

Pharmesis International Ltd.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200309641E)

Important

- 1) An investor who holds shares under the Central Provident Fund Investment Scheme (“CPF Investor”) and/or the Supplementary Retirement Scheme (“SRS Investors”) (as may be applicable) may attend and cast his vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Meeting.
- 2) 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 and SRS investors. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM, i.e. by 5.00 p.m. on 16 April 2025.
- 3) By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice dated 7 April 2025.
- 4) Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).

PROXY FORM Annual General Meeting

*I/We _____ (Name) _____ (NRIC/Passport/Co. Registration No.)

of _____ (Address)

being a member/members* of Pharmesis International Ltd. (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 *him/her/them, the Chairman of the AGM, as *my/our proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the 21st Annual General Meeting of the Company to be held at 5 Kallang Sector, #03-02, Singapore 349279 on Tuesday, 29 April 2025 at 11.00 a.m. (Singapore time) and at any adjournment thereof in the following manner.

*I/We direct *my/our proxy/proxies to vote “For” or “Against”, or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies may vote or abstain from voting at his/their discretion.

No.	ORDINARY BUSINESS	For [#]	Against [#]	Abstain [#]
1.	Adoption of the Directors’ Statement, Audited Financial Statements and the Auditor’s Report			
2.	Re-election of Mr. Wu Xuedan as a Director			
3.	Re-election of Ms. Li Li Jie as a Director			
4.	Approval of Directors’ Fees of SGD 92,000 for the financial year ending 31 December 2024			
5.	Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company			
SPECIAL BUSINESS				
6.	Authority to allot and issue shares			

* Delete whichever is inapplicable.

Voting will be conducted by poll. If you wish to exercise all your votes “For” or “Against” the relevant resolution, please indicate so with a “X” within the relevant box. Alternatively, please indicate the number of votes “For” or “Against” each resolution. If you wish your proxy or proxies to abstain from voting on a resolution, please indicate with “X” in the “Abstain” box for a particular resolution. Alternatively, please indicate the number of shares that your proxy or proxies is/are directed to abstain from voting in the “Abstain” box for a particular resolution. **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.**

Dated this _____ day of _____ 2025.

Total Number of Shares held (Note 1)

Signature(s) of Members(s) and/or Common Seal



IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES:

1. Please insert the total number of shares in the capital of the Company (“**Shares**”) held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited) (“**CDP**”), you should insert that number of Shares. If you 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 instrument appointing a proxy or proxies 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 to attend, speak and vote at the AGM. Where such member 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. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry one hundred per cent (100%) of the shareholdings of its/his/her appointor and the proxy whose name appears after shall be deemed to be appointed in the alternate.
3. 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 more than two (2) proxies are appointed, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the proxy form.

“Relevant Intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967 (“**Companies Act**”).

4. A member can appoint the Chairman of the AGM as its/his/her proxy, but this is not mandatory. If a member wishes to appoint the Chairman of the AGM as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution. If no specific direction as to voting or abstentions from voting in respect of a resolution in the proxy form, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
5. A proxy needs not be a member of the Company.
6. The instrument appointing a proxy(ies), duly executed, must be submitted in the following manner:
 - (a) if submitted by post, be lodged at the office of the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877; or
 - (b) if submitted electronically, be submitted via email to the Company at pharmesis@gmail.com,

in either case, no later than 11 a.m. on 27 April 2025 (being not less than forty-eight (48) hours before the time appointed for holding the AGM).

7. Completion and submission instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of a proxy(ies) shall be deemed to be revoked if the member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument appointing a proxy(ies) to the AGM.
8. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies 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 Companies Act as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument.
9. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act.
10. For CPF/SRS investors, this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors (a) should approach their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; and (b) may appoint the Chairman of AGM as proxy to vote on their behalf at the AGM, in which case, they should approach their respective CPF Agent Banks/SRS Operators to submit their voting instructions by 5.00 p.m. on 16 April 2025, being seven (7) working days before the AGM.

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 members whose shares are entered against their names in the Depository Register, the Company may reject any proxy form lodged if such members are not shown to have shares entered against their name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by the CDP to the Company.