

META HEALTH LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 198804700N)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT:

- Relevant intermediaries (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 Annual General Meeting ("AGM").
- This Proxy Form is not valid for use by investors who hold shares through relevant intermediaries, including Central Provident Fund Investment Schemes (such investors, the "CPF Investors") and/or Supplementary Retirement Scheme (such investors, "SRS Investors") and shall be ineffective for all intents and purposes if used or purported to be used by them.
- Investors who hold shares of the Company ("Shares") through relevant intermediaries (including CPF Investors and SRS Investors) who wish to vote should approach their relevant intermediaries (including their respective CPF Agent Banks and SRS Operators) to submit their voting instructions at least seven (7) working days before the date of the AGM.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2024.

I/We, _____ (Name) _____ (NRIC/Passport No./UEN.)

of _____ (Address)

being a member/members of **META HEALTH LIMITED** (the "Company"), hereby appoint:

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

and/or (delete as appropriate)

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

or failing the person, or either or both of the persons above, the Chairman of the AGM, as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the AGM of the Company to be held at Chui Huay Lim Club, 190 Keng Lee Road, Singapore 308409 on Monday, 29 April 2024 at 9.30 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the AGM or to abstain from voting, as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM and at any adjournment thereof except that where the Chairman of the AGM is appointed as proxy and no specific directions as to voting is given in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid. The resolutions put to vote at the AGM shall be decided by poll.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2023, together with the Directors' Statement and Independent Auditor's Report			
2.	Re-election of Mr Kelvin Lee Ming Hui as a Director pursuant to Article 92 of the Company's Constitution			
3.	Re-election of Mr Koh Gim Hoe as a Director pursuant to Article 92 of the Company's Constitution			
4.	Re-election of Ms Lim Qing Ru as a Director pursuant to Article 97 of the Company's Constitution			
5.	Re-election of Dr Bernard Ng Kee Huat as a Director			
6.	Re-election of Mr Law Ren Kai Kenneth as a Director			
7.	Approval of payment of additional Directors' fees of S\$4,167 for the financial year ended 31 December 2023.			
8.	Approval of payment of Directors' fees of S\$135,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears			
9.	Re-appointment of Foo Kon Tan LLP as the Company's Auditors and to authorise the Directors to fix their remuneration			
10.	Authority to allot and issue new shares			
11.	Authority to allot and issue shares under the MCE Share Option Scheme 2014			

* If you wish your proxy(ies) to cast all your votes "For" or "Against" a resolution, please indicate with an "X" or a "✓" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you wish your proxy(ies) to "Abstain" from voting on a resolution, please indicate an "X" or a "✓" in the "Abstain" box. Alternatively, please indicate the number of votes that your proxy(ies) is/are directed to abstain from voting. In any other case, the proxy(ies) may vote or abstain as the proxy(ies) deem(s) fit on any of the above resolutions if no voting instruction is specified.

Dated this day _____ of _____ 2024

Total No. of Shares Held

Signature(s) of member(s) or
Common Seal of Corporate Member

IMPORTANT: Please Read Notes Overleaf.

NOTES:

1. A member who is unable to attend the AGM and wishes to appoint proxy(ies) to attend, speak and vote at the AGM on his/her/its behalf should complete, sign and return the instrument appointing a proxy(ies) in accordance with the instructions printed thereon.
2. If the member has Shares entered against his/her name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he/she should insert that number of Shares. If the member has Shares registered in his/her name in the Register of Members, he/she should insert that number of Shares. If the member has Shares entered against his/her name in the Depository Register and Shares registered in his/her name in the Register of Members, he/she should insert the aggregate number of Shares. If no number is inserted, the instrument appointing a proxy(ies) shall be deemed to relate to all the Shares held by the member.
3. 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 AGM. Where such member's form of proxy appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
4. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member's form of proxy appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
5. "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
6. A proxy need not be a member of the Company. A member may choose to appoint Chairman of the AGM as his/her/its proxy.
7. The instrument appointing a proxy(ies) must be submitted in the following manner:
 - (a) if submitted by post, be deposited at the office of the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
 - (b) if submitted electronically via email, the instrument appointing a proxy(ies) must be received by the Company's Share Registrar, B.A.C.S. Private Limited at main@zicoholdings.com,in either case, by no later than **9.30 a.m. on 27 April 2024**, being not less than 48 hours before the time appointed for holding the AGM, and in default the instrument appointing a proxy(ies) shall not be treated as valid.
8. The instrument appointing a proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged together with the instrument appointing a proxy(ies), failing which the instrument appointing a proxy(ies) may be treated as invalid.
9. For investors who hold Shares through relevant intermediaries, including Central Provident Fund Investment Schemes (such investors, the "**CPF Investors**") and/or Supplementary Retirement Scheme (such investors, "**SRS Investors**") should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the date of the AGM. CPF/SRS Investors should contact their respective CPF Agent Banks or SRS Operators for any queries they may have with regard to the appointment of proxy for the AGM.
10. The Company shall be entitled to reject the instrument appointing a proxy(ies) 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(ies) (including any related attachment). In addition, in the case of members whose Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged or submitted if such members are not shown to have Shares entered against their names in the Depository Register 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2024.