

REVEZ CORPORATION LTD.

(Company Registration No. 201119167Z)
(Incorporated in the Republic of Singapore)

**EXTRAORDINARY GENERAL MEETING
PROXY FORM**

(Please see notes overleaf before completing this Proxy Form)

A printed copy of this Proxy Form will not be sent to members but has been made available to members via electronic means on SGXNET and the Company's corporate website.

IMPORTANT:

- The Extraordinary General Meeting ("EGM" or the "Meeting") of REVEZ Corporation Ltd. (the "Company") is being convened and held by way of electronic means pursuant to the COVID-19 Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts and Debenture Holders) Order 2020.
- Printed copies of the Notice of EGM, the Circular and this Proxy Form will not be sent to members, instead copies of the same may be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's website at <https://revezcorp.com/investors/sgx-announcements/>.
- Members will not be able to attend the EGM in person but may do so remotely. Alternative arrangements relating to:
 - attendance at the EGM via electronic means (including arrangements by which the Meeting can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream);
 - submission of questions in advance of, or "live" via text-based questions through the audio-visual webcast platform at, the EGM, and addressing of substantial and relevant questions in advance of, or "live" at the EGM; and
 - voting at the EGM (i) "live" by the member or his appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on the members' behalf at the EGM, are set out in the Notice of EGM dated 12 June 2023.
- 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 CPF/SRS investors who hold ordinary shares ("Shares") through their CPF/SRS funds. CPF/SRS investors who wish to vote 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 EGM.

*I/We (Name) _____

*NRIC/Passport No./Company Registration No. _____

of (Address) _____

being a member/members of REVEZ CORPORATION LTD. (the "Company") hereby appoint:

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

and/or (delete as appropriate)

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

or failing *him/her/them, the Chairman of the extraordinary general meeting of the Company (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 27 June 2023 (Tuesday) at 4.00 p.m. and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the resolution to be proposed at the EGM as indicated hereunder. **If no specific direction as to voting is given, the *proxy/proxies (except where the Chairman of the EGM is appointed as *my/our proxy) will vote or abstain from voting at *his/her/their discretion. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as *my/our proxy for that resolution will be treated as invalid.**

No.	ORDINARY RESOLUTIONS	For**	Against**	Abstain**
1.	To approve the Proposed Diversification into the Healthcare Business			
2.	To approve the Proposed Tranche 2 Subscription with respect to the issuance of shares to Daniel Tan Yik Keong			
3.	To approve the Proposed Tranche 2 Subscription with respect to the issuance of shares to Lim Quee Lan and the allotment and issuance of Tranche 2 Subscription Shares to Lim Quee Lan as an interested person transaction			
4.	To approve the Proposed Acquisition			

Notes:

* Delete as appropriate.

** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" please tick [✓] in the "For" or "Against" box. Alternatively, please indicate the number of votes "For" or "Against" in the appropriate box. If you wish to "Abstain" from voting on the resolution, please tick [✓] in the abstain box. Alternatively, please indicate the number of shares you wish to abstain from voting.

^ Appointed proxy(ies) will be prompted via email (within two (2) business days after the Company's receipt of a validly completed and submitted instrument appointing a proxy(ies)) to pre-register at <https://conveneagm.sg/REVEZEGM2023>, in order to access the "live" audio-visual webcast or "live" audio-only stream of the EGM proceedings.

Dated this _____ day of _____ 2023

Total number of Shares being held	
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Signature(s) of Member(s) or Common Seal _____

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. If the member has Shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has Shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of Shares. If the member has Shares entered against his name in the Depository Register and Shares registered in his name in the Register of Members, he should insert the aggregate number of Shares. If no number is inserted, this instrument appointing a proxy(ies) will be deemed to relate to all the Shares held by the member.
2. The Company is not providing for physical attendance by members at the EGM. A member who wishes to exercise his voting rights at the EGM may:
 - (a) (where the member is an individual) vote "live" via electronic means at the EGM;
 - (b) (where the member is an individual or corporate) submit a Proxy Form (in advance of the EGM) appointing a proxy(ies) (other than the Chairman of the EGM) to vote "live" via electronic means at the EGM on his behalf; or
 - (c) (whether the member is an individual or a corporate) submit a Proxy Form (in advance of the EGM) appointing the Chairman of the meeting to cast votes, or abstain from voting, on their behalf.
3. This Proxy Form may be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's website at <https://revezcorp.com/investors/sgx-announcements/>.
4. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument, failing which, the Company shall be entitled to reject such instrument appointing a proxy(ies).
5. 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 instrument appointing a proxy(ies) 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 instrument, failing which, the Company shall be entitled to reject such instrument appointing a proxy(ies).

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act.
6. A proxy need not be a member of the Company.
7. The instrument appointing proxy(ies) must be submitted either:
 - (a) via post and deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07 Singapore 098632; or
 - (b) via email, to the Company's Share Registrar at SRS.teamE@boardroomlimited.com,in each case, not less than seventy-two (72) hours before the time appointed for the EGM.

Members are strongly encouraged to submit Proxy Forms electronically, via email.

A member who wishes to submit an instrument appointing a proxy(ies) by post or via email must first download, complete and sign the Proxy Form before submitting it by post to the address provided above, or before submitting it via email (e.g. by enclosing a completed and signed PDF copy of the Proxy Form) to the email address provided above.
8. Completion and return of the instrument appointing a proxy(ies) does not preclude a member from attending, speaking and voting at the EGM. A member who accesses the "live" audio-visual webcast or "live" audio-only stream of the EGM proceedings may revoke the appointment of a proxy(ies) at any time before voting commences and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the "live" audio-visual webcast and "live" audio-only stream of the EGM proceedings.
9. The instrument appointing a proxy(ies) must, if submitted by post or electronically via email, be signed 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, if submitted by post or electronically via email, be executed either under its seal or under the hand of the officer or attorney duly authorised. Where an instrument appointing 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), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
10. The Company shall be entitled to reject an instrument appointing a proxy(ies) if it is incomplete, improperly completed, 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 a proxy(ies) lodged or submitted if such members are not shown to have Shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for the holding of the EGM as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies), the members accept and agree to the personal data privacy terms set out in the Notice of EGM dated 12 June 2023.