

PROXY FORM



Quantum
Healthcare

QUANTUM HEALTHCARE LIMITED

(Company Registration No. 202218645W)
(Incorporated in the Republic of Singapore)

PROXY FORM

Extraordinary General Meeting.

I/We**, _____ (Name including NRIC/Passport No./
Company Registration Number) ** of _____ (Address)
being a shareholder / shareholders of QUANTUM HEALTHCARE LIMITED (the "Company"), hereby appoint:

- (a) the Chairman of the Extraordinary General Meeting ("EGM"); or
(b) the individual(s) named below*

| Name | NRIC/Passport Number | Proportion of Shareholdings | |
|---------|----------------------|-----------------------------|---|
| | | Number of Shares | % |
| Address | | | |

| Name | NRIC/Passport Number | Proportion of Shareholdings | |
|---------|----------------------|-----------------------------|---|
| | | Number of Shares | % |
| Address | | | |

as my/our** proxy/proxies** to attend and to vote for me/us** on my/our** behalf at the EGM of the Company to be held at 10:00 a.m. on 8 February 2024, at 130 Joo Seng Road, Singapore 368357, and at any adjournment thereof.

Please note that where the Chairman of the EGM is appointed as proxy, the proxy appointing the Chairman of the EGM must be directed, i.e., the member must indicate for each resolution whether the Chairman of the EGM is directed to vote "for" or "against" or "abstain" from voting. If no specific direction as to voting is given, the appointment of the Chairman of the EGM as proxy for the resolution will be treated as invalid at the EGM and at any adjournment thereof. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies* will vote or abstain from voting at his/their* discretion, as he/they* will on any other matter arising at the EGM and at any adjournment thereof.

These ordinary resolutions put to the vote at the EGM shall be decided by way of poll.

| No. | ORDINARY RESOLUTIONS | For | Against | Abstain |
|-----|--|-----|---------|---------|
| 1. | To approve the proposed allotment and issuance of 150,000,000 Placement Shares to Mr. Quek Chin Thean under the Proposed Placement | | | |
| 2. | To approve the proposed allotment and issuance of 250,000,000 Placement Shares to Mr. Lau Chee Heng under the Proposed Placement | | | |
| 3. | To approve the proposed allotment and issuance of 150,000,000 Settlement Shares to Dr. Gian Siong Lin Jimmy under the Proposed Settlement Shares Issuance | | | |
| 4. | To approve the Proposed Change of Auditors from Moore Stephens LLP to Mazars LLP | | | |
| 5. | To approve the Proposed Ratification of the Purported Dilution of QT Vascular Ltd's (a wholly-owned subsidiary of the Company) shareholding interest in TriReme Medical LLC) from 50% plus one share to approximately 20.19% | | | |
| 6. | To approve the Proposed Approval of Possible Further Future Dilution(s) of QT Vascular Ltd's (a wholly-owned subsidiary of the Company) shareholding interest in TriReme Medical LLC | | | |

Notes: If you wish to exercise all your votes "For", "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of shares the Chairman of the EGM, as your proxy, is directed to vote "For", "Against" or "Abstain".

Dated this ____ day of _____ 2024

| Total number of Shares in: | No. of Shares |
|----------------------------|---------------|
| (a) CDP Register | |
| (b) Register of Members | |

Signature(s) of Shareholder(s)/Common Seal

*Please tick the box accordingly.

**Delete where inapplicable.

PROXY FORM

NOTES FOR 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 (as defined in section 81SF of the SFA), you should insert that number. If you have Shares registered in your name in the Register of Members of the Company, you should insert that number. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members of the Company, you should insert the aggregate of the numbers. If no number is inserted, this proxy form shall be deemed to relate to all the Shares held by you.
2. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form, otherwise the Company shall be entitled to treat the first named proxy as representing the entire number of Shares registered against the member's name in the Depository Register and any second named proxy as an alternate to the first named proxy.
3. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, 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 Proxy Form 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 Proxy Form or alternatively, separate Proxy Forms should be used.
4. **"Relevant intermediary"** has the meaning ascribed to it in section 181(6) of the Act.
5. SRS investors who wish to vote should approach their respective SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 30 January 2024) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to either appoint such SRS Investors (if they wish to attend the EGM and vote in person) or the Chairman of the EGM (in which case the SRS Investors shall be precluded from attending the EGM) as proxies to vote at the EGM.
6. A proxy, including the Chairman of the EGM, need not be a member of the Company.
7. The Proxy Form must:
 - (a) if sent personally or by post, be received by the Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619; or
 - (b) if submitted by email, be received by the Share Registrar, Tricor Barbinder Share Registration Services, by email at sg.is.proxy@sg.tricorglobal.com,in either case no later than 10:00 a.m. on 5 February 2024, and in default the Proxy Form shall not be treated as valid. A member who wishes to submit the Proxy Form must either (i) complete and sign the hardcopy of the Proxy Form which will be despatched to the member, or (ii) download, complete and sign the softcopy of the Proxy Form, before submitting it either by (A) scanning and submitting it by way of electronic means via email to the email address provided above, or (B) post to the address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email. The submission of the Proxy Form by such member will not prevent him from attending and voting at the EGM in person if he so wishes.
8. The Proxy Form must be signed 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 under the hand of its attorney or a duly authorised officer or in such manner as appropriate under the applicable laws. A copy of the power of attorney or such other authority must be submitted together with the Proxy Form, failing which the Proxy Form may be treated as invalid.
9. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company may reject a Proxy Form 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 fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the EGM.
10. By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 24 January 2024.