Ltd. (Struck Off) 8. He Rui Feng Trading (Singapore) Pte. Ltd. (Struck Off) 9. Dahua Technology Singapore Pte. Ltd. 10. Jampur Far East Pte. Ltd. 11. TSU Investment Pte. Ltd.

	Tansri Saridju Benui	**Christian Kwok-Leun Yau Heilesen**	**Leung Yu Tung Stanley**	**Zhou Jia Lin**	**Chay Yiowmin**
					12. Voxpace Pte. Ltd. 13. Libra Group Limited 14. Nelson G Advisory Pte. Ltd. 15. CCA Fund Services Pte. Ltd.
Present	**Principal Commitments** None **Directorships** 1. HiTech Distribution Pte Ltd 2. Chemitec Industrial Private Limited 3. PT. Louis Gianni 4. EDT & Hans Global Pte Ltd 5. Echo International Holdings Group Limited 6. Fulan Group (Singapore) Pte. Ltd.	**Principal Commitments** None **Directorships** 1. Incredible Holdings Ltd. 2. Ntegrator International Ltd. 3. Incredible Finance Limited 4. Incredible Trading Limited 5. Strong System Limited 6. Empire Top Limited	**Principal Commitments** None **Directorships** 1. Echo International Holdings Group Limited 2. Incredible Holdings Ltd. 3. Ntegrator International Ltd. 4. TT Automobile Company Limited	**Principal Commitments** None **Directorships** 1. Incredible Holdings Ltd. 2. Ntegrator International Ltd.	**Principal Commitments** None **Directorships** 1. Ntegrator International Ltd. 2. UMS Holdings Limited 3. 8I Holdings Limited 4. Metech International Limited 5. Ksenja Pte. Ltd. 6. Xemaco Group Pte. Ltd.

	Tansri Saridju Benui	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Chay Yiowmin
		7. Billion Credit Financial Company Limited 8. Billion Pawn Limited 9. Good Shine Management Limited 10. Elegant Giant Limited 11. Fancy Holdings Limited 12. Fund Joy Limited 13. Greater Hero Limited 14. Funmobile 8383 Limited 15. TBC Trading Limited 16. CKLY Trading Limited 17. MMW Trading Limited 18. Greater Winner Holdings Limited			7. Roxana Shipping Pte. Ltd. 8. 2YSL Pte. Ltd. 9. Wanglongxingye Holdings Pte Ltd 10. Vanfo Hino Holdings Pte. Ltd. 11. Moon Pay Pte. Ltd. 12. Vanbo Investments Pte. Ltd. 13. Vanbo Management Pte. Ltd. 14. American Ethane Capital Pte. Ltd. 15. Vanfoankang Investment Pte. Ltd. (in the process of being Struck Off)

	Tansri Saridju Benui	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Chay Yiowmin
		19. Metro Energy Limited 20. Mission Well Limited 21. MW Trade KK 22. Funmobile Pte. Ltd. 23. CKLY (Singapore) Pte. Ltd. 24. YourWatches.com ApS 25. Watchshopping.com Inc. 26. Tllcm OPC 27. Incredible Watch & Jewellery Pte. Ltd.			

	Tansri Saridju Benui	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Chay Yiowmin
Information required					
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a	No	No	No	No	No

	Tansri Saridju Benui	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Chay Yiowmin
key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?					
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in	No	No	No	No	No

		Tansri Saridju Benui	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Chay Yiowmin
	Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?					
(f)	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No	No	No

	Tansri Saridju Benui	**Christian Kwok-Leun Yau Heilesen**	**Leung Yu Tung Stanley**	**Zhou Jia Lin**	**Chay Yiowmin**
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No	No	No

	Tansri Saridju Benui	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Chay Yiowmin
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :—					
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No	No	No

	Tansri Saridju Benui	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Chay Yiowmin
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of	No	No	No	No	No

	Tansri Saridju Benui	**Christian Kwok-Leun Yau Heilesen**	**Leung Yu Tung Stanley**	**Zhou Jia Lin**	**Chay Yiowmin**
Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?					
Information required					
Any prior experience as a director of an issuer listed on the Exchange?	Yes	Yes	Yes	Yes	Yes
If yes, please provide details of prior experience.	Vashion Group Ltd.	1. Incredible Holdings Ltd. 2. Ntegrator International Ltd.	1. Incredible Holdings Ltd. 2. Ntegrator International Ltd.	1. Incredible Holdings Ltd. 2. Ntegrator International Ltd.	1. Ntegrator International Ltd. 2. UMS Holdings Limited 3. Metech International Limited 4. 8I Holdings Limited
If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

	Tansri Saridju Benui	**Christian Kwok-Leun Yau Heilesen**	**Leung Yu Tung Stanley**	**Zhou Jia Lin**	**Chay Yiowmin**
Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).					

