

## QT VASCULAR LTD.

Company Registration No. 201305911K  
(Incorporated in the Republic of Singapore)

### ANNUAL GENERAL MEETING PROXY FORM

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URLs <https://www.sgx.com/securities/company-announcements> and <https://qtvascular.com>. A printed copy of this form of proxy will NOT be despatched to shareholders.

#### IMPORTANT

1. Due to the current COVID-19 restriction orders in Singapore, shareholders of the Company will not be able to attend the AGM in person. Shareholders will be able to participate in the AGM through (a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream via their mobile phones, tablets or computers; and (b) voting at the AGM (i) "live" by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM. In order to do so, shareholders should pre-register themselves or, where applicable, their appointed proxy(ies) for the AGM at the pre-registration website by 9.30 a.m. on 27 April 2022, at <https://registration.ryt-poll.com/home/index/qtvascular-agm>. Following authentication of their status as shareholders, authenticated shareholders will receive email instructions on how to access the "live" audio-visual webcast and "live" audio-only stream of the proceedings of the AGM by 12.00 p.m. on 28 April 2022. Shareholders who do not receive an email by 12.00 p.m. on 28 April 2022 should contact the Company's polling agent, by email at [qtvascular-agm@ryt-poll.com](mailto:qtvascular-agm@ryt-poll.com).
2. SRS Investors who wish to appoint a proxy (whether the Chairman of the Meeting or otherwise) should approach their respective SRS Operators to submit their voting instructions at least seven (7) working days before the AGM.
3. By submitting a proxy form appointing a proxy to attend, pose questions and vote at the AGM and/or any adjournment thereof, a shareholder (and his appointed proxy(ies)) consents to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for such purposes and/or otherwise with the personal data privacy terms set out in the Notice of AGM dated 14 April 2022.

I/We\* \_\_\_\_\_ (Name in block letters), \_\_\_\_\_ (NRIC/Passport No./

Company Registration No.) of \_\_\_\_\_ (Address),  
being a shareholder/shareholders\* of **QT Vascular Ltd.** (the "Company"), hereby appoint

Name	Email Address	NRIC/Passport No.	Proportion of Shareholding (%)

/the Chairman of the Annual General Meeting of the Company ("AGM"), as my/our\* proxy to vote for me/us\* on my/our\* behalf at the AGM to be held by way of electronic means on 29 April 2022 at 9.30 a.m. and at any adjournment thereof. I/We\* direct the above-named/ Chairman of the AGM\* to vote for or against, or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

If the Chairman of the AGM is appointed as proxy and no specific direction as to voting is given in respect of a resolution, or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointment of the Chairman of the AGM as proxy for that resolution and any other matter arising at the AGM will be treated as invalid.

The resolutions put to the vote of the AGM shall be decided by the way of poll. If you wish for your proxy to cast all your votes "For", "Against" or "Abstain", please tick (/) within the box provided. Alternatively, please indicate the number of votes as appropriate.

No	Resolutions	Number of votes FOR	Number of votes AGAINST	Number of votes ABSTAIN
	Ordinary Business			
1.	Adoption of the Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 31 December 2021.			
2.	To re-elect Sho Kian Hin who is retiring pursuant to Article 98 of the Company's Constitution as a Director of the Company.			
3.	To re-elect Ng Boon Eng who is retiring pursuant to Article 102 of the Company's Constitution as a Director of the Company.			
4.	To re-elect Thomas Tan Gim Chua who is retiring pursuant to Article 102 of the Company's Constitution as a Director of the Company.			
5.	To re-elect Ng Fook Ai Victor who is retiring pursuant to Article 102 of the Company's Constitution as a Director of the Company.			
6.	Approval of Directors' fees amounting to US\$146,584 for the financial year ended 31 December 2021.			
7.	Re-appointment of Moore Stephens LLP as auditors of the Company and to authorise Directors to fix their remuneration.			
	<b>SPECIAL BUSINESS</b>			
8.	Authority to allot and issue shares.			
9.	To approve the authority to allot and issue shares pursuant to options granted by the Company under the QTV 2013 Share Plan and assumed by the Company under the 2005 Stock Plan and the 2010 Equity Incentive Plan.			
10.	To approve the authority to allot and issue shares under the 2014 QTV Employee Share Option Scheme.			
11.	To approve the authority to allot and issue shares under the QT Vascular Restricted Share Plan 2015.			
12.	Proposed renewal of the Share Buy-Back Mandate			

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total number of shares held in (See Note 1):	
(a) CDP Register	
(b) Register of Members	
<b>TOTAL</b>	

\_\_\_\_\_  
Signature(s) of shareholder(s)/or  
Common Seal of Corporate Shareholder

\*Delete as appropriate.

