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

MINUTES OF SCHEME MEETING (THE "SCHEME MEETING")

DATE	:	Friday, 24 June 2022
PLACE	:	Held by way of electronic means
TIME	:	9.30 a.m.

BOARD OF DIRECTORS

Present

1. Ng Fook Ai Victor - Independent Director
2. Thomas Tan Gim Chua - Chief Executive Officer and Executive Director
3. Sho Kian Hin - Independent Director
4. Ng Boon Eng - Independent Director

IN ATTENDANCE

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

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1. QUORUM OF MEETING

Ng Fook Ai Victor, Independent Director and Chairman of the Scheme Meeting (the "**Chairman**"), called the Scheme Meeting pursuant to section 210(1) of the Companies Act 1967, to order at 9.30 a.m. after confirming the presence of a quorum.

2. NOTICE OF MEETING

The Chairman noted that the Scheme Document dated 1 June 2022 and the Notice of Scheme Meeting had been released to the shareholders on the SGXNET for the required statutory period on 1 June 2022 and were taken as read.

3. SCHEME MEETING PROCEEDINGS

The Chairman informed Shareholders that as stated in the Notice of Scheme Meeting, the Scheme Meeting would be carried out by way of electronic means.

The Chairman informed that Shareholders had been given the opportunity to ask questions prior to the Scheme Meeting by submitting their questions by email or post. The Company had not received any questions from the Shareholders in respect of the resolution tabled for approval at the Scheme Meeting.

4. LIVE QUESTION & ANSWER

The Chairman opened the floor to any further questions from the Shareholders. As no further questions were raised, the Chairman proceeded to explain the procedure of the live voting.

5. INFORMATION ON LIVE VOTING

The Chairman informed the Shareholders and any appointed proxy(ies) that the live voting would be held by 2 methods: (a) a personal live vote by way of a poll; or (b) by submitting their votes through the Chairman by having completed the proxy form by 9.30a.m. on 22 June 2022.

The Company received eighteen (18) proxy forms from Shareholders appointing the Chairman as their proxy to vote on their behalf. The Chairman affirmed that he will vote in accordance with the Shareholders' instructions.

The Chairman informed that Complete Corporate Services was appointed as the polling agent and Kreston David Yeung PAC was appointed scrutineer for the Scheme Meeting.

6. SCHEME RESOLUTION 1: TO APPROVE THE SCHEME OF ARRANGEMENT.

The Chairman briefly explained the purpose of the scheme of arrangement and subsequently proposed and tabled Scheme Resolution 1 (the "**Scheme Resolution**") to be considered for approval. The Chairman noted that the Scheme Resolution would only be carried if a majority in number of Shareholders, representing not less than three-fourths in value of the shares held by the Shareholders present and voting, approve the Scheme Resolution.

Prior to voting, the Chairman informed the Shareholders and any appointed proxy(ies) that any Shareholder who at the time of the Scheme Meeting held Options and/or Awards under any of the Option Schemes or Awards Variations: (i) should abstain from voting at the Scheme Meeting in respect of the Scheme Resolution; and (ii) should not accept nominations as proxies or otherwise for voting at the Scheme Meeting.

The Scheme Resolution was put to the vote and the results of the poll on Scheme Resolution were as follows:

Resolution		**FOR**		**AGAINST**		**TOTAL**
		Number	**(%)**	**Number**	**(%)**	
Scheme Resolution 1: To approve the Scheme of Arrangement	Shareholders present and voting (either in person or by proxy)	18	100%	0	0%	18
	Shares represented by votes (either in person or by proxy)	4,476,838,348	100%	0	0%	4,476,838,348

7. CONCLUSION OF MEETING

Based on the results of the poll, the Chairman declared Scheme Resolution carried.

There being no other business, the Scheme Meeting concluded at 9.41 a.m.

CONFIRMED AS TRUE AND CORRECT RECORD
OF THE SCHEME MEETING PROCEEDINGS

NG FOOK AI VICTOR
CHAIRMAN OF THE MEETING