PHARMESIS INTERNATIONAL LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200309641E)

EXTRAORDINARY GENERAL MEETING PROXY FORM

IMPORTANT

1. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore (the "**Act**")) may appoint more than two proxies to attend, speak and vote at the Extraordinary General Meeting ("**EGM**").
2. For CPF/SRS investors who have used their CPF/SRS monies to buy Pharmesis International Ltd. shares, this form of proxy 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 should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 7 April 2025.

I/We ____________________ (Name)____________________ (NRIC/Passport/Company Registration No.)

of ____ (address)
being a member/members of Pharmesis International Ltd. (the "Company"), hereby appoint(s):

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

and/or (please delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

or failing him/her/them, the Chairman of the Extraordinary General Meeting ("**EGM**" or "**Meeting**"), as my/our proxy/proxies, to attend, speak and vote for me/us and on my/our behalf at the EGM of the Company to be held at 5 Kallang Sector, #03-02, Singapore 349279 on 29 April 2025 at 11.30 am (or as soon as practicable immediately following the conclusion or adjournment of the annual general meeting of the Company to be held at 11.00 am on the same day and at the same place) and/or at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on, the resolutions to be proposed at the EGM as indicated hereunder. In the absence of specific directions as to voting is given, or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies may vote or abstain from voting at his/her/their discretion.

Resolutions	Number of Votes For*	Number of Votes Against*	Abstain*
Special Resolution 1: To approve the Proposed Adoption of the Capital Reduction			

* *Voting will be conducted by poll. If you wish to cast all your votes "For" or "Against", or "Abstain" from voting on, the resolutions, please indicate so with a √ within the box provided. Alternatively, please indicate the number of shares that you wish your proxy/proxies to vote "For" or "Against", or "Abstain" from voting on, the resolutions in the relevant box provided.*

Dated this ________ day of ____________ 2025.

Total Number of Shares held	

____
Signature(s) of Member(s) and/or Common Seal

Important: Please read the notes on the overleaf.

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, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares 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 is inserted, the instrument appointing a proxy or proxies will be deemed to relate to all the shares held by you.

2. (a) A member who is not a relevant intermediary is entitled to appoint one (1) or two (2) proxies to attend, speak and vote at the Meeting. Where such member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of the shareholding concerned (expressed as a percentage of the whole) to be represented by each proxy.

   (b) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the appointment shall be invalid unless the member specifies the number and class of shares in relation to which each proxy has been appointed.

   "Relevant intermediary" means:

   - a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or

   - a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or

   - the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

   A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

3. A proxy need not be a member of the Company. The Chairman of the Meeting, as proxy, need not be a member of the Company.

4. Completion and return of this instrument appointing a proxy or proxies by a member will not preclude him/her from attending, speaking and voting at the Meeting if he/she subsequently wishes to do so, and at any adjournment thereof. The relevant instrument appointing a proxy or proxies submitted by the member shall be deemed to be revoked and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the Meeting proceedings.

5. The instrument appointing a proxy or proxies, duly completed and signed, must be submitted to the Company no later than **11.30 am** on **27 April 2025**, being not less than 48 hours before the time appointed for holding the Meeting, in the following manner:

   (a) if sent personally or by post, be lodged at the office of the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, City House #20-01 Singapore 068877; or

   (b) by email to the Company at pharmesis@gmail.com,

   failing which the instrument may be treated as invalid.

6. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged together with the instrument appointing a proxy or proxies.

7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Act.

8. Any alterations made in this instrument appointing a proxy or proxies should be initialled by the member/person signing it.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company. A depositor shall not be regarded as a member of the Company entitled to attend the Meeting and to speak and vote thereat unless his/her name appears on the Depository Register as at 72 hours before the time set for the Meeting.