

# MEDI LIFESTYLE LIMITED

(Company Registration No. 201117734D)  
(Incorporated in the Republic of Singapore)

## EXTRAORDINARY GENERAL MEETING PROXY FORM

### Important:

- The Extraordinary General Meeting ("EGM") is being convened, and will be held, by way of 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. The Notice of EGM and this form of proxy have been made available on Company's website at the URL <https://investor.medi-lifestyle.com/egm.html> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of the Notice of EGM and this form of proxy will not be sent to members.
- Members will not be able to attend the EGM in person. Alternative arrangements relating to, among others, attendance at the EGM via electronic means (including arrangements by which the EGM proceedings may be electronically accessed via live audio-visual webcast ("Live Webcast") or live audio-only stream ("Audio Only Means")), submission of questions in advance of the EGM, submission of text-based questions during the EGM, addressing of substantial and relevant questions in advance of, or at, the EGM, appointment of proxy(ies) to attend and vote on their behalf at the EGM, and live voting during the EGM, are set out in the accompanying Company's announcement dated 13 April 2023 ("EGM Alternative Arrangements Announcement"). The EGM Alternative Arrangements Announcement may be accessed on the Company's website at the URL <https://investor.medi-lifestyle.com/egm.html> and SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- This Proxy Form is not valid for use by investors who buy shares using CPF monies ("CPF Investors") and/or SRS monies ("SRS Investors") (as may be applicable) and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF Investors and/or SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions at least seven (7) working days before the EGM.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport/Co Registration No.)

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

being a \*member/members of Medi Lifestyle Limited (the "Company"), hereby appoint:

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

\*and/or

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

*\*Members will have to pre-register at the URL <https://investor.medi-lifestyle.com/egm.html> no later than 10.30 a.m. on 26 April 2023 to nominate or register their respective proxy or proxies in order to allow the appointed proxy or proxies to access the Live Webcast or Audio Only Means.*

or if no proxy is named, the Chairman of the EGM as \*my/our proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the EGM to be held by way of electronic means on Friday, 28 April 2023 at 10.30 a.m. (Singapore time) (or immediately after the conclusion or adjournment of the annual general meeting to be convened at 10.00 a.m. on the same day) and at any adjournment thereof.

\*I/We direct \*my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the EGM as indicated hereunder. In the absence of specific directions as to voting is given, the appointed proxy/proxies (other than the Chairman of the EGM) may vote or abstain from voting at his/her/their discretion.

No.	ORDINARY RESOLUTIONS	For**	Against**	Abstain**
1.	To approve the Proposed Share Consolidation			
2.	To approve the Proposed CB Issuance			
3.	To approve the Proposed Adjustment Shares Issuance			

### Notes:

\* Delete where inapplicable.

\*\* Voting will be conducted by poll. If you wish your proxy(ies) to cast all your votes for or against a resolution, please indicate with "X" in the "For" or "Against" box in respect of that resolution. Alternatively, please indicate the number of shares for or against in the "For" or "Against" box in respect of that resolution. If you wish your proxy(ies) to abstain from voting on a resolution, please indicate with "X" in the "Abstain" box in respect of that resolution. Where the Chairman of the EGM is appointed as proxy and in the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid.

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

Total Number of Shares held (Note 1)

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## NOTES TO PROXY FORM:

1. Please insert the total number of Shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company (maintained by or on behalf of the Company), 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. A member will not be able to attend the EGM in person. A member who wish to exercise their voting rights at the EGM may vote in real time at the EGM by themselves or by their duly appointed proxies (other than the Chairman of the EGM) via Live Voting feature, or appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM. A member who wish to appoint a proxy(ies) to attend and vote at the EGM must submit an instrument appointing a proxy or proxies. Where a member (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, 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 appointment of the Chairman of the EGM as proxy for that Resolution will be treated as invalid.
3.
  - (a) A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the meeting. Where such member appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument appointing a proxy or proxies. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry one hundred per cent (100%) of the shareholdings of its/his appointor and the proxy whose name appears after shall be deemed to be appointed in the alternate.
  - (b) A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where more than two (2) proxies are appointed, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

4. A member can appoint the Chairman of the EGM as his/her/its proxy, but this is not mandatory.
5. A proxy needs not be a member of the Company.
6. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
  - (b) if submitted electronically, be submitted via email enclosing a signed PDF copy of the proxy form to the Company's Share Registrar at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com).

in either case, **by 10.30 a.m. on 26 April 2023**, being not less than forty-eight (48) hours before the time appointed for holding the EGM.

A member who wishes to submit an instrument appointing a proxy or proxies must first download, complete and sign this 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.

7. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an attorney or a duly authorised officer or in such a manner as appropriate under applicable laws, failing which the instrument may be treated as invalid.
8. Where an instrument appointing a proxy or proxies 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 lodged with the instrument appointing a proxy or proxies, failing which the instrument may be treated as invalid.
9. Completion and return of the instrument appointing a proxy or proxies shall not preclude a member from attending, speaking and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument appointing a proxy or proxies, to the EGM.
10. For CPF/SRS investors, this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors may vote in real time at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any questions regarding their appointment as proxies. CPF/SRS investors who wish to appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by **5.00 p.m. on 19 April 2023**, being seven (7) working days before the EGM. For the avoidance of doubt, CPF/SRS investors will not be able to appoint third-party proxy(ies) (other than the Chairman of the EGM or the CPF/SRS investors themselves) to attend, speak and vote at the EGM on their behalf.

### General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 instrument appointing a proxy or proxies (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 instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.

### Personal data privacy:

By submitting an instrument appointing a proxy or proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 13 April 2023.