

# META HEALTH LIMITED

(Company Registration No. 198804700N)  
(Incorporated in the Republic of Singapore)

## ANNUAL GENERAL MEETING PROXY FORM

(Please see notes overleaf before completing this Proxy Form)

### IMPORTANT:

- Printed copies of the Notice of Annual General Meeting ("AGM") and this Proxy Form will be sent to members via post. Electronic copies of the same may also be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's website at <https://metahealthsg.com/investor-relations/announcement/>.
- 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 AGM (i.e. by 16 April 2025 at 9.00 a.m.).

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

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

being a member/members of **META HEALTH LIMITED** (the "**Company**") hereby appoint(s):

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 Annual General Meeting of the Company ("**AGM**"), as \*my/our proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM to be held on Monday, 28 April 2025 at 9.00 a.m. at Chui Huay Lim Club, 190 Keng Lee Road, Singapore 308409 and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against the resolution to be proposed at the AGM as indicated hereunder. **If no specific direction as to voting is given, the \*proxy/proxies (except where the Chairman of the AGM 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 AGM as \*my/our proxy for that resolution will be treated as invalid.**

No.	ORDINARY RESOLUTIONS	For*	Against*	Abstain*
1.	Adoption of Directors' Statement and Audited Financial Statements for FY2024			
2.	Re-election of Mr Law Ren Kai Kenneth as a Director of the Company			
3.	Re-election of Mr Sim Mong Keang as a Director of the Company			
4.	Re-election of Mr Kenny Rebeira as a Director of the Company			
5.	Approval of Payment of Directors' Fees for FY2025			
6.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors			
7.	Authority to Allot and Issue Shares			

### 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.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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:**

- (i) The Annual General Meeting ("**AGM**") of the Company will be held on Monday, 28 April 2025 at 9.00 a.m. at Chui Huay Lim Club, 190 Keng Lee Road, Singapore 308409. **There will be no option for members to participate virtually.**
- (ii) Printed copies of the Company's Annual Report 2024, which contains the Notice of AGM and this Proxy Form will be sent to members by post. These documents will also be published on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's corporate website at <https://metahealthsg.com/investor-relations/announcement/>.
- (iii) A member (whether individual or corporate) may vote live at the AGM or may appoint a proxy, including the Chairman of the AGM, to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. The instrument appointing proxy(ies) for the AGM will be sent to members via post and may be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's website at <https://metahealthsg.com/investor-relations/announcement/>. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the instrument appointing proxy(ies), failing which, the appointment of proxy for that resolution will be treated as invalid. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy(ies) will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM or at any adjournment thereof.

Only members of the Company or their appointed proxy(ies) who have been successfully verified will be entitled to attend the AGM.

- (iv) 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. If no such proportion or number is specified, the first named proxy shall be deemed to represent 100% of his/her shareholding and the second named proxy shall be deemed to be an alternate to the first named.
- (v) 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 members. 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 instrument.
- (vi) "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
- (vii) CPF / SRS investors who wishes to exercise their votes should approach the CPF Agent Bank or SRS Operators (as the case may be) to submit their votes at least seven (7) working days before the AGM (i.e. by 9.00 a.m., on 16 April 2025) in order to allow sufficient time for their respective relevant intermediaries to submit a Proxy Form to vote on their behalf by the cut-off date.
- (viii) Members or their appointed proxy(ies) (other than the Chairman of the AGM) may speak and raise questions at the AGM. Members of the Company (including CPF and SRS investors) are also encouraged to submit questions related to the resolution(s) to be tabled for approval at the AGM, in advance of the AGM in the following manner no later than 18 April 2025 (being seven (7) calendar days from the date of the Notice of AGM), and submitted either by (a) email to [info@metahealthsg.com](mailto:info@metahealthsg.com); or (b) by post to the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 or by email at [main@zicoholdings.com](mailto:main@zicoholdings.com).
- (ix) Members who submit questions via email or by post to the Company must provide the following information:
  - (a) the member's full name;
  - (b) the member's identification number (i.e. NRIC/Passport/Company Registration Number);
  - (c) the member's contact number and email address; and
  - (d) the number and manner in which member holds shares in the Company (e.g. via CDP, CPF or SRS).

Questions submitted by members whose identification details are lacking will not be entertained.

- (x) The Company shall address the substantial and relevant questions received from members in advance of the AGM by publishing its responses on SGXNET and the Company's corporate website before 9.00 a.m. on 23 April 2025.
- (xi) The Company's responses to other questions addressed during the AGM will be published on the SGXNET and the Company's corporate website, together with the minutes of the AGM within one (1) month after the date of the AGM.
- (xii) A proxy, including the Chairman of the AGM, need not be a member of the Company.