BIOLIDICS LIMITED
Company Registration No. 200913076M
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT 37 JALAN PEMIMPIN, #02-07 MAPEX, SINGAPORE 577177 ON WEDNESDAY, 26 JULY 2023 AT 3.00 P.M.

PRESENT

DIRECTORS

Mr Gavin Mark McIntyre	:	Non-Executive Independent Chairman
Mr Ian David Brown*	:	Independent Director
Ms Ch'ng Li-Ling	:	Independent Director
Mr Song Tang Yih	:	Executive Director and Chief Executive Officer

**Via video/tele-conference*

IN ATTENDANCE BY INVITATION

As per attendance record maintained by the Company.

SHAREHOLDERS

As per attendance record maintained by the Company.

CHAIRMAN OF THE MEETING

Mr Gavin Mark McIntyre, the Non-Executive Independent Chairman of the Company, was the appointed chairman ("**Chairman**") of the extraordinary general meeting of the Company (the "**Meeting**" or "**EGM**").

QUORUM

As there was a quorum, the Chairman declared the Meeting opened at 3.00 p.m.

NOTICE

The notice convening the Meeting dated 11 July 2023 was taken as read.

OPENING ADDRESS

The Chairman welcomed all attendees joining the Meeting and introduced the directors of the Company present to the shareholders. He informed the shareholders that in his capacity as the Chairman of the Meeting, he has directed that the resolution to be tabled at the Meeting be voted by poll in accordance with the Company's constitution. The poll voting will be conducted after the sole resolution has been duly proposed and seconded. B.A.C.S. Private Limited has been appointed as the polling agent and Agile 8 Advisory Pte. Ltd has been appointed as the scrutineer, to assist with the poll voting at the Meeting.

The Chairman informed that the polling agent and the scrutineer had assisted the Company with the verification and supervision of the counting of the votes of all such valid proxy forms submitted by shareholders by the submission deadline of 3.00 p.m. on 23 July 2023. The scrutineer will also verify the votes cast by shareholders at the Meeting.

The Chairman then proceeded with the sole agenda of the Meeting, which was to seek shareholders' approval for the proposed appointment of Baker Tilly TFW LLP as the new independent auditor of the Company.

ORDINARY BUSINESS:

RESOLUTION 1 – THE PROPOSED APPOINTMENT OF THE NEW INDEPENDENT AUDITOR

The following Ordinary Resolution was proposed by Ms Lo Xin Yee Joyce and seconded by Mr Siu Yeung Sau:

"That:-

(1) approval be and is hereby given for the appointment of Baker Tilly as the Independent Auditor with effect from the date of approval of Shareholders of this resolution, and Baker Tilly, if appointed, will hold office until the conclusion of the next annual general meeting of the Company, at a remuneration and on such terms to be agreed between the Directors and Baker Tilly; and

(2) the Directors and each of them be and are hereby authorised, empowered to complete and to all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds (as may be required), and to approve any amendment, alteration or modification to any document, as they or he/she may consider necessary, desirable or expedient, or in the interest of the Company to give effect to this resolution as they or he/she may think fit."

The Chairman then opened the floor for questions from the shareholders. As there were no questions from the shareholders, the Chairman invited the representative from Agile 8 Advisory Pte. Ltd. to explain the poll voting procedures to the shareholders.

POLLING

The shareholders were directed to complete and hand over the duly completed poll voting slip to the scrutineer for verification and vote counting purpose.

The Meeting was adjourned for a short while, pending the poll results to be counted and announced.

RESULTS OF THE POLL VOTING

The Chairman received the poll voting results from the scrutineer and reconvened the Meeting.

The Chairman announced the result of the votes as follows:

Percentage of votes "FOR" – 98.96% (29,481,700 shares)
Percentage of votes "AGAINST" – 1.04% (310,700 shares)

Based on the result, the Chairman declared that Ordinary Resolution 1 was carried.

CONCLUSION

There being no other business to transact, the Chairman thanked fellow board members, shareholders, stakeholders and partners for attending the Meeting and their invaluable support. The Chairman declared the Meeting closed at 3.11 p.m.

Confirmed as True Record of Proceedings held

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GAVIN MARK MCINTYRE
Chairman of the Meeting