



## **IMPORTANT: PLEASE READ THE NOTES BELOW**

### **Notes :**

A Depositor who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Special General Meeting (the “SGM”) in person.

Part II 1) A Depositor(s) may appoint not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of his/her/its shareholding by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the Meeting, it must appoint an Appointee/Appointees to attend and vote as proxy for CDP at the Meeting in respect of its shareholdings.

2) A Depositor(s) who wishes to appoint more than one Appointee must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of shareholdings is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the shareholding of his/her appointor and the Appointee whose name appears second shall be deemed to be appointed in the alternate.

Part III PLEASE INDICATE WITH A “✓” IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE APPOINTEE(S) TO VOTE. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her discretion.

Part V 1) This proxy form must be submitted to the Company through any one of the following manners **by 9.00 a.m. on Saturday, 28 October 2023**, being not less than forty-eight (48) hours before the time appointed for holding the SGM:

(a) if submitted by electronic communication, via email to the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at [medtecs@boardroomlimited.com](mailto:medtecs@boardroomlimited.com); or

(b) if submitted personally or by post, be lodged at the office of the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

A Depositor who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by electronic communication, or personally or by post to the email address or address as indicated above.

2) If a Depositor(s) wishes to effect the appointment by CDP of the Appointee/Appointees as his/her/its proxy, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its seal or under the hand of an officer, attorney or other person duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a certified copy thereof must be attached to this Depositor Proxy Form.**

### **GENERAL**

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at forty-eight (48) hours before the time appointed for holding the SGM, as certified by The Central Depository (Pte) Limited to the Company.

### **PERSONAL DATA PRIVACY**

By submitting the proxy form effecting the appointment by CDP of a proxy(ies) and/or representative(s) to attend, speak and vote at the SGM and/or any adjournment thereof, a Depositor accepts and agrees to the personal data privacy terms set out in the Notice of Special General Meeting dated 13 October 2023.