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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### QT VASCULAR LTD

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201305911K)

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the "**EGM**") of QT Vascular Ltd. (the "**Company**") will be held by way of electronic means on 28 July 2020 at 9:00 a.m. for the purpose of considering and, if thought fit, passing by poll, with or without any modifications, the following ordinary resolution:

***All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meanings ascribed to them in the Circular to the shareholders of the Company dated 13 July 2020.***

#### **ORDINARY RESOLUTION: THE PROPOSED DISPOSAL OF SPECIFIC ASSETS OF THE GROUP RELATING TO THE DRUG COATED PERIPHERAL PRODUCT**

That:

- (a) approval be and is hereby given for the Proposed Disposal involving the disposal of the drug coated peripheral product, Chocolate Touch®, pursuant to which the Group has agreed to license the intellectual property of Chocolate Touch® for worldwide design, engineering, manufacturing, use, marketing, sale and distribution for use in the treatment, prevention, diagnosis or management of diseases in the peripheral vasculature system and excluding coronary vasculature products in accordance with the terms and subject to the conditions of the Asset Purchase Agreement ("**APA**");
- (b) the Directors of the Company and each of them be and hereby authorized to finalize the terms and conditions of the APA and /or to make any amendments, supplements and/or variations to the APA as they or he may agree to and approve in their or his absolute discretion, such agreement to and approval of any of the aforesaid terms and conditions of the APA and/or any amendments, supplements and/or variations thereto shall, in each case, be conclusively evidenced by the execution of the documents containing such amendments, supplements and/or variations, as the case may; and
- (c) the Directors of the Company and each of them be and are hereby authorised to complete and to do all acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider necessary or expedient for the purposes of or in connection with and/or to give effect to this resolution.

#### **BY ORDER OF THE BOARD**

Lee Pih Peng  
Company Secretary  
13 July 2020

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1. The EGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the EGM in person. Members will be able to watch the proceedings of the EGM through a “live” webcast via their mobile phones, tablets or computers or listen to these proceedings through a “live” audio feed via telephone. In order to do so, members who wish to watch the “live” webcast or listen to the “live” audio feed must pre-register by 9 a.m. on 26 July 2020, at <https://www.meetings.vision/qtv-egm-registration>. Following authentication of their status as members, authenticated members will receive email instructions on how to access the webcast and audio feed of the proceedings of the EGM by 2:00 p.m. on 27 July 2020. Members who do not receive an email by 2:00 p.m. on 27 July 2020 should contact the Company’s Share Registrar by email at [SG.IS.Enquiry@sg.tricorglobal.com](mailto:SG.IS.Enquiry@sg.tricorglobal.com).

Persons holding shares through relevant intermediaries who wish to participate in the EGM via webcast should contact their relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.

3. Members who pre-register to watch the “live” webcast or listen to the “live” audio feed may also submit questions relating to the resolutions to be tabled for approval at the EGM. Please note that members will not be able to ask questions at the EGM “live” during the webcast and the audio feed.

All questions must be submitted by 9 a.m. on 20 July 2020 by email to [ktong@trirememedical.com](mailto:ktong@trirememedical.com).

The Company will address substantial questions relevant to the resolutions to be tabled for approval at the EGM as received from Shareholders either before or during the EGM. The Company will, within one month after the date of the EGM, publish the minutes of the EGM on SGXNet and the Company’s website.

4. A member will not be able to attend the EGM in person. Members (whether individuals or corporates) who wish to exercise their voting rights at the Extraordinary General Meeting must appoint the Chairman of the EGM as their proxy to attend, speak and vote on their behalf at the EGM. In appointing the Chairman of the EGM as proxy, members (whether individuals or corporates) 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.
5. The Chairman of the EGM, as proxy, need not be a member of the Company.
6. The instrument appointing the Chairman of the EGM as proxy must:
  - (a) if sent personally or by post, be received at 3A International Business Park, #09-12 ICON@IBP Tower B, Singapore 609935; or
  - (b) if submitted by email, be received by QT Vascular Ltd., by email at [ktong@trirememedical.com](mailto:ktong@trirememedical.com),

In either case no later than 9 a.m. on 26 July 2020, and in default the instrument of proxy shall not be treated as valid. 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 before scanning and sending it by email to the email address provided above.

