

# Pharmesis International Ltd.

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

## Important

- 1) The 18th annual general meeting (the "Meeting") 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. Printed copies of the notice of Meeting (the "Notice") together with proxy form will not be sent to members. Instead, the Notice and proxy form will be sent to members by electronic means via publication on the Company's website at <http://www.pharmesis.com/> and on the SGX website at <https://www.sgx.com/securities/companyannouncements>.
- 2) Alternative arrangements relating to attendance at the Meeting by electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast), submission of questions to the Chairman of the Meeting in advance of the Meeting, addressing of substantial and relevant questions and voting by appointing the Chairman of the Meeting as proxy at the Meeting as set out in the Notice and in the Company's announcement dated 8 April 2022 (the "Announcement"). This Announcement may be accessed at the Company's website at <http://www.pharmesis.com/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.
- 3) A member will not be able to attend the Meeting in person. A member (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 Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.
- 4) This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 ("Investor") (including investors, holding through Central Provident Fund Investment Scheme ("CPF") or Supplementary Retirement Scheme ("SRS") ("CPF/SRS Investors") and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS Investors who wishes to vote should approach his/her CPF Agent Banks or SRS Operator to submit their votes at least seven (7) working days before the AGM (i.e. by 11.00 a.m. on 20 April 2022).
- 5) By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice dated 8 April 2022.
- 6) Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to vote on his/her/its behalf at the Meeting.

## PROXY FORM

### Annual General Meeting

(Please read notes overleaf before completing this form.)

I/We\* \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co. Registration No.)  
\_\_\_\_\_ (Address)

being a member/members\* of Pharmesis International Ltd. (the "**Company**") hereby appoint the Chairman of the Annual General Meeting (the "**Meeting**") as my/our proxy/proxies to vote for me/us on my/our behalf at the Meeting to be held by way of electronic means, on 29 April 2022 at 11.00 a.m. and at any adjournment thereof in the following manner.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to exercise all your votes "For" or "Against" the relevant resolution, please tick [✓] within the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with a "✓" in the "Abstain" box. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting. **In the absence of specific directions, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid.**)

No.	ORDINARY BUSINESS	No. of votes *For	No. of votes *Against	No. of votes *Abstain
1.	To receive and adopt the Statements by Directors and Audited Financial Statements for the financial year ended 31 December 2021			
2.	To re-elect Ms Chung Chia-Jung, who is retiring under Article 91 of the Company's Constitution			
3.	To re-elect Mr Chay Kwok Kee, who is retiring under Article 91 of the Company's Constitution			
4.	To approve payment of Directors' Fees			
5.	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
	<b>SPECIAL BUSINESS</b>			
6.	To authorise the Directors to allot and issue new shares			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature of Shareholder(s)  
and Common Seal of Corporate Shareholder

\*Delete where applicable

**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 (Chapter 289) 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 shall be deemed to relate to all the Shares held by you.
2. Due to current COVID-19 situation and the Company's efforts to minimise physical interactions and COVID-19 transmission risks to a minimum, the Annual General Meeting of the Company will be held by way of electronic means, a member will not be able to attend the Meeting in person. **A member (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 Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**

Please note that a member may not vote at the Meeting otherwise than by way of appointing the Chairman of the Meeting as the member's proxy. This proxy form will be published on the Company's website at <http://www.pharmesis.com/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.

Where a member (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 the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 11.00 a.m. on 20 April 2022).

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
  - (i) if submitted by post, be lodged with the Company's Share Registrar, InCorp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
  - (ii) if submitted electronically, be submitted via email to the Company at [pharmesis@gmail.com](mailto:pharmesis@gmail.com) in either case, by **no later than 27 April 2022, 11.00 a.m.**, being at least 48 hours before the time for holding the AGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided in sub-paragraph (i) above, or before scanning and sending it by email to the email address provided in sub-paragraph (ii) above.

**Members are strongly encouraged to submit completed proxy forms electronically via email in view of the current COVID-19 situation.**

5. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the Meeting as proxy is executed by an attorney on behalf of the appointer, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
6. A corporation which is a member may authorise by resolution of its directors or 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.
7. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, not less than 48 hours before the time appointed for the AGM.
8. Members should take note that after the deadline for the submission of proxy forms, the deadline being 27 April 2022 at 11.00 a.m., that is 48 hours before the time for holding the Meeting, they cannot change their votes as indicated in the box provided above.

### **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. 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 name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by CDP to the Company.

### **Personal Data Privacy:**

By submitting an instrument appointing the Chairman of the Meeting as proxy to vote at the AGM and/or any adjournment thereof, the Member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 April 2022.