

PROXY FORM

OUÉ LIPPO HEALTHCARE LIMITED

(Incorporated in the Republic of Singapore)
(Registration No. 201304341E)

PROXY FORM

IMPORTANT:

1. The Extraordinary General Meeting (“EGM”) is being convened, and will be held, by way of 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. Printed copies of this Proxy Form will not be sent to members. Instead, it will be sent to members by electronic means via announcement on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and may be accessed at the Company’s website at the URL https://investor.ouelh.com/agm_egm.html.
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-and-video webcast or “live” audio-only stream), submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions either before the EGM (including at a virtual information session) or at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the Notice of EGM, which may be accessed at the Company’s website at the URL https://investor.ouelh.com/agm_egm.html and will also be made available on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 situation in Singapore, members will not be able to attend the EGM in person. A member (whether individual or corporate) must submit his/her/its proxy form appointing 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.**
4. CPFIS Investors and SRS Investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Agent Banks to submit their votes by 5.00 p.m. on 19 January 2022, being at least seven (7) working days before the date of the EGM.
5. By submitting an instrument appointing the Chairman of the EGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 5 January 2022.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the EGM as a member’s proxy to attend, speak and vote on his/her/its behalf at the EGM.**

EXTRAORDINARY GENERAL MEETING

I/We*, _____, _____,
(Name) (NRIC/Passport No./Company Registration No.*)

of _____
(Address)

being a member/members* of OUE Lippo Healthcare Limited (the “Company”), hereby appoint the **Chairman of the EGM**, as my/our* proxy to attend, speak and to vote for me/us* on my/our* behalf at the EGM of the Company to be convened and held by way of electronic means on 28 January 2022 at 9.00 a.m. and at any adjournment thereof.

NO.	ORDINARY RESOLUTION	VOTING		ABSTAIN FROM VOTING**
		FOR**	AGAINST**	
1.	The proposed divestment by the Company of 100.0% of the issued and paid-up share capital of each of (1) OUE LH Japan Medical Facilities Pte. Ltd., which owns a 100.0% interest in 12 nursing homes located in Japan; and (2) OUE LH Japan Medical Assets Pte. Ltd. as a major transaction			

* Delete as appropriate

** Voting will be conducted by poll. If you wish the Chairman of the EGM as your proxy to cast all your votes “for” or “against” the resolution, please indicate with an “X” in the “For” or “Against” box provided in respect of the resolution. Alternatively, please indicate the number of votes “for” or “against” in the “For” or “Against” box in respect of the resolution. If you wish the Chairman of the EGM as your proxy to abstain from voting on the resolution, please indicate with an “X” in the “Abstain From Voting” box provided in respect of the resolution. Alternatively, please indicate the number of shares that the Chairman of the EGM as your proxy is directed to abstain from voting in the “Abstain From Voting” box in respect of the resolution. In the absence of specific directions in respect of the resolution, the appointment of the Chairman of the EGM as your proxy for the resolution will be treated as invalid.

Dated this _____ day of _____ 2022

Total Number of Shares held in:	No. of Shares
CDP Register	
Register of Members	

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



Notes:

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy (the "**Proxy Form**") will be deemed to relate to all the shares held by the member.
2. **Due to the current COVID-19 situation in Singapore, members will not be able to attend the EGM in person. A member (whether individual or corporate) must submit his/her/its Proxy Form appointing 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. 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 Proxy Form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.** The Proxy Form for the EGM will be announced together with the Notice of EGM and may be accessed at the Company's website at the URL https://investor.ouelh.com/agm_egm.html and the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.
CPFIS Investors and SRS Investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Agent Banks to submit their votes by 5.00 p.m. on 19 January 2022.
3. The Chairman of the EGM, as proxy, need not be a member of the Company.

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Affix
Postage
Stamp

PROXY FORM

The Share Registrar
QUE LIPPO HEALTHCARE LIMITED
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

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4. The Proxy Form must be submitted to the Company in the following manner:
 - a. **if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at srs.teamE@boardroomlimited.com; or**
 - b. **if submitted by post, be lodged at the registered office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623,**in either case, by **9.00 a.m. on 25 January 2022** (being 72 hours before the time appointed for holding the EGM).
A member who wishes to submit a Proxy Form must first 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.
Due to the current COVID-19 situation in Singapore and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email.
5. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorised officer.
6. Where a Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
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 EGM, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.
8. 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 (or any related attachment) 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 appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

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