

CLEARBRIDGE HEALTH LIMITED

(Company Registration No.: 201001436C)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING PROXY FORM

Important:

1. The annual general meeting ("AGM") is being convened, and will be held, wholly 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. Printed copies of the Notice of AGM dated 11 April 2022 ("Notice of AGM") and this proxy form will not be sent to members. Instead, the Notice of AGM and this proxy form will be published on the Company's website at the URL: <https://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports> and on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM by way of electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream), submission of questions in advance of the AGM, addressing of substantial and relevant questions prior to the AGM and voting by appointment of the Chairman of the AGM as a proxy at the AGM, are set out in the Notice of AGM and the accompanying Company's announcement dated 11 April 2022.
3. **Due to the current COVID-19 situation, the AGM will be held by way of electronic means and members will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**
4. For investors who have used their supplementary retirement scheme monies to buy shares in the Company ("SRS Investors"), this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their voting instruction by 5.00 p.m. on 13 April 2022, being seven (7) working days before the AGM.

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

Registration No.) of _____ (Address) being a member/members of Clearbridge Health Limited (the "**Company**"), hereby appoint the Chairman of the AGM, as *my/our proxy to vote for *me/us on *my/our behalf at the AGM to be held wholly by way of electronic means on Tuesday, 26 April 2022 at 10.00 a.m. (Singapore time) and at any adjournment thereof.

*I/We direct the Chairman of the AGM, being *my/our proxy to vote "For" or "Against" for, or "Abstain" from, voting on the relevant resolutions to be proposed at the AGM as indicated hereunder. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

No.	RESOLUTIONS RELATING TO:	No. of Votes For**	No. of Votes Against**	No of Votes Abstained**
ORDINARY BUSINESS				
1.	To receive and adopt the audited financial statements of the Company for FY2021, the directors' statement and the auditors' report thereon			
2.	To approve the payment of directors' fee for FY2022 payable quarterly in arrears			
3.	To re-elect Mr Yee Pinh Jeremy as a director of the Company			
4.	To re-elect Mr Andrew John Lord as a director of the Company			
5.	To re-appoint Messrs Ernst & Young LLP as the Company's auditor			
SPECIAL BUSINESS				
6.	To authorise the Directors to allot and issue shares in the capital of the Company			
7.	To authorise the Directors to grant awards and to allot and issue shares pursuant to the Clearbridge Health Performance Share Plan			

Notes:

* Delete accordingly

** Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain" the relevant resolution, please mark "X" in the relevant box provided. Alternatively, please indicate the number of votes "For", "Against" or to "Abstain" each resolution. If you mark "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this _____ day of _____ 2022

Signature of Member(s) or Common Seal

Total No. of Shares in	No. of Shares
CDP Register	
Register of Members	

IMPORTANT: PLEASE READ NOTES OVERLEAF.

NOTES:

1. In view of the safe distancing measures imposed by the Singapore Government due to the COVID-19 pandemic, the Company will be conducting its AGM **wholly by electronic means and members will not be able to attend the AGM in person** in accordance with the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts and Debentures Holders) Order 2020 and the Joint Statement of the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued on 4 February 2022 titled "Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation". Printed copies of this proxy form will not be sent to members. Instead, this proxy form will be published on the Company's website at the URL: <https://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports> and on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>. In appointing the Chairman of the AGM 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 form of proxy, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.
2. 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), you should insert that number of shares. If you only 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 proxy form shall be deemed to relate to all the shares held by you.
3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The proxy form appointing the Chairman of the AGM to act as a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Act as an alternative to sealing) or under the hand of an attorney or an officer of the corporation duly authorised.
5. The proxy form is not valid for use by investors who hold Shares through relevant intermediaries (including SRS Investors; together the "**Investors**") and shall be ineffective for all intents and purposes if used or purported to be used by them. Investors (including SRS Investors) should instead contact their Relevant Intermediaries as soon as possible to specify their voting instructions.

"**Relevant Intermediary**" means:

- a. a banking corporation licensed under the Banking Act 1970 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - b. a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore, and who holds shares in that capacity; or
 - c. the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
6. Where the proxy form 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 proxy form, failing which the proxy form may be treated as invalid.
 7. The proxy form must be completed and received by the Company (a) by email to ProxyFormSubmission@clearbridgehealth.com (e.g. enclosing a clear scanned completed and signed proxy form); or (b) by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898 **not later than 72 hours before the time appointed for holding the AGM i.e. 23 April 2022 at 10.00 a.m. (Singapore time)**.

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 scanning and sending it by electronic to the email address provided above.

In view of the current COVID-19 situation, members are strongly encouraged to submit completed and signed proxy forms electronically via electronic mail.

8. Shareholders and investors hold shares through a Relevant Intermediary (including SRS Investors) should not use the proxy form and should instead contact their Relevant Intermediaries as soon as possible to specify voting instructions. SRS Investors (as may be applicable) should approach their respective SRS Operators at least seven (7) working days before the date of the AGM (**by 13 April 2022, 5.00 p.m. (Singapore Time)**), to appoint the Chairman of the AGM to act as their proxy.

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 a member whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 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 a proxy form appointing the Chairman of the AGM as proxy, a member accepts and agrees to the personal data privacy terms set out in the notice of AGM dated 11 April 2022.