**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, 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 will be deemed to relate to the entire number of ordinary Shares in the Company registered in your name(s).
2. A shareholder will not be able to attend the AGM in person.
3. If a shareholder intends to appoint the Chairman of the Meeting (or otherwise) as proxy, such shareholder must download, print, complete, sign and send such instrument to the Company in the following manner:
  - (i) if submitted by post or sent personally, be received at 18 Boon Lay Way, #10-140(D), TradeHub 21, Singapore 609966; or
  - (ii) if submitted electronically:
    - (a) QT Vascular Ltd., at kelvin.tong@quantummedical.com.sg; or
    - (b) the Company's share registrar, at sg.is.proxy@sg.tricorglobal.com,

Shareholders who wish to appoint the Chairman of the Meeting (or otherwise) as proxy to vote "live" via electronic means at the AGM on their behalf must, in addition to completing and submitting an instrument appointing a proxy(ies), pre-register their appointed proxy(ies) for the AGM at the pre-registration website by 9.30 a.m. on 27 April 2022, at <https://registration.ryt-poll.com/home/index/qtvvascular-agm>. Proxies must access the AGM proceedings via the "live" audio-visual webcast in order to vote "live" at the AGM, and will not be able to do so via the audio-only stream of the AGM proceedings. Following authentication of their status as shareholders, authenticated shareholders will receive email instructions on how to access the "live" audio-visual webcast and "live" audio-only stream of the proceedings of the AGM by 12.00 p.m. on 28 April 2022. Shareholders who do not receive an email by 12.00 p.m. on 28 April 2022 should contact the Company's polling agent, by email at [qtvvascular-agm@ryt-poll.com](mailto:qtvvascular-agm@ryt-poll.com).

**In either case no later than 9.30 a.m. on 27 April 2022, and in default the instrument of proxy shall not be treated as valid.**

4. The proxy form appointing a proxy (whether the Chairman of the Meeting or otherwise) must be signed by the appointor or his attorney duly authorised in writing. Where the proxy form appointing a proxy (whether the Chairman of the Meeting or otherwise) is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney.
5. Where the proxy form appointing a proxy (whether the Chairman of the Meeting or otherwise) is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be attached to the proxy form, failing which the proxy may be treated as invalid.
6. 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 Meeting, in accordance with Section 179 of the Companies Act 1967.
7. The Company shall be entitled to reject the proxy form appointing a proxy (whether the Chairman of the Meeting or otherwise) if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form appointing a proxy (whether the Chairman of the Meeting or otherwise).
8. In the case of Shares entered in the Depository Register, the Company may reject the proxy form appointing a proxy (whether the Chairman of the Meeting or otherwise) if the shareholder, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.
9. Completion and return of the instrument of proxy(ies) does not preclude a shareholder from attending, speaking and voting at the AGM. A shareholder who submitted a valid instrument of proxy but who subsequently wishes to attend, speak and vote at the AGM himself/herself may withdraw the instrument of proxy by sending an email to the Company's polling agent, at [qtvvascular-agm@ryt-poll.com](mailto:qtvvascular-agm@ryt-poll.com) to notify the Company of the withdrawal and request for his/her own unique user credentials to access the "live" audio-visual webcast and "live" audio-only stream of the AGM proceedings.
10. When sending in the notice of withdrawal, the shareholder would also need to provide the following details:
  - (i) full name;
  - (ii) NRIC/passport number;
  - (iii) address; and
  - (iv) the manner in which his/her Shares in the Company are held.

The email must be received by the Company's share registrar, by 9.30 a.m. on 27 April 2022. A shareholder who has appointed a proxy(ies) and who subsequently pre-registers on the pre-registration website to attend, speak and vote at the AGM by 9.30 a.m. on 27 April 2022 without withdrawing the instrument of proxy(ies) will, subject to verification, receive a Confirmation Email by 12.00 p.m. on 28 April 2022, and will automatically revoke the appointment of the proxy(ies) if the shareholder logs on to access the "live" audio-visual webcast of the AGM proceedings.

## Important Reminders

The Company may be required to change its Meeting arrangements at short notice. Shareholders are advised to regularly check the Company's website or announcements released on SGXNET for updates on the Meeting. Further, in view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.