

# PROXY FORM

**HEALTHWAY MEDICAL CORPORATION LIMITED**  
(Incorporated in Republic of Singapore)  
(Company Registration No. 200708625C)

## PROXY FORM Extraordinary General Meeting

**IMPORTANT:**

This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Singapore Companies Act), including CPFIS Investors / SRS Investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPFIS Investors and SRS Investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPFIS Investors / SRS Investors should approach their respective CPF Agent Bank or SRS Agent Bank (as the case may be) at least 7 working days before the EGM (i.e., by 1 p.m. on 19 September 2023) to specify voting instructions.

I/We\* \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Company No.\*)

\_\_\_\_\_ (Address)

being a Shareholder/Shareholders\* of Healthway Medical Corporation Limited ("**Company**"), hereby appoint

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

and/or (to delete where applicable)

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

or failing whom, the chairman ("**Chairman**") of the extraordinary general meeting of the Company ("**EGM**"), as my/our\* proxy/proxies to vote for me/us\* on my/our\* behalf at the EGM to be held at 1 p.m. on 28 September 2023 at Hilton Singapore Orchard, 333 Orchard Road, Singapore, 238867, Grand Ballroom and at any adjournment thereof. I/We\* direct my/our\* proxy/proxies to vote for or against, or abstain from voting on the resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her own discretion.

**Please note that where the Chairman is appointed as proxy, the Chairman must be directed, i.e., the shareholder must indicate for each resolution whether the Chairman of the meeting is directed to vote "for" or "against" or "abstain" from voting. In the absence of specific directions in respect of a resolution, any appointment of the Chairman as proxy for that resolution will be treated as invalid.**

The Resolutions put to the vote at the EGM shall be decided by way of poll:

No.	RESOLUTION	For	Against	Abstain
1.	Approval for the voluntary delisting of the Company pursuant to Catalist Rules 1307 and 1308			
2.	Approval for the amendment of the Company's constitution to incorporate the Proposed Constitution Amendments			

**Note:** If you wish to exercise all your votes "**For**", "**Against**" or "**Abstain**", please tick within the box provided. Alternatively, please indicate the number of Shares the proxy(ies), is directed to vote "**For**", "**Against**" or "**Abstain**".

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Total number of Shares in:	No. of Shares
(a) CDP register	
(b) Register of Members	

Signature(s) of Shareholder(s) / Common Seal

\* Delete where appropriate

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE**

---

## PROXY FORM

---

### Notes:

- (1) Please insert the total number of Shares held by you: (a) if you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number; (b) if you have Shares registered in your name in the Register of Members of the Company, you should insert that number; and (c) if you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members of the Company, you should insert the aggregate of the numbers. If no number is inserted, this Proxy Form shall be deemed to relate to all the Shares held by you.
- (2) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
- (3) A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. Where a relevant intermediary appoints more than two proxies, separate Proxy Forms should be used.
- (4) **"Relevant intermediary"** has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore.
- (5) A proxy need not be a member of the Company.
- (6) This Proxy Form, duly executed together with the power of attorney or other authority, if any, under which this Proxy Form is signed or a notarially certified copy of that power of attorney, must be submitted either:
  - (a) via post to the office of the Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
  - (b) via email to srs.teame@boardroomlimited.com,in each case, by 1 p.m. (Singapore time) on 26 September 2023, being not less than 48 hours before the time appointed for holding the EGM.
- (7) The appointment of a proxy or proxies shall not preclude a member from attending and voting in person at the EGM. If a member attends the EGM in person, the appointment of a proxy or proxies shall be deemed to be revoked and the Company reserves the right to refuse to admit such proxy or proxies to the EGM.
- (8) The instrument appointing a proxy must be signed by the appointor or 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 any officer or attorney duly authorised. A copy of the power of attorney or such other authority must be submitted together with the instrument appointing a proxy.
- (9) The Company shall be entitled to reject this Proxy Form if it is incomplete, improperly complete or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this Proxy Form (including any related attachment). 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 at least 48 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
- (10) CPFIS Investors/SRS investors who wish to vote should approach the CPF Agent Bank or SRS Agent Bank (as the case may be) to submit their votes at least seven working days before the EGM (i.e., by 1 p.m. on 19 September 2023) in order to allow sufficient time for their respective relevant intermediaries to submit a Proxy Form to vote on their behalf by the cut-off date.
- (11) By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the notice of EGM dated 5 September 2023.