

# CLEARBRIDGE HEALTH LIMITED

(Company Registration No.: 201001436C)

(Incorporated in the Republic of Singapore)

8 October 2024

Dear Shareholders

## CLEARBRIDGE HEALTH LIMITED (THE "COMPANY") EXTRAORDINARY GENERAL MEETING TO BE HELD ON 23 OCTOBER 2024

1. We refer to the Company's extraordinary general meeting ("**EGM**") to be held on Wednesday, 23 October 2024 at 10:00 a.m. (Singapore Time) at 1 Pemimpin Drive, #11-05 One Pemimpin, Singapore 576151.
2. In line with our environmental and sustainability practices, the Company has published its circular to shareholders of the Company ("**Shareholders**") dated 8 October 2024 in relation to the ordinary resolutions to be passed at the EGM (the "**Circular**"), in which a full electronic copy of the Circular is now available for viewing and can be downloaded from our corporate website at the URL: <https://clearbridgehealth.com> and SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>.
3. Printed copies of the Notice of EGM and the accompanying Proxy Form for the EGM will continue to be despatched to Shareholders by post.
4. If you wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post using the envelope enclosed, or by email to [ShareholderQueries@clearbridgehealth.com](mailto:ShareholderQueries@clearbridgehealth.com) **by no later than 5:00 p.m. (Singapore Time) on 14 October 2024.**
5. By providing the Company with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request and in order for the Company and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully,

For and on behalf of

**CLEARBRIDGE HEALTH LIMITED**

Yee Pinh Jeremy

Executive Director and Chief Executive Officer

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### REQUEST FORM

**TO: CLEARBRIDGE HEALTH LIMITED**

**Note: Please tick the box below if you wish to receive physical copies of notices and documents. Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the Circular.

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

NRIC/Passport Number/Company Registration Number: \_\_\_\_\_

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

The shares of the Company are held by me/us under or through: (i.e. CDP Account, SRS Account and/or Physical Scrips):  
\_\_\_\_\_

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

Date: \_\_\_\_\_

*Note: This request is only valid for the Circular for the EGM to be held on 23 October 2024.*

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**NOTIFICATION AND REQUEST FORM**

Affix  
Postage  
Stamp

**CLEARBRIDGE HEALTH LIMITED**

(Company Reg. No. 201001436C)

37 Jalan Pemimpin

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Singapore 577177