BIOLIDICS LIMITED

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

ANNUAL GENERAL MEETING PROXY FORM

Important:

1 The annual general meeting of the Company ("**AGM**") is being convened, and will be held, by way of 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 AGM dated 13 April 2023 ("**Notice of AGM**") and this proxy form will not be sent to members. Instead, the Notice of AGM and this proxy form may be accessed on the Company's website at the URL http://www.biolidics.com and on the website of the Singapore Exchange Securities Trading Limited at the URL http://www.sgx.com/securities/company-announcements.

2 Alternative arrangements relating to attendance at the AGM by way of electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream), submission of questions in advance of the AGM, addressing of substantial and relevant questions prior to the AGM and voting by appointment of proxy(ies) at the AGM, are set out in the Notice of AGM dated 13 April 2023.

3 The AGM will be held by way of electronic means and members will not be able to attend the AGM in person. A member (whether individual or corporate) may appoint other person(s) or the Chairman of the AGM as his/her/its proxy(ies) to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.

4 For investors holding shares of the Company through Relevant Intermediaries 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 who wish to exercise their voting rights should approach their Relevant Intermediaries as soon as possible. CPFIS Investors or SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 3.00 p.m. on 19 April 2023.

*I/We, _____ (Name) _____ (NRIC No./Passport No./Company Registration No.)
of _____ (Address)
being *a member/members of Biolidics Limited (the "**Company**"), hereby appoint:

Name	Email Address^	NRIC/Passport No.*	Proportion of shareholdings (%)

and/or(delete as appropriate)

Name	Email Address^	NRIC/Passport No.*	Proportion of shareholdings (%)

or failing him/them*, the Chairman of the AGM, as *my/our proxy to vote for *me/us on *my/our behalf at the AGM to be held by way of electronic means (via "live" audio-visual webcast and/or "live" audio feed) on Friday, 28 April 2023 at 3.00 p.m. and at any adjournment thereof.

^ *Compulsory for registration purposes. Only valid email address provided in the submitted proxy form will receive a confirmation email from the Company.*

* *Delete where applicable*

*I/We direct my *proxy/proxies to vote for or against, or abstain from voting on the ordinary resolutions to be proposed at the AGM as indicated hereunder.

No.	RESOLUTIONS RELATING TO:	No. of Votes For**	No. of Votes Against**	No of Votes Abstain**
ORDINARY BUSINESS				
1.	Receive and adopt the audited financial statements of the Company for the financial year ended 31 December 2022, the directors' statement and the auditor's report thereon			
2.	Approval of the payment of directors' fees for the financial year ending 31 December 2023, payable quarterly in arrears			
3.	Re-election of Mr Song Tang Yih as a director of the Company ("**Director**")			
4.	Re-election of Ms Ch'ng Li-Ling as a Director			
SPECIAL BUSINESS				
5.	Authority to allot and issue shares in the capital of the Company ("**Shares**")			
6.	Authority to grant awards and to allot and issue Shares pursuant to the Biolidics Performance Share Plan			

Notes:

* *Delete where applicable*

** *Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain" the relevant resolution, please mark "X" in the relevant box provided. Alternatively, please indicate the number of votes "For", "Against" or to "Abstain" each resolution. If you mark "X" in the "Abstain" box for a particular resolution, you are directing your proxy(ies) not to vote on that resolution. In the absence of specific directions in respect of a resolution, the appointment of proxy(ies)for that resolution will be treated as invalid.*

Dated this _____ day of _____ 2023

Total number of Shares in:	No. of Shares
CDP Register	
Register of Members	

_____

Signature of Member(s) or Common Seal

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 2001), 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 proxy form shall be deemed to relate to all the shares held by you.
2. Members and CPF/SRS Investors will be able to watch the proceedings of the AGM through a "live" audio-visual webcast or listen to these proceedings through a "live" audio feed. In order to do so, the members and CPF/SRS Investors who wish to watch the "live" audio-visual webcast or listen to the "live" audio feed must pre-register by 3.00 p.m. on 25 April 2023, via the URL https://globalmeeting.bigbangdesign.co/biolidics2023/. Following authentication of his/her/its status as members or SRS Investors, authenticated members and CPF/SRS Investors will receive email instructions on how to access the "live" audio-visual webcast and "live" audio feed of the proceedings of the AGM by 10.00 a.m. on 27 April 2023.

   Where a member (whether individual or corporate) appoints other person(s) or Chairman of the AGM 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 proxy(ies) for that resolution will be treated as invalid.
3. CPF/SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF/SRS Operators to submit their voting instruction by 3.00 p.m. on 19 April 2023, being seven (7) working days before the AGM.
4. The proxy(ies), need not be a member of the Company.
5. The proxy form appointing proxy(ies) must be submitted to the Company in the following manner:
   a. if submitted by post, must be deposited at the registered office of the Company's Share Registrar, B.A.C.S. Private Limited, located at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896; or
   b. if submitted electronically, must be submitted via email to main@zicoholdings.com,

   in either case, not less than seventy-two (72) hours before the time fixed for holding the AGM.

   A member who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by post to the address above, or before scanning and sending it by email to the email address provided above.

   Members are strongly encouraged to submit completed forms electronically via email.
6. Where the proxy form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where the proxy form is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Act as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation.
7. Where the proxy form is signed on behalf of the appointer by an attorney, the letter or power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form may be treated as invalid.
8. A corporation which is a member of the Company may authorise by resolution of its directors or other 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.

GENERAL:

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 a member whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the member, 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing proxy(ies), a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2023.