



Quantum
Healthcare

QUANTUM HEALTHCARE LIMITED

(Company Registration Number: 202218645W)

(Incorporated in the Republic of Singapore)

24 January 2024

Dear Shareholders,

The board of directors (the “**Board**”) of Quantum Healthcare Limited (the “**Company**”) refers to the circular dated 24 January 2024 (the “**Circular**”). All capitalised terms used in this request form (“**Request Form**”) which are not defined herein shall have the meanings ascribed to them in the Circular.

The Company is convening an EGM, to be held at 10.00 a.m. on 8 February 2024 at 130 Joo Seng Road, Singapore 368357, for the purpose of obtaining Shareholders’ approval for the following transactions:

1. Proposed placement of 400,000,000 new ordinary shares in the capital of the Company at an issue price of S\$0.002 per Share to the Placees by way of a private placement;
2. Proposed issue of 150,000,000 new ordinary shares in the capital of the Company at an issue price of S\$0.002 per Share to Dr. Jimmy Gian in relation to the Proposed Settlement Shares Issuance;
3. Proposed Change of Auditors from Moore Stephens LLP to Mazars LLP;
4. 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%; and
5. 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.

A printed copy of the Circular will **NOT** be despatched by the Company to Shareholders, as the Company’s Constitution provides for the use of electronic communications pursuant to the Catalist Rules. This is part of the Group’s commitment to conserving the environment, including minimising use of printing where possible. Accordingly and in compliance with the Catalist Rules regarding the use of electronic communications, only printed copies of this Request Form, the Notice of EGM and the Proxy Form will be despatched by post to Shareholders (collectively, the “**EGM Documents**”) at their addresses registered with the Share Registrar, Tricor Barbinder Share Registration Services.

The Circular will be published on:-

- (a) the SGXNET at its URL: <https://www.sgx.com/securities/company-announcements>; and
- (b) the Company’s website at <https://www.quantumhealthcare.com.sg/>,

on the same date as the date of the Circular.

The EGM Documents, including this Request Form, will also be published on the websites stated above, at the same time as the publication of the Circular.

Shareholders should go to either of the websites stated above to access and download the Circular and the EGM Documents (if necessary). An Internet browser and PDF reader are required to view, download and print these documents from the SGXNET's or the Company's website. The Company hopes that Shareholders will support the Group's sustainability efforts and download the Circular and the EGM Documents (if necessary) from either of the websites stated above.

For Shareholders who wish to receive a printed copy of the Circular, please complete this Request Form and return it to the Company through any of the following means:

- (a) by post to the Company's business office at **130 Joo Seng Road, Singapore 368357**; or
- (b) via email to ir.sg@quantumhealthcare.com.sg,

in either case, no later than 10:00 a.m. on 31 January 2024.

By completing, signing and returning the Request Form (appended below), you agree and acknowledge that the Company and/or its service provider may collect, use and disclose your personal data, as contained in your submitted form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully,
For and on behalf of
Quantum Healthcare Limited

Thomas Tan Gim Chua
Chief Executive Officer and Executive Director

REQUEST FORM

To: Quantum Healthcare Limited

() I/We wish to receive¹ a printed copy of the Circular (for the EGM).

Name(s) of Shareholder(s) (as per CDP/SRS records)	
NRIC/Passport No./ Company Registration No.	
Mailing Address	
Date	

The Shares are held by me/us* under or through:
(Please delete accordingly)

<input type="checkbox"/>	CDP Securities Account Number: ²
<input type="checkbox"/>	SRS Account: ³
<input type="checkbox"/>	Scrip Certificate No.: ⁴

(Please tick accordingly)

Signature(s)

Date:

¹ This request is valid for the Circular only. Incomplete or incorrectly completed Request Forms may not be processed.

² Please write your CDP Account number.

³ Please write your SRS Account number.

⁴ Please write your Scrip certificate number.