

PROXY FORM

LIVINGSTONE HEALTH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200404283C)

PROXY FORM

(Please see notes overleaf before completing this Proxy Form)

IMPORTANT

Alternative Arrangements for Annual General Meeting ("AGM", or "Meeting")

1. The AGM 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.
2. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a Shareholders' proxy to vote on his/her/its behalf at the AGM.

CPF/SRS Investors

3. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators by 20 July 2022 to submit their votes.

Personal Data

4. By submitting a Proxy Form appointing the Chairman of the Meeting as proxy to vote at the AGM, a Shareholder accepts and agrees to the personal data privacy terms set out in this Proxy Form.

I/We, _____ (Name) _____ (NRIC/Passport/Company Registration Number)

of _____ (Address)

being a Shareholder/Shareholders* of **LIVINGSTONE HEALTH HOLDINGS LIMITED** (the "**Company**"), hereby appoint the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the AGM to be convened and held by way of electronic means on 29 July 2022 at 10.00 a.m. (Singapore Time) and at any adjournment thereof in the following manner:

*Delete as appropriate.

	Ordinary Resolutions	For [#]	Against [#]	Abstain [#]
Ordinary Business				
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2022 together with the Auditors' Report thereon.			
2.	To approve the payment of Directors' fees of S\$156,000 for the financial year ending 31 March 2023. (1 April 2021 to 31 March 2022: S\$110,000)			
3.	To approve of payment of Directors' fees of S\$16,877 for the financial period from 4 February 2021 to 31 March 2021.			
4.	To re-appoint Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.			
5.	To re-elect Mr Teh Wing Kwan as a Director of the Company.			
6.	To re-elect Mr Fong Heng Boo as a Director of the Company.			
Special Business				
7.	Authority to allot and issue shares in the capital of the Company – Share Issue Mandate.			
8.	To approve the Proposed Renewal of the Share Buy-back Mandate.			

[#] Voting will be conducted by poll. If you wish to appoint the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a resolution, please tick with "√" in the "For" or "Against" box in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box in respect of that resolution. If you wish to appoint the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please tick with "√" in the "Abstain" box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting, as your proxy, is directed to abstain from voting in the "Abstain" box in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2022.

Total number of Shares Held

Signature(s) of Shareholder(s) or
Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

PROXY FORM

Notes:

1. 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 AGM will be held by way of electronic means.
2. No printed copies of the Annual Report for the financial year ended 31 March 2022 (the “**FY2022 Annual Report**”) will be sent to Shareholders. Printed copies of the Notice of AGM and this Proxy Form will be sent to Shareholders. The Notice of AGM, the FY2022 Annual Report and this Proxy Form may be accessed at the Company's website at the URL <https://www.livingstonehealth.com.sg>, and are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM proceedings may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions prior to or at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM are set out in the Notice of AGM.
4. **Due to the current Covid-19 advisories issued by the relevant authorities in Singapore and to minimise physical interactions and COVID-19 transmission risks, the AGM will be held by way of electronic means and Shareholders will not be able to attend the AGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM in accordance with the instructions on this Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the AGM.** This Proxy Form may be accessed (a) via the Company's website at the URL <https://www.livingstonehealth.com.sg>, and (b) via the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting 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 this Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
5. 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 of the Company, 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, this Proxy Form shall be deemed to relate to all the Shares held by you.
6. The Chairman of the Meeting, as proxy, need not be a Shareholder of the Company.
7. The Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company at its registered office at 1 Robinson Road, #17-00, AIA Tower, Singapore 048542; or
 - (b) if submitted by way of electronic means, be submitted via email in Portable Document Format (PDF) format to the Company at livingstone2022@boardroomlimited.com.in either case, at least 72 hours before the time fixed for holding the AGM and/or any adjournment thereof, i.e. by 10.00 a.m. on 26 July 2022. A Shareholder who wishes to submit this Proxy Form must first download, complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **In view of the current Covid-19 advisories issued by the relevant authorities in Singapore and to minimise physical interactions and COVID-19 transmission risks, Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**
8. Where this Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. A corporation which is a Shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.

General:

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time fixed for holding the AGM, 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 AGM and to speak and vote thereat unless his name appears on the Depository Register **72 hours before the time fixed for holding the AGM.**

Personal data privacy:

By submitting this Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.