

**BIOLIDICS LIMITED**  
(the “Company”)  
(Company Registration No. 200913076M)  
(Incorporated in the Republic of Singapore)

**Minutes of the Extraordinary General Meeting of the Company (the “EGM”)**

**Date** : Thursday, 30 April 2020

**Time** : 10.11 a.m.

**Place** : Conducted wholly-electronically

**Present** : As per attendance sheets

**Chairman** : Mr Leong Yow Seng (the “Chairman”)

**QUORUM**

With the presence of the requisite quorum, the Chairman called the EGM to order and introduced the board of directors of the Company. He informed that pursuant to, amongst others, the Safe Distancing Regulations, the New Provisions and the SGX RegCo Guidance pertaining to the COVID-19, the EGM will be conducted wholly-electronically.

**NOTICE OF MEETING**

The Chairman requested that the notice convening the EGM to be taken as read.

**DEMAND FOR POLL**

It was noted that pursuant to Rule 730A(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”), all proposed resolutions at the EGM shall be voted by poll.

Pursuant to Regulation 65 of the Company’s Constitution, the Chairman demanded that all proposed resolutions at the EGM to be voted by poll.

**POLLING PROCESS**

It was noted that all Shareholders (whether Individual Shareholders, Corporations or Relevant Intermediaries) who wish to vote at the Meeting have appointed the Chairman to act as their proxy and they have directed their vote accordingly prior to this Meeting.

All the proxy forms received by the Share Registrar, Tricor Barbinder Share Registration Services via post and email by the cut-off date have been verified by the scrutineer, Janusys Consultants Pte Ltd (“Scrutineer”). The voting results, which have been verified by the Scrutineer were displayed in the respective agenda items.

**QUESTION**

Certain Shareholders have submitted their questions prior to the EGM and the Company had, on 26 April 2020, announced the responses to those questions on SGXNET and the Company’s website.

**MEETING AGENDA**

## **RESOLUTION 1**

### **The Proposed Acquisition of the entire issued and paid-up ordinary shares in the capital of Biomedics Laboratory Pte. Ltd. as an interested person transaction under Chapter 9 of the Catalist Rules and a major transaction under Chapter 10 of the Catalist Rules**

Upon the subject matter being proposed by Leong Man Chun and seconded by Koh Yau Luong, the Chairman displayed the vote results; and it was duly carried and approved:

*“That:*

- (a) pursuant to Rules 906(1)(a) and 1014(2) of the Catalist Rules, approval be and is hereby given, for the Company to enter into the Proposed Acquisition pursuant to the terms and conditions of the SPA, the principal terms of which are set out in the Circular; and
- (b) the Directors be and are hereby authorised to take such steps, approve all matters and enter into all such transactions, arrangements and agreements and execute all such documents and notices as may be necessary or expedient for the purposes of giving effect to the Proposed Acquisition as such Directors or any of them may deem fit or expedient or to give effect to this ordinary resolution.”

## **RESOLUTION 2**

### **The Proposed Adoption of the Proposed IPT Mandate**

Upon the subject matter being proposed by Leong Man Chun and seconded by Koh Yau Luong, the Chairman displayed the vote results; and it was duly carried and approved:


*“That:*

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the Company and/or its subsidiaries, to enter into any of the transactions falling within the types of Interested Person Transactions described in the Circular with the Interested Persons, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for the Interested Person Transactions as set out in the Circular;
- (b) the proposed adoption of the Proposed IPT Mandate shall, unless revoked or varied by the Company in a general meeting, continue in force until the next AGM is held or is required by law to be held;
- (c) the Audit Committee be and is hereby authorised to take such actions as it deems proper in respect of the review procedures for the Interested Person Transactions and/or to modify or implement such procedures as may be necessary to take into consideration any amendment to Chapter 9 of the Catalist Rules which may be prescribed by the SGX-ST from time to time; and
- (d) the Directors be and are hereby authorised to take such steps, approve all matters and enter into all such transactions, arrangements and agreements and execute all such documents and notices as may be necessary or expedient for the purposes of giving effect to the proposed adoption of the Proposed IPT Mandate as such Directors or any of them may deem fit or expedient or to give effect to this ordinary resolution.”

<b>CLOSING</b>
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There being no other business, the Chairman declared the EGM closed at 10.17 a.m.

Signed as a true record  
of the proceedings thereat

  
**LEONG YOW SENG**  
Chairman

Dated: 19 May 2020