

# HEALTHBANK HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number 201334844E)  
(the "Company")

## PROXY FORM

(Please see the notes overleaf before completing this form)

### IMPORTANT

1. A relevant intermediary may appoint more than two proxies to attend and vote at the AGM (please see Note 2 of this form for the definition of "relevant intermediary").
2. Investors who hold shares under the Supplementary Retirement Scheme ("SRS Investors") may attend and cast their votes at the AGM personally if they are appointed by their SRS Operator as proxy. If they are unable to attend personally but would like to vote, they should inform their SRS Operators to appoint the Chairman of the AGM to act as their proxy, in which case, the SRS Investor shall be precluded from attending the AGM.
3. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or is purported to be used by them.

I/We\* \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/UEN\*)

of \_\_\_\_\_ (Address)

being a member/members\* of the Company, hereby appoint:

Name	NRIC/Passport/Registration No.	Proportion of Shareholdings	
		No. of Shares (please see Note 1)	%
Address			

and/or\*:

Name	NRIC/Passport/Registration No.	Proportion of Shareholdings	
		No. of Shares (please see Note 1)	%
Address			

**or if no proxy is named, the Chairman** of the Annual General Meeting of the Company ("AGM") as my/our\* proxy(ies) to attend, speak and vote for me/us\* on my/our\* behalf at the AGM to be convened and held at 181 Orchard Road, #10-01, Singapore 238896 on 28 April 2026 at 2:30 p.m. and at any adjournment thereof.

I/We\* direct the aforesaid appointed proxy(ies) to vote for, or against, or abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder.

\* Delete as appropriate

No.	Ordinary Resolution relating to:	No. of Votes For <sup>#</sup>	No. of Votes Against <sup>#</sup>	No. of Votes Abstain <sup>#</sup>
1.	Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditor's Report thereon.			
2.	Re-election of Mr. Ng Fook Ai Victor as a Director of the Company.			
3.	Appointment of Baker Tilly TFW LLP as independent auditors in place of the retiring auditors, CLA Global TS Public Accounting Corporation and authorising the Directors to fix their remuneration.			
No.	Special Business:	No. of Votes For <sup>#</sup>	No. of Votes Against <sup>#</sup>	No. of Votes Abstain <sup>#</sup>
4.	Authority to Directors to allot and issue new shares.			

# If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate so with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. **PLEASE NOTE THAT if no specific direction as to voting is given, the proxy/proxies (except where the Chairman of the AGM is appointed as proxy(ies)) will vote or abstain from voting at his/her/their discretion on any matter arising at the AGM and at any adjournment thereof. Where the Chairman of the AGM is appointed as proxy(ies), in the absence of any specific direction(s) in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Total number of Shares in:	Number of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Shareholder(s) and, in the case of  
a Corporate Shareholder, the Common Seal of  
the Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES 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, this Proxy Form shall be deemed to relate to all the Shares held by you.
2. A Member of the Company may personally attend and vote at the AGM, or:
  - a. a Member who is not a relevant intermediary is entitled to appoint up to two proxies to attend and vote at the AGM. Where such member appoints more than one proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. If no percentage is specified, the first named proxy shall be deemed to represent 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named proxy; and
  - b. a Member who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the AGM, 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 one proxy, the number of shares in relation to which each proxy has been appointed shall be specified in the proxy form. In such event, the relevant intermediary shall submit a list of its proxies together with the information required in this proxy form to the Company

(\*relevant intermediary\* has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore).

3. Investors who hold shares through relevant intermediaries as defined above, including investors who hold shares under the Supplementary Retirement Scheme ("SRS Investors"), and who wish to participate in the AGM must approach their respective agents so that the necessary arrangements can be made by the relevant agents for their participation in the AGM or the appointment of the Chairman (or other person(s)) to act as their proxy. Such investors should approach their respective relevant intermediaries **by 5:00 p.m. on 16 April 2026** (being at least seven (7) working days before the date of AGM), or such other date as specified by the relevant intermediaries, to submit their votes.
4. A proxy need not be a Member.
5. The duly executed Proxy Form must be submitted to the Company in the following manner:
  - (a) **by email** to [healthbank123@gmail.com](mailto:healthbank123@gmail.com); or
  - (b) in hard copy **by post** to the Company's registered office at 15 Scotts, 15 Scotts Road, #04-08, Singapore 228218,in any case, **not less than 48 hours** before the time appointed for holding the AGM (and at any adjournment thereof), i.e. by **2:30 p.m. on 26 April 2026**. **Members are strongly encouraged to submit the completed and signed Proxy Forms by email.**
6. Completion and submission of the instrument appointing one or more proxy(ies) by a Member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. **The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the Member attends the AGM in person**, and in such event, the Company reserves the right to refuse to admit to the AGM any person or persons appointed under the relevant instrument appointing one or more proxy(ies).
7. This instrument of a proxy or proxies must be signed by the appointor or his/her/its attorney duly authorised in writing. Where the instrument appointing a proxy 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.
8. Where this instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this instrument of proxy, failing which this instrument of proxy may be treated as invalid.
9. A corporation which is a member may authorise by a 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.
10. The Company shall be entitled to reject the instrument of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment), such as in the case where the appointor submits more than one instrument of proxy.
11. In the case of shares entered in the Depository Register, a Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the AGM in order for the Depositor to be entitled to appoint the proxy. Otherwise, the Company shall be entitled to reject the instrument of proxy.
12. For purposes of the appointment of a proxy(ies) and/or representative(s), the Member(s)' and the proxy(ies)' or representative(s)' full name and full NRIC/passport number will be required for verification purposes, and the proxy(ies)' or representative(s)' NRIC/passport will need to be produced for sighting upon registration at the AGM. This is so as to ensure that only duly appointed proxy(ies)/representative(s) attend, speak and vote at the AGM. The Company reserves the right to refuse admittance to the AGM if the proxy(ies)' or representative(s)' identity cannot be verified accurately.

## Personal Data Privacy

By 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 AGM dated 13 April 2026.