THOMSON MEDICAL GROUP 康盛

PROXY FORM

THOMSON MEDICAL GROUP LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 199908381D

IMPORTANT
For investors holding shares of Thomson Medical Group Limited through relevant intermediaries (as defined under Section 181 of the Companies Act (Chapter 50 of Singapore)), including CPF/SRS investors, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors should approach their relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least seven working days before the Meeting (i.e. by Monday, 17 October 2022 5.00 p.m.) to ensure that their votes are submitted.

PERSONAL DATA PRIVACY
By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 29 September 2022.

I/We _____ (Name)

of _____ (Address)

being a *member/members of Thomson Medical Group Ltd. (the "**Company**") hereby appoint: -

Name:	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address:	**Email Address:^**		

*and/or (delete as appropriate)

Name:	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address:	**Email Address:^**		

^Appointed proxy(ies) (other than the Chairman of the Meeting) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted proxy form) to pre-register at the pre-registration website at https://conveneagm.sg/tmg-agm2022 in order to access the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings.

as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the 22nd Annual General Meeting of the Company ("AGM") to be held by way of electronic means on **Thursday, 27 October 2022 at 2.00 p.m.** and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the AGM as indicated with a (√) in the spaces provided hereunder.

	RESOLUTIONS RELATING TO:	**For***	**Against***	**Abstain***
Ordinary business				
1	Adoption of the Directors' Statement and the Audited Consolidated Financial Statements of the Company for the year ended 30 June 2022 together with the Auditor's Report thereon			
2	Approval of a one-tier tax exempt final dividend of 0.115 Singapore cents per share for the financial year ended 30 June 2022			
3	Re-election of Mr Ng Ser Miang, a Director retiring pursuant to Article 105(2) of the Company's Constitution			
4	Re-election of Mr Ong Pang Liang, a Director retiring pursuant to Article 105(2) of the Company's Constitution			
5	Re-election of Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob, a Director retiring pursuant to Article 106 of the Company's Constitution			
6	Re-election of Ms Christina Teo Tze Wei, a Director retiring pursuant to Article 106 of the Company's Constitution			
7	Re-election of Ms June Leong Lai Ling, a Director retiring pursuant to Article 106 of the Company's Constitution			
8	Approval of Directors' fee of up to S$400,000 for the financial year ending 30 June 2023			
9	Re-appointment of Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration			
Special business				
10	General authority to issue shares			
11	Authority to grant awards and issue shares under the Share Grant Plan 2015			

* Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, please indicate with a (√) in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a (√) in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.

Dated this _____ day of _____ 2022

Total number of Shares held in:

_____
Signature(s) of Member(s) or Common Seal

IMPORTANT: Please read the notes overleaf before completing this Proxy Form

NOTES:

1. If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members, he should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy(ies) will be deemed to relate to all the shares held by the member.

2. As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM. A member who wishes to exercise his/her/its voting rights at the AGM may:

   (a) (where the member is an individual) vote "live" via electronic means at the AGM, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the AGM on his/her/its behalf; or

   (b) (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting.

   This proxy form may be downloaded from the Company's website at https://www.thomsonmedical.com/event_calendar/agm_2022 and on the SGX website at https://www.sgx.com/securities/company-announcements. A member may also appoint a proxy(ies) via the online process through the pre-registration website which is accessible at https://conveneagm.sg/tmg-agm2022.

3. CPF/SRS investors who wish to appoint the Chairman as proxy should contact their respective CPF Agent Banks or SRS Operators by **5.00p.m. on Monday, 17 October 2022** to submit his/her voting instructions.

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4. This Proxy Form (together with the power of attorney, if any, under which it is signed or a notarially certified copy thereof) must be submitted to the Company in the following manner:

   (a) if submitted by post, be lodged with M & C Services Private Limited, the Company's Share Registrar, at 112 Robinson Road #05-01 Singapore 068902.

   (b) if submitted electronically, be submitted:

      (i) via email to the Company's Share Registrar at gpb@mncsingapore.com or

      (ii) via the online process through the pre-registration website https://conveneagm.sg/tmg-agm2022.

   in each case, by Monday, 24 October 2022, 2.00 p.m. Singapore time (being 72 hours before the time appointed for the holding of the AGM).

   Members are strongly encouraged to submit completed proxy forms electronically via email or via the pre-registration website.

5. The Proxy Form must be under the hand of the appointor or of his 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 an officer or attorney duly authorised. Where a Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (in the absence of previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.

6. The Company shall be entitled to reject the Proxy Form 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 Proxy Form. In addition, in the case of members whose shares are entered in the Depository Register, the Company may reject any Proxy Form lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

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Please Affix

Postage Stamp

BUSINESS REPLY SERVICE
PERMIT NO. 04910

THOMSON MEDICAL GROUP LIMITED
C/O M&C SERVICES PRIVATE LIMITED
112 ROBINSON ROAD #05-01
SINGAPORE 068902

GLUE ALL SIDES

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