

# BIOLIDICS LIMITED

Company Registration No. 200913076M  
(Incorporated in the Republic of Singapore)

## ANNUAL REPORT AND APPENDIX PRINT COPY REQUEST FORM

12 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notices and Proxy Forms of the upcoming Annual General Meeting of the Company to be held at **Metropolitan YMCA Singapore (Cassia Room), 60 Stevens Road, Singapore 257854** on Monday, 29 April 2024, at 11.00 a.m. (Singapore time).

In line with the Company's sustainability efforts, we are implementing the use of electronic communications for the circulation of the Company's Annual Report for the financial year ended 31 December 2023 ("**FY2023 Annual Report**") and the Appendix in relation to the Proposed Appointment of Auditors dated 12 April 2024 ("**Appendix**") and sincerely hope that you will join our sustainability efforts and embrace electronic communications. The FY2023 Annual Report and Appendix will be available for download or online viewing at the Company's website <https://www.biolidics.com> and the SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter.

However, if you still wish to receive printed copies of the FY2023 Annual Report and/or the Appendix, please complete the Request Form below and email it to [circular@biolidics.com](mailto:circular@biolidics.com) or mail the physical copy to the Company at 18 Howard Road, #11-09 Novelty BizCentre, Singapore 369585 by **19 April 2024**. A printed copy of the FY2023 Annual Report and/or Appendix will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of Biolidics Limited

Nor Hafiza Alwi  
Company Secretary

---

### REQUEST FORM

**To: Biolidics Limited**

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the FY2023 Annual Report

I/We wish to receive a printed copy of the Appendix in relation to the Proposed Appointment of Auditors

Investor's type (Please tick accordingly)

CDP Depositor(s)       Scrip Shareholder(s)       CPF Investment Scheme/SRS

Name(s) of Shareholder(s) or Corporation: \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

---

PLEASE  
AFFIX  
POSTAGE  
STAMP

**BIOLIDICS LIMITED**

18 Howard Road  
#11-09 Novelty BizCentre  
Singapore 369585