PROXY FORM

THOMSON MEDICAL GROUP LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 199908381D

IMPORTANT
For investors holding shares of Thomson Medical Group Limited through relevant intermediaries (as defined under Section 181 of the Companies Act (Chapter 50 of Singapore)), including CPF/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. Such investors should approach their relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least seven working days before the Meeting (i.e. by Tuesday, 13 October 2020, 5.00 p.m.) to ensure that their votes are submitted.

PERSONAL DATA PRIVACY
By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 1 October 2020.

*I/We _____ (Name), NRIC/Passport/Co Reg Number _____

of _____ (Address)
being a member/members of Thomson Medical Group Limited (the "**Company**") hereby appoint the Chairman as my/our proxy to attend, speak and vote on my/our behalf at the 20th Annual General Meeting of the Company ("**AGM**") to be held by way of electronic means on Friday, 23 October 2020 at 2.00 p.m. and at any adjournment thereof in the following manner:

	RESOLUTIONS RELATING TO:	**For***	**Against***	**Abstain***
	Ordinary business			
1	Directors' Statement and the Audited Consolidated Financial Statements of the Company for the 18-month financial period ended 30 June 2020 ("**FY2020**") together with the Auditors' Report thereon			
2	Re-election of Mr Ng Ser Miang as Director retiring under Article 105(2) of the Company's Constitution			
3	Re-election of Mr Ong Pang Liang as Director retiring under Article 105(2) of the Company's Constitution			
4	Re-election of Dr Wong Chiang Yin as Director retiring under Article 106 of the Company's Constitution			
5	Re-election of Dr Lam Lee G as Director retiring under Article 106 of the Company's Constitution			
6	Approval of payment of Directors' fee of S$154,000 for the financial period from 1 January 2020 to 30 June 2020			
7	Approval of payment of Directors' fee of up to S$330,000 for the financial year ending 30 June 2021 (2019: S$350,000)			
8	Re-appointment of Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration			
	Special business			
9	General authority to issue Shares			
10	Authority to issue Shares under the TMG Group Share Option Scheme 2012			
11	Authority to issue Shares under the Share Grant Plan 2015			

* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise your votes both "For" and "Against" the relevant resolution, please indicate the number of shares in the boxes provided. If you wish the Chairman as your proxy to abstain from voting on a resolution, please indicate with a (✓) in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares the Chairman as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2020

Total number of Shares held in:

_____
Signature(s) of Member(s) or Common Seal

IMPORTANT: Please read the notes overleaf before completing this Proxy Form

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NOTES:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register, 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 Proxy Form shall be deemed to relate to all the shares held by you (in both the Depository Register and the Register of Members).
2. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. Where a member (whether individual or corporate) appoints the Chairman 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 proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.
3. CPF/SRS investors who wish to appoint the Chairman as proxy should contact their respective CPF Agent Banks or SRS Operators by **5.00 p.m. on Tuesday, 13 October 2020** to submit his/her voting instructions.
4. The Proxy Form (together with the power of attorney, if any, under which it is signed or a notarially certified copy thereof) must be submitted to the Company in the following manner:
   (a) if submitted by post, be deposited at the office of the Share Registrar of the Company, **M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902**; and
   (b) if submitted electronically, be submitted via email to gpb@mncsingapore.com (by enclosing a clear scanned completed and signed Proxy Form), in either case, by **2.00 p.m. on Tuesday, 20 October 2020**, being not less than 72 hours before the time fixed for the AGM.

   A member who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before 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.
5. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where a Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (in the absence of previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
6. 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 members whose shares are entered in the Depository Register, the Company may reject any Proxy Form lodged if such members are not shown to have shares entered against their names 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.

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2nd fold

Postage will be paid by addressee. For posting in Singapore only.

BUSINESS REPLY SERVICE
PERMIT No. 04910

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C/O M&C SERVICES PRIVATE LIMITED
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SINGAPORE 068902