ANNEX C
ALTERNATIVE ARRANGEMENTS

Shareholders may electronically access the EGM proceedings and observe and/or listen to the live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit comments, queries and/or questions to the Chairman of the Meeting in advance of the EGM and submit Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote on his/her/its behalf at the EGM.

To do so, Shareholders will need to complete the relevant steps below.

Steps	Details
Pre-registration for the live audio-visual webcast or live audio-only stream	**Shareholders must pre-register at the URL https://us06web.zoom.us/webinar/register/WN_M8YcfnRHTQKTNnrha1EZeg from 18 November 2021 until 9.30 a.m. on Tuesday, 30 November 2021 to enable the Company's Share Registrar, Tricor Barbinder Share Registration Services, to verify their status as Shareholders of the Company.** Following the verification, authenticated Shareholders will receive an email by 12.00 p.m. on Wednesday, 1 December 2021 which will contain the user ID and password details as well as the URL to access the live audio-visual webcast or the toll-free telephone number to access the live audio-only stream (the "**Confirmation Email**"). Shareholders, who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 12.00 p.m. on Wednesday, 1 December 2021, should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services, at sg.is.proxy@sg.tricorglobal.com.
Submission of comments, queries and/or questions in advance of the EGM	**Shareholders will not be able to comment, raise queries and/or ask questions at the EGM during the live audio-visual webcast or live audio-only stream. It is therefore important for Shareholders to submit comments, queries and/or questions to the Chairman of the Meeting in advance of the EGM.** **Submission of comments, queries and/or questions.** Shareholders may submit comments, queries and/or questions related to the resolutions in the Notice of EGM to the Chairman of the Meeting in advance of the EGM in the following manner: (a) By post – Shareholders may submit their comments, queries and/or questions by post to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #11-02 Singapore 068898. Comments, queries and/or questions submitted by Shareholders by post must be accompanied by the Shareholders' full name, address and the manner in which the Shareholder holds Shares in the Company. (b) By electronic means – Shareholders, who have pre-registered registered for the live audio-visual webcast or live audio-only stream, may submit their comments, queries and/or questions by electronic means at the URL https://us06web.zoom.us/webinar/register/WN_M8YcfnRHTQKTNnrha1EZeg. **Deadline to submit comments, queries and/or questions.** Shareholders must submit all comments, queries and/or questions by 9.30 a.m. on Tuesday, 23 November 2021.

Steps	Details
	Addressing comments, queries and/or questions. The Board, the management and the Requisitioning Shareholders will endeavour to address all substantial and relevant comments, queries and/or questions received from Shareholders before the EGM. The responses to comments, queries and/or questions will be published at the URL www.QTegm.com under "EGM" and on SGXNET at the URL https://www.sgx.com/securities/company-announcements on Monday, 29 November 2021. **Minutes of EGM.** The minutes of EGM will be published at the URL www.QTegm.com under "EGM" and on SGXNET at the URL https://www.sgx.com/securities/company-announcements within one month after the EGM. The minutes of EGM will include responses from the Board, the management and/or the Requisitioning Shareholders to substantial and relevant comments, queries and/or questions received from Shareholders addressed at the EGM during the live audio-visual webcast or live audio-only stream.
Submission of Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote at the EGM	**Appointment of Chairman of the Meeting as proxy.** A Shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the EGM. **Specific instructions as to voting must be given.** Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. **Submission of Proxy Forms.** The Proxy Form must be submitted to the Company in the following manner: (a) if submitted by post, be lodged with the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #11-02 Singapore 068898; or (b) if submitted by way of electronic means, be submitted via email to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at sg.is.proxy@sg.tricorglobal.com, in either case, by 9.30 a.m. on Tuesday, 30 November 2021. A Shareholder who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **In view of the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

