QT VASCULAR LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201305911K)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING (THE "EGM" OR "MEETING")

DATE : Friday, 4 December 2020

PLACE : Held by way of electronic means

TIME : 9.00 a.m.

BOARD OF DIRECTORS

Present

1. Amir Belson – Independent Chairman
2. Eitan Konstantino – Executive Director & Chief Executive Officer
3. Sho Kian Hin – Independent Director
4. Gregory Casciaro – Independent Director

IN ATTENDANCE

As set out in the attendance list maintained by the Company.

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1. QUORUM OF MEETING

Eitan Konstantino, acting as chairman of the Meeting (the "**Chairman**") of the Company, called the Meeting to order at 9.00 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 19 November 2020 had been uploaded to SGXNet and the Company's website 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 Kreston David Yeung PAC and Complete Corporate Services Pte. Ltd. have been appointed as the Scrutineer and the polling agent for the Meeting respectively.

The Chairman informed that Shareholders had been given the opportunity to ask questions prior to the Meeting. 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 MOORE STEPHENS LLP AS 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 13,981,254, representing 99.64% of the total number of valid votes and the number of shares "Against" the motion being 50,000, representing 0.36% of the total number of valid votes.

5. CONCLUSION OF MEETING

There being no other business, the Meeting concluded at 9.04 a.m..

CONFIRMED AS TRUE AND CORRECT RECORD
OF THE MEETING PROCEEDINGS

EITAN KONSTANTINO
CHAIRMAN OF THE MEETING