

MEDINEX LIMITED
 (the "Company")
 (Incorporated in the Republic of Singapore)
 (Company Registration No. 200900689W)

IMPORTANT

1. The Extraordinary General Meeting ("EGM") is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. The circular dated 13 February 2023 and Notice of EGM dated 13 February 2023 may be accessed at the Company's website <http://www.medinex.com.sg/investor-relations/> and on SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only feed), submission of questions to the Chairman of the EGM in advance of, or "live" at the EGM, addressing of substantial and relevant questions in advance of, or "live" at the EGM and voting by appointing its own proxy(ies) or the Chairman of the EGM as his/her/its proxy at the EGM, are set out in the Notice of EGM.
3. **A member will not be able to attend the EGM in person. A member of the Company (whether individual or corporate) may appoint its own proxy(ies) or the Chairman of the EGM as his/her/its proxy 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. In appointing the Chairman of the EGM as proxy to vote on his/her, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.**
4. For investors who have used their Central Provident Fund ("CPF")/Supplementary Retirement Scheme ("SRS") monies to buy shares in the capital of Medinex Limited, 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 them. CPF/SRS Investors are requested to contact their respective Agent Banks to specify their voting instructions and to submit their votes by 5.00 p.m. on 17 February 2023.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the proxy(ies) to attend, speak and vote on his/her/its behalf at the EGM.**

**PROXY FORM
EXTRAORDINARY GENERAL MEETING**

This proxy form has been made available on SGXNET and the Company's website and may be accessed at the URLs: <https://www.sgx.com/securities/company-announcements> and <http://www.medinex.com.sg/investor-relations>.

*I/We _____ (Name) _____ (NRIC/Passport Number)
 of _____ (Address),
 being a *member/members of the Company, hereby appoint:

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

and/or (delete as appropriate)

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

or if no proxy is named, the **Chairman of the EGM** as *my/our proxy/proxies to attend and to vote for *me/us on *my/our behalf at the EGM of the Company to be held by way of electronic means on Tuesday, 28 February 2023 at 2.00 p.m. (Singapore time) and at any adjournment thereof.

*I/We direct *my/our proxy/proxies to vote for or against or abstain from voting on the resolution to be proposed at the EGM as indicated hereunder.

The resolution put to the vote at the EGM shall be conducted by poll.

No.	Ordinary Resolution	For*	Against*	Abstain*
1.	THE PROPOSED CHANGE OF AUDITORS FROM BDO LLP TO MAZARS LLP			

*If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes in the box appropriately. **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/proxies) will vote or abstain from voting at his/her/their discretion on any matter arising at the EGM and at any adjournment thereof, In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid at the EGM and at any adjournment thereof.**

Dated this day of 2023

Total number of Shares held:	No. of Shares
CDP Register	
Register of Members	

Signature/Common Seal of Member(s) _____

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES:

1. A member will not be able to attend the EGM in person. A member (whether individual or corporate) may submit his/her/its proxy form appointing its own proxy(ies) or the Chairman of the EGM as his/her/its proxy 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.
2. A proxy need not be a member of the Company.
3. Members who are not a relevant intermediary is entitled to appoint not more than two (2) proxies (other than the Chairman of the EGM) to attend the EGM and vote "live" at the EGM on their behalf, by completing the following:
 - (i) complete and submit the Proxy Form in accordance with the instructions below; and
 - (ii) pre-register the proxy(ies) at the pre-registration website at <https://septusasia.com/medinexegm2023> by the registration deadline, 2.00 p.m. on 22 February 2023, Wednesday. As an alternative to "live" voting, members may also vote at the EGM by appointing the Chairman of the EGM as proxy to vote on their behalf in respect of all the Shares held by them.
4. 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.

"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 (including CPF investors, SRS investors and holders under depository agents).

5. The duly executed Proxy Form can be submitted to the Company in the following manner:
 - (a) if submitted in hard copy by post, be lodged at the office of the Company's Share Registrar office at 80 Robinson Road, #02-00, Singapore 068898; or
 - (b) if submitted electronically, by sending a scanned pdf copy by email to sg.is.proxy@sg.tricorglobal.com;

in either case, by **2.00 p.m. on 25 February 2023** (being at least 72 hours before the time appointed for holding the EGM) (the "**Proxy Deadlines**").

A member who wishes to submit a Proxy Form must download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Members are strongly encouraged to submit completed Proxy Forms electronically via email to sg.is.proxy@sg.tricorglobal.com.

6. Investors who hold their Shares through relevant intermediaries and who wish to exercise their votes should approach their respective relevant intermediaries (including their respective CPF agent banks, SRS approved banks or depository agents) to submit their voting instructions by **5.00 p.m. on 17 February 2023** in order to allow sufficient time for their respective relevant intermediaries to in turn submit the proxy form to vote on their behalf **no later than the Proxy Deadlines**.
7. The instrument appointing the proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing the proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer.
8. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001, he/she/it should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he/her/it should insert the number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his name in the Register of Members of the Company, he/her/it should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
9. The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy 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 instrument appointing the Chairman of the EGM as proxy. In addition, in the case of a member of the Company whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the EGM as proxy lodged if such member is not shown to have shares entered against his/her name in the Depository Register at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY:

By attending the EGM and/or any adjournment thereof or 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 EGM dated 13 February 2023.