

PROXY FORM

EXTRAORDINARY GENERAL MEETING PROXY FORM

(Please see notes overleaf before completing this Proxy Form)

IMPORTANT:

1. Printed copies of the Notice of Extraordinary General Meeting ("EGM") 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/>.
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/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.e. by 5.00 p.m. on 21 November 2025).

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 Extraordinary General Meeting of the Company ("EGM"), as *my/our proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the EGM to be held on 3 December 2025 at 3.00 p.m. at Training Room 3-2, 60 Cecil Street, ISCA House, Singapore 049709 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.	RESOLUTIONS	For**	Against**	Abstain**
1.	Ordinary Resolution 1: To approve the Proposed Change of Auditors from Foo Kon Tan LLP to CLA Global TS Public Accounting Corporation			
2.	Special Resolution 1: To approve the Proposed Adoption of the New Constitution			
3.	Special Resolution 2: To approve the Proposed Alteration to the Objects Clause			

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



PROXY FORM

Notes:

- (i) The Extraordinary General Meeting (“**EGM**”) of the Company will be held on 3 December 2025 at 3.00 p.m. at Training Room 3-2, 60 Cecil Street, ISCA House, Singapore 049709. **There will be no option for members to participate virtually.** Shareholders should note that only beverages will be served at this EGM.
- (ii) Printed copies of the Circular, which contains the Notice of EGM 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 EGM or may appoint a proxy, including the Chairman of the EGM, to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The instrument appointing proxy(ies) for the EGM 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 EGM 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/their discretion, as he/they will on any other matter arising at the EGM 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 EGM.

- (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 EGM 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 EGM (i.e. by 5.00 p.m. on 21 November 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 EGM) may speak and raise questions at the EGM. 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 EGM, in advance of the EGM in the following manner no later than 19 November 2025, and submitted either by (a) email to info@metahealthsg.com; or (b) by post to the Company’s registered address, at 7500A Beach Road, #12-303 The Plaza, Singapore 199591.
- (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 EGM by publishing its responses on SGXNET and the Company’s corporate website on or before 27 November 2025.
- (xi) The Company’s responses to other questions addressed during the EGM will be published on the SGXNET and the Company’s corporate website, together with the minutes of the EGM within one (1) month after the date of the EGM.
- (xii) A proxy, including the Chairman of the EGM, need not be a member of the Company.