

ISEC HEALTHCARE LTD.
(Company Registration No. 201400185H)
(Incorporated in the Republic of Singapore)

PROXY FORM

IMPORTANT:

- The Annual General Meeting (the "Meeting" or "AGM") is being convened, and will be 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. Printed copies of the Notice of AGM, the Annual Report 2022 and the Proxy Form will not be sent to Shareholders. Instead, the Notice of AGM, the Annual Report 2022 and Proxy Form may be accessed at the Company's website at the URL <http://www.isechealthcare.com>, and will also be made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to the attendance of the Meeting through electronic means, as well as conduct of the Meeting and relevant guidance with full details are set out in the notice of the AGM dated 5 April 2023 which can be accessed via the SGXNet at the URL: <https://www.sgx.com/securities/companyannouncements>.
- SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 10.00 a.m. on 10 April 2023).
- This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

PERSONAL DATA PRIVACY: By submitting an instrument appointing a proxy(ies) and/or representative(s), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 April 2023.

I/We (Name) _____ (NRIC/Passport/UEN No.) _____
of (Address) _____
being a member/members of ISEC Healthcare Ltd. (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of shares	%
Address			
Email Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of shares	%
Address			
Email Address			

and/or* the Chairman of the AGM as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf, at the AGM of the Company to be held via electronic means on Thursday, 20 April 2023 at 10.00 a.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against, or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her discretion.

No.	Resolutions relating to:	Number of votes For [^]	Number of votes Against [^]	Number of votes Abstaining [^]
As Ordinary Business				
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Independent Auditor's Report thereon			
2	Declaration of a final tax exempt (one-tier) dividend of 1.08 Singapore cents per ordinary share for the financial year ended 31 December 2022			
3	Re-election of Mr Chen Bang as a Director of the Company			
4	Re-election of Mr Li Li as a Director of the Company			
5	Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2023, payable quarterly in arrears			
6	To appoint Mazars LLP as the Company's Auditors			
As Special Business				
7	Authority to allot and issue shares			
8	Authority to issue shares under the ISEC Healthcare Share Option Scheme			
9	Authority to issue shares under the ISEC Healthcare Performance Share Plan			
10	Proposed Renewal of the Share Buyback Mandate			

[^] Voting will be conducted by poll. If you wish the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as your proxy to cast all your votes "For" or "Against" a Resolution, please tick (✓) in the "For" or "Against" box provided in respect of that Resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) to abstain from voting on a resolution, please tick in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy or proxy(ies) appointed (other than the Chairman of the Meeting) is directed to abstain from voting in respect of that resolution. **If no specific direction as to voting is given, the Chairman of the Meeting as your proxy or proxy(ies) appointed (other than the Chairman of the Meeting) will vote or abstain from voting at his/her discretion.**

Dated this _____ day of _____ 2023

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF

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



Notes:

1. A member will not be able to attend the AGM in person and can only participate in the AGM via electronic means. Alternative arrangements relating to the attendance at the AGM have been put in place to allow Shareholders to electronically access the AGM by (a) observing and/or listening to the AGM proceedings via “live” audio-and-visual webcast (via their mobile phones, tablets or computers) or “live” audio-only stream (via telephone), (b) submitting questions in advance of the AGM or during the AGM via an online text box and/or (c) voting at the AGM (i) “live” by the members themselves via electronic means or (ii) by appointing the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as proxy to attend and vote on their behalf at the AGM. A member (whether individual or corporate) who does not wish to attend and vote (in real time) at the AGM must submit this Proxy Form to appoint the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as his/her/its proxy to attend and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. The Proxy Form may be accessed at the Company’s website at the URL <http://www.isehealthcare.com>, and will also be made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy or proxy(ies) (other than the Chairman of the Meeting), if no specific instructions as to voting, or abstentions from voting, in respect of a resolution is given in the Proxy Form, the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) will vote or abstain from voting at his/her discretion.
2. SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 10.00 a.m. on 10 April 2023) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the Meeting to vote on their behalf by the cut-off date.
3. The Chairman of the Meeting as proxy, or proxy(ies) (other than the Chairman of the Meeting), need not be a member of the Company.
4. A shareholder should insert the total number of shares held in the Proxy Form. If the shareholder has shares entered against his/her name in the Depository Register maintained by The Central Depository (Pte) Limited (“CDP”), he/she should insert that number of shares. If the shareholder has shares registered in his/her name in the Register of Shareholder of the Company, he/she should insert that number of shares. If the shareholder has shares entered against his/her name in the said Depository Register and registered in his/her name in the Register of Shareholder, he/she 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 shareholder.
5. A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share in the company or Shares held by such Shareholder. Where such Shareholder’s instrument appointing a proxy(ies) appoints more than two proxies, the number of Shares held in relation to which each proxy has been appointed must be specified in the instrument appoint a proxy(ies).

“Relevant intermediary” means:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
6. The Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the office of the Company’s Share Registrar at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, Attention: Share Registrar of ISEC Healthcare Ltd.; or
 - (b) if submitted electronically, be received by the Company at isec.agm@gmail.com,

in either case, by **10.00 a.m. on Tuesday, 18 April 2023**, being forty-eight (48) hours before the time appointed for holding the AGM.

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 before scanning and sending it by email to the email address provided above. Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.

7. The Proxy Form must be executed under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, it must be executed either under its common seal or under the hand of an officer or attorney so authorised.
8. Where the Proxy Form is signed on behalf of the appointor by an attorney or a duly appointed officer, the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney must (failing previous registration) be deposited with the Proxy Form, failing which the Proxy Form may be treated as invalid.
9. A corporation which is a shareholder may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the AGM 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.
10. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the shareholder, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by CDP to the Company.
11. All shareholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.