

MEDI LIFESTYLE LIMITED

(Incorporated in the Republic of Singapore
- Company Registration No. 20117734D)

ANNUAL GENERAL MEETING (“AGM”)
PROXY FORM

Important:

- 1. A relevant intermediary (as defined in Section 181 of the Companies Act 1967) (“Companies Act”) may appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting.
- 2. This form of proxy is not valid for use by Central Provident Fund Investment Scheme members (“CPF investors”) and/or Supplementary Retirement Scheme investors (“SRS investors”) and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective CPF Agent Banks or SRS Operators if they have queries regarding their appointment as proxies.

*I/We, _____ (Name) _____ (*NRIC/Passport/Co Registration No.)
of _____ (Address)
being a *member/members of Medi Lifestyle Limited (the “Company”), hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

*and/or

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

or failing *him/her/them, the Chairman of the AGM as *my/our proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the AGM to be held at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542 on Tuesday, 29 April 2025 at 5.00 p.m. (Singapore time) and at any adjournment thereof. *I/We direct *my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. In the absence of specific directions as to voting is given, the appointed proxy/proxies (other than the Chairman of the AGM) may vote or abstain from voting at his//her/their discretion, as *he/she/they will on any other matters arising at the AGM and/or at any adjournment thereof.

No.	Ordinary Resolutions relating to:	For#	Against#	Abstain#
Ordinary Business				
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2024 and the Directors’ Statement together with the Auditors’ Report			
2.	To re-elect Mr Herry Pudjianto as a Director of the Company pursuant to Article 98 of the Constitution of the Company			
3.	To re-elect Ms Ng Lee Eng as a Director of the Company pursuant to Article 102 of the Constitution of the Company			
4.	To re-elect Ms Wang Xiaolan as a Director of the Company pursuant to Article 102 of the Constitution of the Company			
5.	To approve the payment of Directors’ fees for the financial year ending 31 December 2025, to be paid quarterly in arrears			
6.	To appoint Messrs CLA Global TS Public Accounting Corporation as the Company’s auditors in place of the retiring Auditors, Messrs Forvis Mazars LLP, and to authorise the Directors to fix their remuneration			
Special Business				
7.	To approve the authority to allot and issue shares			

Notes:

- * Delete where inapplicable.
- # Voting will be conducted by poll. If you wish your proxy(ies) to cast all your votes **for** or **against** a resolution, please indicate with “X” in the “**For**” or “**Against**” box in respect of that resolution. Alternatively, please indicate the number of shares **for** or **against** in the “**For**” or “**Against**” box in respect of that resolution. If you wish your proxy(ies) to **abstain** from voting on a resolution, please indicate with “X” in the “**Abstain**” box in respect of that resolution. Alternatively, please indicate the number of shares abstain in the “**Abstain**” box in respect of that resolution

Dated this _____ day of _____ 2025.

Total Number of Shares held (Note 1)

Signature(s) / Common Seal of members(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF



NOTES TO PROXY FORM:

1. Please insert the total number of Shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company (maintained by or on behalf 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2.
 - (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 meeting. Where such member appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument appointing a proxy or proxies. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry one hundred per cent (100%) of the shareholdings of its/his appointor and the proxy whose name appears after shall be deemed to be appointed in the alternate.
 - (b) A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where more than two (2) proxies are appointed, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

“Relevant Intermediary” has the meaning ascribed to it in Section 181 of the Companies Act.
3. A proxy needs not be a member of the Company.
4. The instrument appointing a proxy or proxies, duly executed, must be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 **no later than 5.00 p.m. on 27 April 2025**, being not less than forty-eight (48) hours before the time appointed for holding the AGM.
5. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Act as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the original power of attorney or other authority or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument.
6. A corporation which is a member 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.
7. Completion and return of the instrument appointing a proxy or proxies shall not preclude a member from attending, speaking and voting at the AGM if he/she so wishes. Any appointment of a proxy or proxies shall be deemed to be revoked if the member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the AGM.
8. For CPF/SRS investors, this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors (a) may attend and vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have queries regarding their appointment as proxies; or (b) may appoint Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case, they should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 17 April 2025.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or 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 lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy:

By submitting an instrument appointing a proxy or proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 April 2025.