

**CAMSING HEALTHCARE LIMITED**  
(Company Registration No.: 197903888Z)  
(Incorporated in Republic of Singapore)

**MINUTES OF EXTRAORDINARY GENERAL MEETING (THE “EGM” OR “MEETING”)**

**DATE** : Wednesday, 17 November 2021  
**PLACE** : Held by way of electronic means  
**TIME** : 9.30 a.m.

---

**1. QUORUM OF MEETING**

Yeo Choon Tat, Independent Non-Executive Director of the Company and chairman of this meeting (the “**Chairman**”) of the Company, called the extraordinary general meeting (“**EGM**” or the “**Meeting**”) to order at 9.30 a.m. after confirming the presence of a quorum.

**2. NOTICE OF MEETING**

The Chairman noted that the Notice of EGM and the Circular dated 2 November 2021 had been uploaded to SGXNet for the requisite statutory period. As such, the Notice of EGM and the Circular was taken as read.

**3. MEETING PROCEEDINGS**

The Chairman informed Shareholders that the Meeting will be carried out by way of electronic means and elaborated upon the changes to the proceedings and the voting arrangements. The Chairman highlighted that In.Corp Corporate Services Pte. Ltd. and Agile 8 Advisory Pte. Ltd. have been appointed as the polling agent and the Scrutineer for the Meeting respectively.

The Chairman informed that Shareholders had been given the opportunity to ask questions prior to the Meeting, however, the Company had not received any questions from the Shareholders in respect of the resolution tabled in the Notice of EGM.

**4. ORDINARY RESOLUTION: THE PROPOSED APPOINTMENT OF CROWE HORWATH FIRST TRUST LLP AS THE AUDITOR OF THE COMPANY AND ITS SINGAPORE INCORPORATED SUBSIDIARIES**

The ordinary resolution as tabled in the Notice of EGM was taken as read.

Arising from the result of a poll, the motion was carried, with the number of shares “For” the motion being 25,522,750, representing 100.00% of the total number of valid votes and the number of shares “Against” the motion being 0, representing 0.00% of the total number of valid votes.

**5. CONCLUSION OF MEETING**

There being no other business, the meeting concluded at 9.35 a.m.

**CONFIRMED AS TRUE AND CORRECT RECORD  
OF THE MEETING PROCEEDINGS**

**YEO CHOON TAT  
CHAIRMAN OF THE MEETING**