

# QUANTUM HEALTHCARE LIMITED

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

## PROXY FORM Annual General Meeting

This form of proxy 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 form of proxy will NOT be dispatched to members.

### 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 10:00 a.m. (Singapore Time) on 18 April 2023, 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.

I/We\*, \_\_\_\_\_ (Name including NRIC/Passport No./Company Registration Number)\*

of \_\_\_\_\_ (Address)

being a shareholder / shareholders of QUANTUM HEALTHCARE LIMITED (the "Company"), hereby appoint:

- the Chairman of the Annual General Meeting ("AGM"); or
- 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 and to vote for me/us\*\* on my/our\*\* behalf at the AGM of the Company to be held at Lifelong Learning Institute, 11 Eunos Road 8, Singapore 408601, Room TR1-1 on Thursday, 27 April 2023 at 10:00 a.m. 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/their\* discretion, as he/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
<b>Ordinary Business</b>				
1.	Adoption of the Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 31 December 2022			
2.	Re-election of Sho Kian Hin as a Director of the Company pursuant to Article 114 and Article 110 of the Company's Constitution			
3.	Re-election of Ng Boon Eng as a Director of the Company pursuant to Article 114 and Article 110 of the Company's Constitution			
4.	Re-election of Thomas Tan Gim Chua as a Director of the Company pursuant to Article 114 of the Company's Constitution			
5.	Re-election of Ng Fook Ai Victor as a Director of the Company pursuant to Article 114 of the Company's Constitution			
6.	Approval of Directors' fees amounting to S\$145,000 for the financial year ended 31 December 2022			
7.	Approval of Directors' fees amounting to S\$145,000 for the financial year ending 31 December 2023 to be paid quarterly in arrears			
8.	Re-appointment of Moore Stephens LLP as auditors of the Company and to authorise Directors to fix their remuneration			
<b>Special Business</b>				
9.	Authority to allot and issue shares			
10.	To approve the authority to allot and issue shares under the 2014 QTV Employee Share Option Scheme, QT Vascular Ltd 2013 Share Plan and the TriReme Medical, LLC 2005 Stock Plan			
11.	To approve the authority to allot and issue shares under the QT Vascular Restricted Share Plan 2015			

**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".

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

## NOTES FOR PROXY FORM:

1. Printed copies of the Notice of AGM and this Proxy Form will not be sent to members. Instead, the Notice of AGM and this Proxy Form may be accessed at the Company's website at the URL <https://www.quantumhealthcare.com.sg/> and the website of SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.
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 form of proxy 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 instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
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 instrument appointing proxy(ies) 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 instrument. Where a relevant intermediary appoints more than 2 proxies, separate Proxy Forms should be used.
5. "**Relevant intermediary**" has the meaning ascribed to it in section 181(6) of the Companies Act.
6. Operators acting on the request of SRS Investors who wish to attend the AGM as observers are required to submit in writing, a list with details of the investors' names, NRIC/Passport numbers, addresses and numbers of Shares held. The list, signed by an authorised signatory of the operator, should reach the Company's business office at 130 Joo Seng Road, Singapore 368357 or be scanned and sent to the Company's email address at [ir.sg@quantumhealthcare.com.sg](mailto:ir.sg@quantumhealthcare.com.sg), not later than seventy-two (72) hours before the time set for the AGM.
7. A proxy need not be a member of the Company.
8. The instrument appointing the proxy must:
  - (a) if sent personally or by post, be received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #02-00, Singapore 068898; 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 10:00 a.m. on Monday, 24 April 2023, and in default the instrument of proxy shall not be treated as valid. A member who wishes to submit an instrument of proxy 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 instrument appointing the proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the proxy is executed by a corporation, it must be either 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 instrument appointing a proxy, failing which the instrument may be treated as invalid.
10. The Company shall be entitled to reject the instrument appointing the 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 appointing the proxy (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, the Company may reject an instrument of proxy 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 2023.