

# OUE LIPPO HEALTHCARE LIMITED

(Company Registration No. 201304341E)  
(Incorporated in the Republic of Singapore)  
(the "Company")

## Proxy Form

### ANNUAL GENERAL MEETING

#### IMPORTANT:

1. The Annual General Meeting ("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 this Proxy Form will not be sent to members. Instead, it will be sent to members by electronic means via announcement on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and may be accessed at the Company's website at the URL [https://investor.ouelh.com/aggm\\_egm.html](https://investor.ouelh.com/aggm_egm.html).
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-and-video webcast or "live" audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions either before or at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM, which may be accessed at the Company's website at the URL [https://investor.ouelh.com/aggm\\_egm.html](https://investor.ouelh.com/aggm_egm.html) and will also be made available on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 situation in Singapore, members will not be able to attend the AGM in person. A member (whether individual or corporate) must submit his/her/its Proxy Form appointing the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**
4. CPF Investors and SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Agent Banks to submit their votes by 5.00 p.m. on 20 April 2021, being at least seven (7) working days before the date of the AGM.
5. By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 31 March 2021.
6. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

I/We\*, \_\_\_\_\_, \_\_\_\_\_  
(Name) (NRIC/Passport No./Company Registration No.\*)

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

being a member/members\* of OUE Lippo Healthcare Limited (the "Company"), hereby appoint the **Chairman of the AGM**, as my/our\* proxy to attend, speak and to vote for me/us\* on my/our\* behalf at the AGM of the Company to be convened and held by way of electronic means on 29 April 2021 at 2.00 p.m. and at any adjournment thereof.

| NO.                      | RESOLUTIONS:   | VOTING |           | ABSTAIN FROM VOTING** |
|--------------------------|--|--------|-----------|-----------------------|
|                          |  | FOR**  | AGAINST** |                       |
| <b>ORDINARY BUSINESS</b> |  |        |           |                       |
| 1.                       | Adoption of the Directors' Statement and Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2020 and the Auditors' Report thereon |        |           |                       |
| 2.                       | Approval of Directors' fees  |        |           |                       |
| 3a.                      | Re-appointment of Mr. Yet Kum Meng as Director   |        |           |                       |
| 3b.                      | Re-appointment of Mr. Roger Tan Chade Phang as Director  |        |           |                       |
| 3c.                      | Re-appointment of Mr. Jackson Tay Eng Kiat as Director   |        |           |                       |
| 4.                       | Re-appointment of Messrs KPMG LLP as Auditors  |        |           |                       |
| <b>SPECIAL BUSINESS</b>  |  |        |           |                       |
| 5.                       | Authority to issue Shares pursuant to Section 161 of the Companies Act, Cap. 50 of Singapore   |        |           |                       |
| 6.                       | The Proposed Adoption of New Constitution  |        |           |                       |

\* Delete as appropriate

\*\* Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes "for" or "against" a resolution, please indicate with an "X" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "for" or "against" in the "For" or "Against" box in respect of that resolution. If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution, please indicate with an "X" in the "Abstain From Voting" box provided in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the AGM as your proxy is directed to abstain from voting in the "Abstain From Voting" box in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

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

| Total Number of Shares held in: | No. of Shares |
|---------------------------------|---------------|
| CDP Register                    |               |
| Register of Members             |               |

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF.**

## NOTES:

1. If the member has shares entered against his 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 name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this Proxy Form will be deemed to relate to all the shares held by the member.
2. **Due to the current COVID-19 situation in Singapore, members will not be able to attend the AGM in person. A member (whether individual or corporate) must submit his/her/its Proxy Form appointing the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. Where a member (whether individual or corporate) appoints the 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 the Chairman of the AGM as proxy for that resolution will be treated as invalid.** The Proxy Form for the AGM will be announced together with the Notice of AGM and may be accessed at the Company's website at the URL [https://investor.ouelh.com/agm\\_egm.html](https://investor.ouelh.com/agm_egm.html) and the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.  
CPF Investors and SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Agent Banks to submit their votes by 5.00 p.m. on 20 April 2021, being at least seven (7) working days before the date of the AGM.
3. The Chairman of the AGM, as proxy, need not be a member of the Company.

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## PROXY FORM

Affix  
Postage  
Stamp

**The Share Registrar**  
**QUE LIPPO HEALTHCARE LIMITED**  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

Please fold here

4. The Proxy Form must be submitted to the Company in the following manner:
  - a. **if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at [AGM.teamE@boardroomlimited.com](mailto:AGM.teamE@boardroomlimited.com); or**
  - b. **if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623,**in either case, by **2.00 p.m. on 27 April 2021** (being 48 hours before the time appointed for holding the AGM).  
A member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.  
**Due to the current COVID-19 situation in Singapore and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email.**
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 under its common seal or under the hand of its attorney or a duly authorised officer.
6. 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 (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
7. A corporation which is a member 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, Chapter 50 of Singapore.
8. 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 a Proxy Form (or any related attachment) if the member, being the appointor, is not shown to have shares entered against his name 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.