

**ALLIANCE HEALTHCARE GROUP LIMITED**

(Incorporated in the Republic of Singapore)  
 (Company Registration No.: 200608233K)

**IMPORTANT:**

1. Shareholders, CPF/SRS investors who have used their CPF/SRS monies to buy Alliance Healthcare Group Limited's shares may download the annual report and proxy form from SGXNet and the Company's website at <https://www.alliancehealthcare.com.sg/investor-relations/> and AGM website at <https://conveneagm.com/sg/alliancehealthcare>.
2. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

**Personal Data Privacy:**

By submitting a proxy form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 6 October 2021.

**PROXY FORM**

This Proxy Form has been made available on the SGXNet, the Company's website at <https://www.alliancehealthcare.com.sg/investor-relations/> and AGM website at <https://conveneagm.com/sg/alliancehealthcare>. A printed copy of this Proxy Form will not be despatched to Shareholders.

\*I/We, \_\_\_\_\_ (Name)

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

being a member/members of Alliance Healthcare Group Limited (the "**Company**"), hereby appoint Chairman of the annual general meeting of the Company ("**Meeting**" or "**AGM**") as \*my/our \*proxy to vote for \*me/us on \*my/our behalf, at the AGM to be held by electronic means on Thursday, 21 October 2021 at 2.30 p.m. and at any adjournment thereof.

**Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for or against (or abstain from voting on) the resolutions as set out in the notice of Meeting. In the absence of specific directions, the appointment of the Chairman of the Meeting as proxy for that resolution(s) will be treated as invalid.**

No.	Ordinary Resolutions relating to:	For	Against	Abstain
<b>Ordinary Business</b>				
1.	To adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2021			
2.	To declare a first and final one-tier tax-exempt dividend of S\$0.0023 per ordinary share for the financial year ended 30 June 2021			
3.	To re-elect Dr Mok Kan Hwei, Paul as director of the Company			
4.	To re-elect Mr Wong Hin Sun, Eugene as director of the Company			
5.	To approve Directors' fees of S\$150,000 for the financial year ending 30 June 2022			
6.	To re-appoint RSM Chio Lim LLP as Auditors of the Company			
<b>Special Business</b>				
7.	To authorise the Directors to issue shares and convertible securities of the Company			
8.	To approve the renewal of Share Buyback Mandate			

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021

<b>Total Number of shares held in:</b>	
(a) CDP Register	
(b) Register of Members	

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

\*Delete where applicable.

**IMPORTANT: PLEASE READ NOTES OVERLEAF.**



1. The shareholder may download the Proxy Form from SGXNet or the Company's website at <https://www.alliancehealthcare.com.sg/investor-relations/>.
2. 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), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number of shares is inserted, this proxy form will be deemed to relate to all the shares held by you.
3. A shareholder will not be able to attend the AGM in person. A shareholder who wishes to vote on the resolutions must appoint the Chairman of the AGM (the "**Chairman**") as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. If a shareholder wishes to exercise his/her/its voting rights at the AGM, the proxy form appointing the Chairman must be submitted to the Company in the following manner **no later than 2.30 pm on 18 October 2021**:
  - (a) If submitted electronically, be submitted via email to the Company at [investor.relations@alliancehealthcare.com.sg](mailto:investor.relations@alliancehealthcare.com.sg); or
  - (b) If submitted via AGM website, at <https://conveneagm.com/sg/alliancehealthcare>; or
  - (c) If in hard copy, be submitted by post/courier/hand to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00 Singapore 068898.
4. The proxy form must be executed under the hand of the appointor or his or her attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of its representative or attorney duly authorised. If the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be deposited together with the proxy form, failing which, the instrument may be treated as invalid.
5. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions at least seven working days before the AGM. Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act, Cap. 50 (other than CPF/SRS investors) and who wish to exercise their votes by appointing the Chairman of the AGM as proxy should approach their respective relevant intermediaries through which they hold such shares as soon as possible in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to vote on their behalf.
6. Where a Shareholder appoints Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM, he/she/it must give specific instructions as to the voting, or abstentions from voting, in respect of the resolutions set out in the Proxy Form. In the absence of specific directions, the appointment of the Chairman of the Meeting as proxy for that resolution(s) will be treated as invalid.
7. 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 an instrument of proxy if the shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by the Central Depository (Pte) Limited to the Company.
8. By submitting a proxy form appointing the Chairman of the AGM as proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 October 2021.