

PROXY FORM

ECON HEALTHCARE (ASIA) LIMITED
(Company Registration No. 200400965N)
(Incorporated in Singapore)

PROXY FORM
EXTRAORDINARY GERNAL MEETING
(Please see notes overleaf before completing this Form)

IMPORTANT:

1. A Relevant Intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the EGM.
2. For investors who have used their Supplementary Retirement Scheme ("SRS") monies to buy shares in the Company, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or is purported to be used by them. SRS investors should contact their SRS operators if they have any queries regarding their appointment as proxies.
3. Please read the notes overleaf which contains instructions on, *inter alia*, the appointment of proxy(ies) to attend, speak and vote on a member's behalf, at the EGM.

I/We* _____ (Name) _____ (NRIC/Passport No.*)

of _____ (Address)
being a member/members* of **ECON HEALTHCARE (ASIA) LIMITED** ("Company"), hereby appoint

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

or failing him/her/them*, the Chairman of the Extraordinary General Meeting of the Company ("EGM"), as my/our* proxy to vote for me/us* on my/our* behalf at the EGM to be held at 160 Changi Road, #05-01-13 Hexacube, Singapore 419728 on Thursday, 21 December 2023 at 10.00 a.m. and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against, or abstain from voting on the ordinary 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, my/our* proxy(ies) (other than the Chairman of the Meeting as proxy) may vote or abstain from voting at his/her/their* discretion. In appointing the Chairman of the EGM as proxy, Shareholders must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

All resolutions put to the vote at the EGM shall be decided by way of poll.

NO.	ORDINARY RESOLUTIONS	For	Against	Abstain
1.	To approve the Proposed Diversification			
2.	To approve the Proposed Acquisition			

Notes: 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 as appropriate.

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) and/or Common Seal

* Delete where inapplicable



PROXY FORM

Notes:

1. 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 2001 of Singapore), 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, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. A member of the Company who is not a Relevant Intermediary (as defined under Section 181(6) of the Companies Act 1967 of Singapore) entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead at the EGM of the Company. Where a member appoints more than one (1) proxy, he/she/it shall specify the proportion of his/her/its shareholding to be represented by each proxy in the Proxy Form. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the EGM as his/her/its proxy, but this is not mandatory.
3. A member of the Company who is a Relevant Intermediary may appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member.
4. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The appointment of proxy must be executed under seal or the hand of its duly authorised officer or attorney in writing.
5. Where a member appoints proxy(ies), 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 proxy(ies) may vote or abstain from voting at his/her/its discretion.
6. The Proxy Form must be duly completed, signed and submitted to the Company in the following manner:
 - (a) if submitted by post, be posted to and received at the office of the Company's Share Registrar at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
 - (b) if submitted by email, be submitted via email to the Company's Share Registrar at shareregistry@incorp.asia,
in either case, by no later than 10.00 a.m on 18 December 2023 (being 72 hours before the time appointed for holding the EGM), and in default the Proxy Form shall not be treated as valid.
7. Appointment of proxy(ies) shall not preclude a member from attending, speaking and voting in person at the EGM should he/she/it subsequently decide to do so. The appointment of proxy(ies) shall be deemed to be revoked if a member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person(s) appointed under the relevant Proxy Form, to the EGM.
8. The Proxy Form must be signed by the appointer or his/her/its attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. The power of attorney or other authority, if any, under which the instrument appointing a proxy(ies) is signed on behalf of the member or duly certified copy of that power of attorney or other authority (failing previous registration with the Company) shall be attached to the instrument appointing a proxy(ies), failing which the instrument appointing a proxy(ies) may be treated as invalid.
9. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
10. In the case of joint holders of shares, any one of such persons may vote, but if more than one of such persons be present at the EGM, the person whose name stands first on the Register of Members or in the Depository Register (as the case may be) shall alone be entitled to vote.
11. Any alteration made to the Proxy Form shall be initialled by the appointer who signs it.

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 shares entered in the Depository Register, the Company may reject any Proxy Forms submitted 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 EGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting a Proxy Form, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 6 December 2023.