

## TALKMED GROUP LIMITED

(Company Registration Number: 201324565Z)  
(Incorporated in the Republic of Singapore)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of TalkMed Group Limited (the “**Company**”) will be held at Hotel Royal, 36 Newton Road, Singapore 307964, on 15 July 2025 at 4 p.m., for the purpose of considering and, if thought fit, passing with or without modifications, the following Ordinary Resolution. All references to the TalkMed Composite Document in this Notice of EGM shall mean the TalkMed Composite Document to the Shareholders dated 30 June 2025. All capitalised terms not otherwise defined herein shall have the meanings given to them in the TalkMed Composite Document.

#### ORDINARY RESOLUTION –

**THAT** the Management Arrangements be approved.

By Order of the Board

Mr Lee Boon Yong, Mr Lim Heng Chong Benny and Ms Jacqueline Anne Low  
Joint Company Secretaries  
Singapore

Dated this 30<sup>th</sup> day of June 2025

#### Notes:

1. The members of the Company are invited to attend physically at the EGM. There will be no option for Shareholders to participate virtually. Printed copies of this Notice of EGM and EGM Proxy Form will be sent to members. This Notice of EGM and EGM Proxy Form will also be published on the Company's website at the URL <https://www.talkmed.com.sg/category/announcements/>, and on SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Shareholders, including SRS Investors, may submit questions related to the Management Arrangements Resolution to be tabled for approval at the EGM, in advance of the EGM. To do so, all questions must be submitted via the online portal accessible at: <https://www.talkmed.com.sg/submission-of-questions-to-the-company> by 4 p.m. on 7 July 2025.
3. Shareholders, including SRS Investors, who submit questions must provide the following information:
  - (a) the Shareholder's full name;
  - (b) the Shareholder's full address; and
  - (c) the manner in which the Shareholder holds Shares in the Company (e.g. via CDP, scrip or SRS).
4. The Company will endeavour to address all substantial and relevant questions received in advance of the EGM from the Shareholders, prior to or during the EGM, and the Company's responses will be posted on the SGXNET and the Company's corporate website.

Alternatively, Shareholders and proxies will be able to ask questions during the EGM. The Company will, within one (1) month after the date of the EGM, publish the minutes of the EGM on the SGXNET announcement page of the Company and the Company's corporate website, and the minutes will include the responses to the substantial and relevant questions which are addressed during the EGM.
5. Shareholders (including SRS Investors) or, where applicable, their appointed proxy, may also ask the Chairman of the EGM substantial and relevant questions related to the Management Arrangements Resolution to be tabled for approval at the EGM, at the EGM.
6. The Company will publish the minutes of the EGM on the Company's website and on SGXNET within one (1) month from the date of the EGM, and the minutes will include the responses to the substantial and relevant questions received from Shareholders which are addressed during the EGM.
7. (a) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. 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. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of Shares entered against his/her/its name in the Depository Register and any second named proxy as an alternate to the first named.

- (b) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, 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.

\*Pursuant to Section 181 of the Companies Act 1967, a "relevant intermediary" is:

- (i) a banking corporation licensed under the Banking Act 1970 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; or
- (ii) 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
- (iii) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, 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 Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

8. A proxy need not be a member of the Company.

Where a member (whether individual or corporate) appoints a proxy or proxies 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 form of proxy, failing which the appointment of a proxy or proxies for that resolution will be treated as invalid.

SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Agent Banks to submit their votes by 4 p.m. on 3 July 2025, being eight (8) Business Days before the date of the EGM.

9. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:

- (a) if submitted by post, be lodged with the Company at TalkMed Group Limited, 101 Thomson Road, #09-02 United Square, Singapore 307591; or
- (b) if submitted electronically, be submitted via email to the Company at [main@zicoholdings.com](mailto:main@zicoholdings.com),

in either case, not less than forty-eight (48) hours before the time appointed for the EGM.

A member who wishes to submit an instrument of proxy must 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.

10. The TalkMed Composite Document may be accessed at the Company's website at the URL <https://www.talkmed.com.sg/category/announcements/>, and will also be available for viewing and download on SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements>. In line with the Company's environmental sustainability efforts, printed copies of the TalkMed Composite Document will not be sent to members. Members who wish to receive a printed copy of the TalkMed Composite Document will need to complete and submit a Request Form (which can be found in the TalkMed Composite Document) to the Company by 4 p.m. on 10 July 2025. The printed copy of the Request Form will be sent to members together with the Notice of EGM and EGM Proxy Form.

11. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies (including any related attachment). In addition, in the case of a member whose Shares are entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies if the member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents and service providers) for the purpose of the processing, administration and analysis by the Company (or its agents and service providers) of the proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents and service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents and service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents and service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.