

QT VASCULAR LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201305911K)
(the “**Company**”)

MINUTES OF ANNUAL GENERAL MEETING (THE “AGM” OR “MEETING”)

DATE : Monday, 3 August 2020

PLACE : Held by way of electronic means

TIME : 9.00 a.m.

BOARD OF DIRECTORS

Present

1. Amir Belson – Independent Chairman
2. Eitan Konstantino – Executive Director & Chief Executive Officer
3. Sho Kian Hin – Independent Director
4. Gregory Casciaro – Independent Director
5. Mark Wan – Non-Independent Non-Executive Director

IN ATTENDANCE

As set out in the attendance list maintained by the Company.

1. QUORUM OF MEETING

Eitan Konstantino, acting as chairman of the Meeting (the “**Chairman**”), called the Meeting to order at 9.01 a.m. after confirming the presence of a quorum.

2. NOTICE OF MEETING

The Chairman noted that the Notice of AGM dated 18 July 2020, the Annual Report and the Appendix in relation to the Proposed Renewal of the Share Buy-Back Mandate had been uploaded to SGXNet and the Company’s website for the requisite statutory period. As such, the Notice of AGM, the Annual Report and the Appendix in relation to the Proposed Renewal of the Share Buy-Back Mandate was taken as read.

3. MEETING PROCEEDINGS

The Chairman informed Shareholders that the Meeting will be carried out by way of electronic means and elaborated upon the changes to the proceedings and the voting arrangements. The Chairman highlighted that Samas Management Consultants Pte. Ltd. and Trusted Services Pte. Ltd. have been appointed as the Scrutineer and the Polling Agent for the Meeting respectively.

The Chairman informed that Shareholders had been given the opportunity to ask questions prior to the Meeting. The Company had not received any questions from the Shareholders in respect of the resolutions tabled in the Notice of AGM.

4. ORDINARY RESOLUTION 1: TO RECEIVE AND ADOPT THE DIRECTORS’ STATEMENT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH THE AUDITORS’ REPORT THEREIN

The ordinary resolution 1 as tabled in the Notice of AGM was taken as read.

Arising from the result of a poll, the motion was carried, with number of shares “For” the motion

being 363,259,729, representing 100.0% of the total number of valid votes “For” and “Against”.

5 ORDINARY RESOLUTION 2: TO APPROVE THE PAYMENT OF DIRECTORS’ FEES OF US\$216,000 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO BE PAID IN ARREARS.

The ordinary resolution 2 as tabled in the Notice of AGM was taken as read.

Arising from the result of a poll, the motion was carried, with number of shares “For” the motion being 363,259,729, representing 100.0% of the total number of valid votes “For” and “Against”.

6 ORDINARY RESOLUTION 3: TO RE-ELECT DR EITAN KONSTANTINO, WHO IS RETIRING PURSUANT TO ARTICLE 98 OF THE COMPANY’S CONSTITUTION.

The ordinary resolution 3 as tabled in the Notice of AGM was taken as read.

Arising from the result of a poll, the motion was carried, with number of shares “For” the motion being 304,070,167, representing 100.0% of the total number of valid votes “For” and “Against”.

7 ORDINARY RESOLUTION 4: TO RE-ELECT DR AMIR BELSON, WHO IS RETIRING PURSUANT TO ARTICLE 98 OF THE COMPANY’S CONSTITUTION.

The ordinary resolution 4 as tabled in the Notice of AGM was taken as read.

Arising from the result of a poll, the motion was carried, with number of shares “For” the motion being 363,259,729, representing 100.0% of the total number of valid votes “For” and “Against”.

8 ORDINARY RESOLUTION 5: AUTHORITY TO ALLOT AND ISSUE SHARES

The ordinary resolution 5 as tabled in the Notice of AGM was taken as read.

Arising from the result of a poll, the motion was carried, with number of shares “For” the motion being 363,259,729, representing 100.0% of the total number of valid votes “For” and “Against”.

9 ORDINARY RESOLUTION 6: AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE QTV 2013 SHARE PLAN, THE TRIREME MEDICAL, LLC 2005 STOCK PLAN AND THE QUATTRO VASCULAR PTE. LTD. 2010 EQUITY INCENTIVE PLAN

The ordinary resolution 6 as tabled in the Notice of AGM was taken as read.

Arising from the result of a poll, the motion was carried, with number of shares “For” the motion being 363,259,729, representing 100.0% of the total number of valid votes “For” and “Against”.

10 ORDINARY RESOLUTION 7: AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE 2014 QTV EMPLOYEE SHARE OPTION SCHEME

The ordinary resolution 7 as tabled in the Notice of AGM was taken as read.

Arising from the result of a poll, the motion was carried, with number of shares “For” the motion being 363,259,729, representing 100.0% of the total number of valid votes “For” and “Against”.

11 ORDINARY RESOLUTION 8: AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE QT VASCULAR RESTRICTED SHARE PLAN 2015

The ordinary resolution 8 as tabled in the Notice of AGM was taken as read.

Arising from the result of a poll, the motion was carried, with number of shares “For” the motion being 363,259,729, representing 100.0% of the total number of valid votes “For” and “Against”.

12 ORDINARY RESOLUTION 9: PROPOSED RENEWAL OF THE SHARE BUY-BACK MANDATE

The ordinary resolution 9 as tabled in the Notice of AGM was taken as read.

Arising from the result of a poll, the motion was carried, with number of shares "For" the motion being 363,259,729, representing 100.0% of the total number of valid votes "For" and "Against".

13. CONCLUSION OF MEETING

There being no other business, the meeting concluded at 9.16 a.m..

**CONFIRMED AS TRUE AND CORRECT RECORD
OF THE MEETING PROCEEDINGS**

**EITAN KONSTANTINO
CHAIRMAN OF THE MEETING**