

# HEALTHBANK HOLDINGS LIMITED

(Company Registration Number 201334844E)

(Incorporated in the Republic of Singapore)

## PROXY FORM

(Please see notes overleaf before completing this Form)

This proxy form has been made available on SGXNet. A printed copy of this proxy form will **NOT** be despatched to members

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport/Registration No.)

of \_\_\_\_\_ (Address)

being a \*member/members of HealthBank Holdings Limited (the "**Company**"), hereby appoint the **Chairman of the Annual General Meeting of the Company ("AGM")** as \*my/our proxy to vote for \*me/us on \*my/our behalf at the AGM to be held by way of electronic means on Thursday, 28 April 2022 at 11:00 a.m. and at any adjournment thereof. \*I/We direct the Chairman of the AGM to vote for, or against, or to abstain from voting on the resolutions proposed at the AGM as indicated hereunder.

| No.                      | Resolutions relating to:                                                                                                                                                                 | No. of Votes For | No. of Votes Against | No. of Votes Abstain |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------|----------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                          |                  |                      |                      |
| 1.                       | To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2021 together with the Independent Auditor's Report thereon. |                  |                      |                      |
| 2.                       | To approve the payment of Directors' fees of up to \$90,000 for the financial year ending 31 December 2022, to be paid half-yearly in arrears. (2021: \$62,000)                          |                  |                      |                      |
| 3.                       | To re-elect Ms Lo Fui Chu, a Director retiring pursuant to Regulation 107 of the Company's Constitution.                                                                                 |                  |                      |                      |
| 4.                       | To re-elect Ms Oh Pei Si, a Director retiring pursuant to Regulation 107 of the Company's Constitution.                                                                                  |                  |                      |                      |
| 5.                       | To re-appoint Nexia TS Public Accounting Corporation as auditor of the Company and to authorise the Directors to fix their remuneration.                                                 |                  |                      |                      |
| <b>Special Business</b>  |                                                                                                                                                                                          |                  |                      |                      |
| 6.                       | To authorise the Directors to allot and issue shares and convertible securities.                                                                                                         |                  |                      |                      |

If you wish the Chairman of the AGM, as your proxy, to cast all your votes **For** or **Against** a resolution, please tick with "✓" in the **For** or **Against** box in respect of that resolution. Alternatively, please indicate the number of votes **For** or **Against** in the **For** or **Against** box in respect of that resolution. If you wish the Chairman of the AGM, as your proxy, to **Abstain** from voting on a resolution, please tick with "✓" in the **Abstain** box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the AGM as your proxy is directed to abstain from voting in the **Abstain** box in respect of that 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 \_\_\_\_\_ 2022

\* Delete as appropriate

\_\_\_\_\_  
Signature(s) of Shareholder(s) or  
Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

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

**Notes:**

- (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 Securities and Futures Act 2001 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and 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 of shares is inserted, this proxy form will be deemed to relate to all shares held by you.
- (2) A member of the Company ("**Member**") (including a relevant intermediary\*) will not be able to attend the AGM physically in person. If a Member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a Member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
- (3) SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes by 5:00 p.m. on 18 April 2022 in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
- (4) The Chairman of the AGM, as proxy, need not be a Member of the Company.
- (5) The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
  - (a) **via the pre-registration website** at the URL <https://conveneagm.com/sg/healthbank2022>;
  - (b) if **by post**, to the registered office of the Company at 15 Scotts, 15 Scotts Road, #04-08, Singapore 228218; or
  - (c) if sent **by email**, to [gothh@healthbankholdings.com](mailto:gothh@healthbankholdings.com),in any case, not less than 48 hours before the time for holding the AGM and at any adjournment thereof.
- (6) The instrument appointing the Chairman of the AGM as the proxy must be signed by the appointor or his/her/its attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
- (7) Where this instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this instrument of proxy, failing which this instrument of proxy may be treated as invalid.
- (8) The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy 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 the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).
- (9) In the case of shares entered in the Depository Register, a Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the AGM in order for the Depositor to be entitled to appoint the Chairman of the AGM as proxy.

**Personal Data Privacy**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2022.

\* "relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act.

**PLEASE SIGN ON REVERSE SIDE**