

## QUESTIONS FORM

### QUE LIPPO HEALTHCARE LIMITED

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

#### QUESTIONS FORM EXTRAORDINARY GENERAL MEETING ON 28 JANUARY 2022 AT 9.00 A.M.

Please note that Shareholders and investors holding Shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore) ("Investors") will not be able to ask questions at the Extraordinary General Meeting ("EGM") of the Company, "live" during the audio-and-video webcast and the audio-only stream, and therefore it is important for Shareholders and Investors who wish to ask questions related to the resolution to be tabled at the EGM to complete and submit this Questions Form in advance of the EGM. Please read the notes overleaf which contain instructions on, *inter alia*, the submission of questions ahead of the EGM and the timeframe for submission of questions.

Please complete all fields below. We regret that incomplete or incorrectly completed forms will not be processed.

Full Name (as per CDP / CPF / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type*	CDP Direct Account Holder CPF / SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent

\*delete as applicable

#### QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

Note: Questions should be related to the resolution to be tabled at the EGM. Please refer to the Summary of Resolutions for the number of the relevant resolution. Please include additional pages as necessary.

Question 1	In relation to the Ordinary Resolution
Question 2	In relation to the Ordinary Resolution
Question 3	In relation to the Ordinary Resolution

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

SUMMARY OF RESOLUTIONS	
No.	Ordinary Resolution
1.	The proposed divestment by the Company of 100.0% of the issued and paid-up share capital of each of (1) OUELH Japan Medical Facilities Pte. Ltd., which owns a 100.0% interest in 12 nursing homes located in Japan; and (2) OUELH Japan Medical Assets Pte. Ltd. as a major transaction



**Notes:**

1. The EGM 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.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via "live" audio-and-video webcast or "live" audio-only stream), submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions either before the EGM (including at a virtual information session ("VIS")) or at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the Notice of EGM, which 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 will also be made available on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.
3. The VIS will be held for Shareholders and Investors prior to the EGM, at **6.00 p.m. on 19 January 2022** where the Company will endeavour to address all substantial and relevant questions received by **9.00 a.m. on 14 January 2022** (the "**VIS Questions Deadline**") from Shareholders and Investors in relation to the ordinary resolution to approve the Proposed Transaction as set out in the Notice of EGM. Shareholders and Investors will also be able to ask questions "live" via the online chat box function during the VIS. Further details on the VIS are set out in Section 19.1(b) of the Circular.
4. The Company will endeavour to address all substantial and relevant questions received from Shareholders and/or Investors during the VIS (if received by the VIS Questions Deadline), or prior to or during the EGM (if received after the VIS Questions Deadline but by **9.00 a.m. on 24 January 2022**), having regard to the limited time available at the VIS and the EGM, respectively.

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**QUESTIONS FORM**

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

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The Company will publish the minutes, or provide a link for Shareholders and Investors to access the recording of the VIS on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL [https://investor.ouelh.com/agm\\_egm.html](https://investor.ouelh.com/agm_egm.html) by **21 January 2022**. The Company will also, within one (1) month after the date of the EGM, publish the minutes of the EGM on SGXNet and the Company's website, and the minutes will include the responses to the questions referred to above.

5. The Questions 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 [srs.teamE@boardroomlimited.com](mailto:srs.teamE@boardroomlimited.com); or**
  - b. **if submitted by post, be lodged at the registered 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 the VIS Questions Deadline for the purposes of the VIS or by **9.00 a.m. on 24 January 2022** for the purposes of the EGM (being 24 hours before the closing time for the lodgement of the proxy forms prior to the EGM).

6. A Shareholder or Investor who wishes to submit this Questions Form must first download, complete and sign the Questions 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 to submit completed Questions Forms by post, Shareholders and Investors are strongly encouraged submit completed Questions Forms electronically via email.**
7. By completing and submitting this Questions Form, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of the member's participation at the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the EGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

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