QT Vascular Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration Number 201305911K)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "**EGM**") of QT Vascular Ltd. (the "**Company**"), called pursuant to Section 177 of the Companies Act, Chapter 50 of Singapore (the "**Companies Act**"), will be held by way of electronic means on 2 December 2021 at 9.30 a.m. (Singapore Time) for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolutions:

*All capitalised terms used in this notice of EGM which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 17 November 2021 (the "**Circular**") in relation to (a) the appointment of Tansri Saridju Benui as a Director of the Company, (b) the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company, (c) the appointment of Leung Yu Tung Stanley as a Director of the Company, (d) the appointment of Zhou Jia Lin as a Director of the Company, and (e) the appointment of Chay Yiowmin as a Director of the Company.*

Ordinary Resolution 1: The appointment of Tansri Saridju Benui as a Director of the Company

RESOLVED THAT:

(a) The appointment of Tansri Saridju Benui as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(b) Tansri Saridju Benui will, upon appointment as a Director of the Company, be designated as an Executive Director.

Ordinary Resolution 2: The appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company

RESOLVED THAT:

(a) The appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(b) Christian Kwok-Leun Yau Heilesen will, upon appointment as a Director of the Company, be designated as a Non-Independent Non-Executive Director.

Ordinary Resolution 3: The appointment of Leung Yu Tung Stanley as a Director of the Company

RESOLVED THAT:

(a) The appointment of Leung Yu Tung Stanley as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(b) Leung Yu Tung Stanley will, upon appointment as a Director of the Company, be designated as an Independent Non-Executive Director.

Ordinary Resolution 4: The appointment of Zhou Jia Lin as a Director of the Company

RESOLVED THAT:

(a) The appointment of Zhou Jia Lin as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(b) Zhou Jia Lin will, upon appointment as a Director of the Company be designated as an Independent Non-Executive Director.

Ordinary Resolution 5: The appointment of Chay Yiowmin as a Director of the Company

RESOLVED THAT:

(a) The appointment of Chay Yiowmin as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(b) Chay Yiowmin will, upon appointment as a Director of the Company, be designated as an Independent Non-Executive Director.

Dated this 17th day of November 2021.

PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERSIGNED MEMBERS OF THE COMPANY under Section 177 of the Companies Act.

For and on behalf of
Mission Well Limited
(Holder of 228,196,400 Shares)

Christian Kwok-Leun Yau Heilesen
Director

Tansri Saridju Benui
(Holder of 50,000 Shares)

Notes:

1. 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 EGM will be held by way of electronic means on 2 December 2021 at 9.30 a.m. (Singapore Time) for the purpose of considering and if thought fit, passing, with or without any modification, the Proposed Resolutions set out in this Notice of EGM.

2. Printed copies of this Notice of EGM, the Circular and the Proxy Form will not be sent to Shareholders. Instead, this Notice of EGM, the Circular and the Proxy Form may be accessed at the URL www.QTegm.com under "EGM". This Notice of EGM, the Circular and the Proxy Form are also available on SGXNET at the URL https://www.sgx.com/securities/company-announcements.

3. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM proceedings may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of comments, queries and/or questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant comments, queries and/or questions before the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in **Section 4** of the Circular.

4. **Due to the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, the EGM will be held by way of electronic means and Shareholders will not be able to attend the EGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the EGM.** The Proxy Form may be accessed at the URL www.QTegm.com under "EGM" and is also available on SGXNET at the URL https://www.sgx.com/securities/company-announcements. Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

5. The Chairman of the Meeting, acting as proxy, need not be a Shareholder of the Company.

6. The Proxy Form must be submitted to the Company in the following manner:

   (a) if submitted by post, be lodged with the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #11-02 Singapore 068898; or

   (b) if submitted by way of electronic means, be submitted via email to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at sg.is.proxy@sg.tricorglobal.com,

   in either case, by 9.30 a.m. on Tuesday, 30 November 2021. A Shareholder who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **In view of the current COVID-19 advisories issued by the relevant authorities and the related safe distancing measures in Singapore, Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