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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7. The Circular in relation to the Proposed Disposal have been made available on SGXNET and may be accessed at <https://www.meetings.vision/qtv-egm-registration>.
8. The instrument appointing the Chairman of the EGM as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney.
9. Where an instrument appointing the Chairman of the EGM as proxy 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 attached to the instrument of proxy, failing which the instrument may be treated as invalid.
10. The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the EGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).
11. In the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, 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 meeting, as certified by The Central Depository (Pte) Limited to the Company.

### Important Reminders

Due to the constantly evolving COVID-19 situation, the Company may be required to change its EGM arrangements at short notice. Members are advised to regularly check the Company's website or announcements released on SGXNET for updates on the EGM. Further, in view of the current COVID-19 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.

### Personal data privacy:

By (a) submitting an instrument appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, (b) completing the pre-registration in accordance with this Notice, or (c) submitting any question prior to the EGM in accordance with this Notice, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing, administration and analysis by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the EGM as proxy for the EGM (including any adjournment thereof);
- (ii) processing of the pre-registration for purposes of granting access to members to the "live" webcast or "live" audio feed of the EGM proceedings and providing them with any technical assistance where necessary;
- (iii) addressing substantial and relevant questions from members received before the EGM and if necessary, following up with the relevant members in relation to such questions;
- (iv) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and
- (v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

## PROXY FORM

### QT VASCULAR LTD

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201305911K)

### PROXY FORM Extraordinary General Meeting

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URLs <https://www.sgx.com/securities/company-announcements> and <https://www.meetings.vision/qtv-egm-registration>. A printed copy of this form of proxy will NOT be dispatched to members.

#### IMPORTANT

1. Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the EGM in person. Members will be able to watch the proceedings of the EGM through a "live" webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, members who wish to watch the "live" webcast or listen to the "live" audio feed must pre-register by 9:00 a.m. on 26 July 2020, at <https://www.meetings.vision/qtv-egm-registration>. Following authentication of their status as members, authenticated members will receive email instructions on how to access the webcast and audio feed of the proceedings of the EGM by 2:00 p.m. on 27 July 2020. Members who do not receive an email by 2:00 p.m. on 27 July 2020 should contact the Company's Share Registrar by email at [SG.IS.Enquiry@sg.tricorglobal.com](mailto:SG.IS.Enquiry@sg.tricorglobal.com).
2. By (a) submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company (and his appointed proxy(ies)) consents to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for such purposes and/or otherwise with the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 13 July 2020.

I / We \_\_\_\_\_ (Name), NRIC/Passport No. \_\_\_\_\_  
of \_\_\_\_\_ (Address)  
being a member(s) of QT VASCULAR LTD. (the "Company") hereby appoint:

the Chairman of the Extraordinary General Meeting (the "**Meeting**")

as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the Meeting of the Company to be held by way of electronic means on 28 July 2020 at 9:00 a.m. and at any adjournment thereof. \*I/We direct the Chairman of the Meeting to vote for, against and/or to abstain from the resolutions to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given, the Chairman may vote or abstain from voting at his discretion, as he may on any other matter arising at the Meeting.

No.	ORDINARY RESOLUTION	Number of votes For*	Number of votes Against*
1	The Proposed Disposal involving the disposal of specific assets of the Group relating to the Coated Peripheral Product		

\* If you wish to exercise all your votes "For" or "Against" the above resolution, please tick "✓" within the box provided. Otherwise, please indicate the number of votes as appropriate.

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

Total Number of Shares held (see Note 1)	
CDP Register	
Member's Register	
TOTAL	

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**NOTES:  
IMPORTANT**

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
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