PROXY FORM

LIVINGSTONE HEALTH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200404283C)

PROXY FORM
(Please see notes overleaf before completing this Proxy Form)

IMPORTANT

Arrangements for Annual General Meeting ("AGM", or "Meeting")

1. The AGM is being convened, and will be held at 1 Robinson Road, #18-00 AIA Tower, Singapore 048542. There will be no option for Shareholders to participate virtually.
2. The Notice of AGM is also accessible (a) via publication on the Company's website at the URL https://www.livingstonehealth.com.sg; and (b) via publication on the SGX website at the URL https://www.sgx.com/securities/company-announcements.
3. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies) (including the Chairman of the Meeting as Shareholders' proxy) to vote on his/her/its behalf at the AGM.

CPF/SRS Investors

4. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators by 5.00 p.m. on 17 July 2025 (Singapore Time) to submit their votes.

Personal Data

5. By submitting a Proxy Form appointing the Chairman of the Meeting as proxy to vote at the AGM, a Shareholder accepts and agrees to the personal data privacy terms set out in this Proxy Form.

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

of _____ (Address)
being a Shareholder/Shareholders* of **LIVINGSTONE HEALTH HOLDINGS LIMITED** (the "**Company**"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares (Ordinary Shares)	%

and/or *(please delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares (Ordinary Shares)	%

or failing him/her/them, the Chairman of the Meeting as my/our* proxy/proxies to vote for me/us* on my/our* behalf at the AGM to be convened and held at 1 Robinson Road, #18-00 AIA Tower, Singapore 048542 on Tuesday, 29 July 2025 at 3.00 p.m. (Singapore Time) and at any adjournment thereof in the following manner:

*Delete as appropriate.

Ordinary Resolutions		For#	Against#	Abstain#
Ordinary Business				
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Auditors' Report thereon.			
2.	To approve the payment of Directors' fees of S$158,000 for the financial year ending 31 March 2026. (1 April 2024 to 31 March 2025: S$156,000)			
3.	To re-appoint Forvis Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.			
4.	To re-elect Mr Teh Wing Kwan as a Director of the Company.			
5.	To re-elect Mr Chan Yu Meng as a Director of the Company.			
Special Business				
6.	Authority to allot and issue shares in the capital of the Company – Share Issue Mandate			
7.	Authority to offer and grant share awards and to allot and issue Shares in accordance with the LSHH PSP 2024			
8.	Authority to offer and grant share awards and to allot and issue Shares in accordance with the LSHH RSP 2024			

Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes For or Against a resolution, please indicate with a 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 your proxy/proxies to abstain from voting on a resolution, please indicate with a tick (✓) in the Abstain box provided in respect of that resolution. Alternatively, please indicate the number of shares that your proxy/proxies is directed to abstain from voting in the Abstain box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the Annual General Meeting and at any adjournment thereof.

Dated this _____ day of _____ 2025.

Total number of Shares Held

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

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

PROXY FORM

Notes:

1. The AGM will be held at 1 Robinson Road, #18-00 AIA Tower, Singapore 048542 on 29 July 2025 at 3.00 p.m. (Singapore Time) for the purpose of considering and if thought fit, passing, with or without any modification, the Ordinary Resolutions set out in this Proxy Form. **There will be no option for Shareholders to participate virtually.**

2. No printed copies of the Annual Report for the financial year ended 31 March 2025 (the "**FY2025 Annual Report**") will be sent to Shareholders. Shareholders may request for printed copies of the FY2025 Annual Report by completing and returning the request form (sent to them by post together with printed copies of this Notice of AGM and the accompanying Proxy Form) no later than 3.00 p.m. on 21 July 2025. Printed copies of this Notice of AGM and the Proxy Form will be sent to Shareholders. The Notice of AGM, the FY2025 Annual Report, the Proxy Form and the request form may be accessed under the Investor Relations webpage in the Company's website at the URL https://www.livingstonehealth.com.sg and are also available on SGXNet at the URL https://www.sgx.com/securities/company-announcements.

3. Arrangements relating to submission of comments, queries and/or questions to the Chairman of the Meeting in advance of and live at the AGM, addressing of substantial and relevant comments, queries and/or questions prior to or at the AGM, and voting live or by appointing proxy(ies) (including the Chairman of the Meeting) at the AGM, are set out in the Notice of AGM.

4. **There will be no option for Shareholders to participate virtually at the AGM. A Shareholder (whether individual or corporate) must vote live at the AGM or must appoint proxy(ies) (including the Chairman of the Meeting) to attend, submit question(s) and vote on his/her/its behalf at the AGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the AGM.** This Proxy Form may be accessed (a) via the Company's website at the URL https://www.livingstonehealth.com.sg, and (b) via the SGX website at the URL https://www.sgx.com/securities/company-announcements.

5. A Shareholder:

   (a) who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such Shareholder's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

   (b) 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 or shares held by such Shareholder. Where such Shareholder's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

   "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

6. 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 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 of the Company, 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.

7. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF agent banks or SRS operators to submit their votes and/or comments, queries and/or questions relating to the resolutions tabled for approval at the AGM by 17 July 2025 at 5.00 p.m. (Singapore Time).

8. Duly appointed proxy(ies), including the Chairman of the Meeting acting as proxy, need not be a Shareholder of the Company.

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

   (a) if submitted by post, be lodged with the Company at its registered office at Blk 217 Henderson Road, #01-09, Singapore 159555; or

   (b) if submitted by way of electronic means, be submitted via email in Portable Document Format (PDF) format to the Company at livingstone2025@boardroomlimited.com,

   in either case, at least 72 hours before the time fixed for holding the AGM and/or any adjournment thereof, i.e. by 3.00 p.m. on Saturday, 26 July 2025. 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. **Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

10. 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. A corporation which is a Shareholder may authorise by 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.

General:

The Company shall be entitled to reject 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. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form 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 fixed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register **72 hours before the time fixed for holding the AGM**.

Personal data privacy:

By submitting a Proxy Form appointing a proxy(ies) (including the Chaiman of the Meeting) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a Shareholder is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM dated 14 July 2025.