

**CLEARBRIDGE HEALTH LIMITED**

(Company Registration No.: 201001436C)  
(Incorporated in the Republic of Singapore)

**ANNUAL GENERAL MEETING  
PROXY FORM****Important:**

1. For investors who have used their supplementary retirement scheme monies to buy shares in the Company ("**SRS Investors**"), this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. SRS Investors should approach their respective SRS Operators **at least seven (7) working days** before the AGM (by 17 June 2020, 5.00p.m. (Singapore time)) to specify voting instructions.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC No./Passport No./Company Registration No.) \_\_\_\_\_ of \_\_\_\_\_ (Address) being a member/members of Clearbridge Health Limited (the "**Company**"), hereby appoint the chairman of the annual general meeting of the Company ("**AGM**"), as \*my/our \*proxy/proxies to attend and to vote for \*me/us on \*my/our behalf at the AGM to be held by way of electronic means on Monday, 29 June 2020 at 10.00 a.m. and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote "For" or "Against" for, or "Abstain" from, voting on the relevant Resolutions to be proposed at the AGM as indicated hereunder. If no specified directions as to voting or abstention is given, the proxy shall abstain from voting in respect of that resolution arising at the AGM and at any adjournment thereof.

No.	RESOLUTIONS RELATING TO:	No. of Votes For*	No. of Votes Against*	No of Votes Abstained*
	<b>ORDINARY BUSINESS</b>			
1.	To receive and adopt the directors' statement and audited financial statements of the Company for FY2019 together with the auditors' report thereon			
2.	To approve the payment of Directors' fees for FY2020, payable quarterly in arrears			
3.	To re-elect Mr Mark Benedict Ryan as a director of the Company			
4.	To re-elect Mr Tan Soon Liang (Chen Shunliang) as a director of the Company			
5.	To re-appoint Messrs Ernst & Young LLP as the Company's auditors			
	<b>SPECIAL BUSINESS</b>			
6.	To allot and issue shares in the capital of the Company			
7.	To grant awards and to allot and issue shares pursuant to the Company's Performance Share Plan			

\* Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain" the relevant resolution, please mark "X" in the relevant box provided. Alternatively, please indicate the number of votes "For", "Against" or to "Abstain" each resolution. If you mark "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Total No. of Shares in	No. of Shares
CDP Register	
Register of Members	

\_\_\_\_\_  
Signature of Member(s) or Common Seal

\* Delete accordingly

**IMPORTANT: PLEASE READ NOTES OVERLEAF.**

## NOTES:

1. Due to the current COVID-19 restriction orders in Singapore, **shareholders will not be able to attend the AGM in person.** All shareholders who wish to vote at the AGM **MUST** appoint the Chairman of the AGM to act as proxy and direct the vote at the AGM. A copy of this proxy form may be accessed at the Company's website at the URL <http://clearbridgehealth.com/wp-content/uploads/2020/06/proxyform2020.pdf> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. In appointing the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the Chairman of the AGM shall abstain from voting.
2. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of shares. If you only 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, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
3. The instrument appointing the Chairman of the AGM to act as a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of an officer of the corporation or attorney duly authorised.
4. A member who is a Relevant Intermediary may appoint the Chairman of the AGM to act as proxy and direct the vote at the AGM instead of such member, provided each proxy is appointed to exercise the rights attached to different shares held by the member. In such event, the Relevant Intermediary shall submit a list of its attendees who would like to attend the AGM by way of "live" webcast with such information may be requested by the Company together with the information required in this proxy form to the Company.

"Relevant Intermediary" means:

- a. a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
  - b. a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore, and who holds shares in that capacity; or
  - c. the Central Provident Fund Board established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. Where the proxy form 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 lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
  6. The proxy form must be completed and arrived (a) by electronic mail to [ProxyFormSubmission@clearbridgehealth.com](mailto:ProxyFormSubmission@clearbridgehealth.com) (e.g. enclosing a clear scanned completed and signed proxy form); or (b) by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898 **not less than 72 hours before the time appointed for holding the AGM.**

A member who wishes to submit an instrument of proxy must first **download, complete and sign the proxy form**, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

7. Shareholders and Investors holding shares through a Relevant Intermediary (including SRS Investors) should not use the proxy form and should instead contact their Relevant Intermediaries as soon as possible to specify voting instructions. SRS Investors (as may be applicable) may inform their respective SRS Operators (at least seven (7) working days before the date of the AGM) to appoint the Chairman of the AGM to act as their proxy in which case, the SRS Investors shall be precluded from attending the AGM via electronic means.

## **GENERAL:**

The Company shall be entitled to reject the proxy form 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 proxy form. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**PERSONAL DATA PRIVACY:**

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof), recordings and transmitting images and/or voice recordings when broadcasting the AGM proceedings through webcast, and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.