Personal Data Privacy:

By submitting the Proxy Form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data for the purpose of the processing, administration and analysis of the appointment of the Chairman of the Meeting as proxy for the EGM and/or any adjournment thereof, and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM and/or any adjournment thereof), and in order to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

PROXY FORM

QT Vascular Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration Number 201305911K)

I/We*_____ (Name) _____(NRIC / Passport / Company Registration Number*)

of _____ (Address)

being a Shareholder of QT Vascular Ltd. (the "**Company**"), hereby appoint the Chairman of the Meeting as my/our* proxy to attend, speak and vote for me/us* on my/our* behalf at the EGM to be held by way of electronic means on 2 December 2021 at 9.30 a.m. (Singapore Time) and at any adjournment thereof.

I/We* direct the Chairman of the Meeting to vote for or against the resolutions to be proposed at the EGM as indicated hereunder. **If no specific direction as to voting, or abstentions from voting, is given in respect of any of the resolutions, the appointment of the Chairman of the Meeting as proxy for that resolution shall be treated as invalid.** The resolutions will be put to vote at the EGM by way of poll.

Resolutions	**Number of Votes For#**	**Number of Votes Against#**
1. Ordinary Resolution 1: To approve the appointment of Tansri Saridju Benui as a Director of the Company		
2. Ordinary Resolution 2: To approve the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company		
3. Ordinary Resolution 3: To approve the appointment of Leung Yu Tung Stanley as a Director of the Company		
4. Ordinary Resolution 4: To approve the appointment of Zhou Jia Lin as a Director of the Company		
5. Ordinary Resolution 5: To approve the appointment of Chay Yiowmin as a Director of the Company		

* Delete as appropriate.

If you wish to exercise all your votes "For" or "Against", please indicate so with a [√] within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this_____ day of _____2021.

Total number of Shares in:	**Number of Shares**
(a) CDP Register	
(b) Register of Members	

_____
Signature or Common Seal of Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

PROXY FORM

Notes:

1. 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 EGM will be held by way of electronic means on 2 December 2021 at 9.30 a.m. (Singapore Time) for the purpose of considering and if thought fit, passing, with or without any modification, the Proposed Resolutions set out in the Notice of EGM.

2. Printed copies of the Notice of EGM, the Circular and this Proxy Form will not be sent to Shareholders. Instead, the Notice of EGM, the Circular and this Proxy Form may be accessed at the URL www.QTegm.com under "EGM". The Notice of EGM, the Circular and this Proxy Form are also available on SGXNET at the URL https://www.sgx.com/securities/company-announcements.

3. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM proceedings may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of comments, queries and/or questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant comments, queries and/or questions before the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in **Section 4** of the Circular.

4. **Due to the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, the EGM will be held by way of electronic means and Shareholders will not be able to attend the EGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on this Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the EGM.** This Proxy Form may be accessed at the URL www.QTegm.com under "EGM" and is also available on SGXNET at the URL https://www.sgx.com/securities/company-announcements. Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

5. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the SFA), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this Proxy Form shall be deemed to relate to all the Shares held by you.

6. The Chairman of the Meeting, acting as proxy, need not be a Shareholder of the Company.

7. This Proxy Form must be submitted to the Company in the following manner:

   (a) if submitted by post, be lodged with the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #11-02 Singapore 068898; or

   (b) if submitted by way of electronic means, be submitted via email to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at sg.is.proxy@sg.tricorglobal.com,

   in either case, by 9.30 a.m. on Tuesday, 30 November 2021. A Shareholder who wishes to submit this Proxy Form must first download, complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **In view of the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

8. Where this Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.

General:

A Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form may be rejected. In addition, in the case of Shares entered in the Depository Register, a Proxy Form may be rejected if the Shareholder, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time fixed for holding the EGM, as certified by the CDP. A Depositor shall not be regarded as a Shareholder of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register 72 hours before the time fixed for holding the EGM.

Personal data privacy:

By submitting the Proxy Form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data for the purpose of the processing, administration and analysis of the appointment of the Chairman of the Meeting as proxy for the EGM and/or any adjournment thereof, and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM and/or any adjournment thereof), and in order to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.