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

MINUTES OF EXTRAORDINARY GENERAL MEETING (THE "EGM" OR "MEETING")

DATE : Friday, 30 April 2021

PLACE : Held by way of electronic means

TIME : 9:15 a.m.

BOARD OF DIRECTORS

Present

1.	Amir Belson	-	Independent Chairman
2.	Eitan Konstantino	-	Executive Director & Chief Executive Officer
3.	Sho Kian Hin	-	Independent Director
4.	Gregory Casciaro	-	Independent Director

IN ATTENDANCE

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

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1. QUORUM OF MEETING

Sho Kian Hin, acting as chairman of the Meeting (the "**Chairman**"), called the Meeting to order at 9:15 a.m. after confirming the presence of a quorum.

2. NOTICE OF MEETING

The Chairman noted that the Circular dated 15 April 2021 and the Notice of EGM dated 15 April 2021 ("Notice of EGM") had been uploaded to SGXNet and the Company's website for the requisite statutory period. As such, the Notice of EGM was taken as read.

3. MEETING PROCEEDINGS

The Chairman informed Shareholders that the Meeting will be carried out by way of electronic means and elaborated upon the changes to the proceedings and the voting arrangements. The Chairman highlighted that Kreston David Yeung PAC and Complete Corporate Services Pte Ltd have been appointed as the Scrutineer and the Polling Agent for the Meeting respectively.

The Chairman informed that Shareholders had been given the opportunity to ask questions prior to the Meeting. The Company had not received any questions from the Shareholders in respect of the resolution tabled in the Notice of EGM.

4. ORDINARY BUSINESS
ORDINARY RESOLUTION: TO APPROVE THE PROPOSED IPT MANDATE

The Chairman informed shareholders that Dr. Eitan Konstantino, who holds an aggregate interest in 9,189,562 ordinary shares of the Company has abstained from voting on the Ordinary Resolution which relates to the approval of the Proposed IPT Mandate.

The Chairman proposed and tabled the Ordinary Resolution to be considered for approval In relation to the approval of the Proposed IPT Mandate.

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

Resolution	FOR		AGAINST	
	Number of shares	(%)	Number of shares	(%)
To approve the Proposed IPT Mandate	62,419,563	99.92%	49,100	0.08%

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

5. CONCLUSION OF MEETING

There being no other business, the meeting concluded at 9:20 a.m..

CONFIRMED AS TRUE AND CORRECT RECORD
OF THE MEETING PROCEEDINGS

SHO KIAN HIN
CHAIRMAN OF THE MEETING