

HEALTHBANK HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 201334844E)
(the "Company")

PROXY FORM

(Please see the notes overleaf before completing this form)

IMPORTANT

1. A relevant intermediary may appoint more than two proxies to attend and vote at the AGM (please see Note 2 of this form for the definition of "relevant intermediary").
2. Investors who hold shares under the Supplementary Retirement Scheme ("SRS Investors") may attend and cast their votes at the AGM personally if they are appointed by their SRS Operator as proxy. If they are unable to attend personally but would like to vote, they should inform their SRS Operators to appoint the Chairman of the AGM to act as their proxy, in which case, the SRS Investor shall be precluded from attending the AGM.
3. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or is purported to be used by them.

I/We* _____ (Name) _____ (NRIC/Passport/UEN*)
of _____ (Address)
being a member of the Company (a "Member"), hereby appoint:

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

and/or*:

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

or if no proxy is named, the Chairman of the annual general meeting of the Company ("AGM") as my/our* proxy to attend, speak and vote for me/us* on my/our* behalf at the AGM to be convened and held at 181 Orchard Road, #10-01, Singapore 238896 on 26 April 2024 at 2:30 p.m. and at any adjournment thereof.

I/We* direct the aforesaid appointed proxy to vote for, or against, or abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder.

* Delete as appropriate

No.	Ordinary Resolution relating to:	No. of Votes For [#]	No. of Votes Against [#]	No. of Votes Abstain [#]
1.	Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2023 together with the Independent Auditor's Report thereon.			
2.	Payment of Directors' fees of up to S\$62,000 for the financial year ending 31 December 2024, to be paid half-yearly in arrears.			
3.	Re-election of Mr. Peng Fei George as a Director of the Company.			
4.	Re-election of Mr. Gan Fong Jek as a Director of the Company.			
5.	Re-appointment of CLA Global TS Public Accounting Corporation as independent auditor of the Company and for the Directors to fix their remuneration.			
No.	Special Business:	No. of Votes For [#]	No. of Votes Against [#]	No. of Votes Abstain [#]
6.	Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 of Singapore.			

* If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate so with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. **PLEASE NOTE THAT if no specific direction as to voting is given, the proxy/proxies (except where the Chairman of the AGM is appointed as proxy) will vote or abstain from voting at his/her/their discretion on any matter arising at the AGM and at any adjournment thereof. In the absence of specific direction in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2024.

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

Signature(s) of Shareholder(s) and, in the case of
a Corporate Shareholder, the Common Seal of the Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of shares in the Company (“Shares”) held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), 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.
2. A Member of the Company may personally attend and vote at the AGM, or:
 - a. a Member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote at the AGM. Where such Member appoints more than one proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. If no percentage is specified, the first named proxy shall be deemed to represent 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named proxy; and
 - b. a Member who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the AGM, 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 one proxy, the number of Shares in relation to which each proxy has been appointed shall be specified in the proxy form. In such event, the relevant intermediary shall submit a list of its proxies together with the information required in this proxy form to the Company

 (“relevant intermediary” has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore).
3. SRS Investors who wish to appoint a proxy/proxies should approach their respective SRS Operators to submit their votes and appoint a proxy/proxies by **5:00 p.m. on 16 April 2024** (being at least seven (7) working days before the date of the AGM) in order to allow sufficient time for their respective SRS Operator(s) to in turn submit a proxy form to appoint a proxy to vote on their behalf by the cut-off date.
4. A proxy need not be a Member.
5. The duly executed Proxy Form must be submitted to the Company in the following manner:
 - (a) **by email** to healthbank123@gmail.com; or
 - (b) in hard copy **by post** to the Company’s registered office at 15 Scotts, 15 Scotts Road, #04-08, Suite 22, Singapore 228218,

in any case, **not less than 48 hours** before the time appointed for holding the AGM (and at any adjournment thereof), i.e. by **2:30 p.m. on 24 April 2024**. **Members are strongly encouraged to submit the completed and signed Proxy Forms by email.**
6. Completion and submission of the instrument appointing one or more proxy(ies) by a Member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. **The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the Member attends the AGM in person**, and in such event, the Company reserves the right to refuse to admit to the AGM any person or persons appointed under the relevant instrument appointing one or more proxy(ies).
7. This instrument of proxy must be signed by the appointor or his/her/its attorney duly authorised in writing. Where the instrument appointing a proxy 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.
8. Where this instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this instrument of proxy, failing which this instrument of proxy may be treated as invalid.
9. A corporation which is a member may authorise by a 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 Section 179 of the Companies Act 1967 of Singapore.
10. The Company shall be entitled to reject the instrument of proxy 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 instrument (including any related attachment), such as in the case where the appointor submits more than one instrument of proxy.
11. In the case of shares entered in the Depository Register, a Depositor’s name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the AGM in order for the Depositor to be entitled to appoint the proxy. Otherwise, the Company shall be entitled to reject the instrument of proxy.
12. For purposes of the appointment of a proxy(ies) and/or representative(s), the Member(s)’ and the proxy(ies)’ or representative(s)’ full name and full NRIC/passport number will be required for verification purposes, and the proxy(ies)’ or representative(s)’ NRIC/passport will need to be produced for sighting upon registration at the AGM. This is so as to ensure that only duly appointed proxy(ies)/representative(s) attend, speak and vote at the AGM. The Company reserves the right to refuse admittance to the AGM if the proxy(ies)’ or representative(s)’ identity cannot be verified accurately.

Personal Data Privacy

By 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 11 April 2024.