

## SINGAPORE MEDICAL GROUP LIMITED

Company Registration Number: 200503187W  
(Incorporated in the Republic of Singapore)

### 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. The Notice of the AGM is available on SGXNet and the Company's website at <http://www.smg.sg/investor-relations/>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (in particular, arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice of AGM dated 9 April 2021.
3. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM. A member (whether individual or corporate) must appoint the Chairman of the Meeting 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 or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective Agent Banks or SRS Operators to submit their votes by 5.00 pm on 12 April 2021.
5. By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of the AGM dated 9 April 2021.
6. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

## PROXY FORM

\*I/We \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/Passport No./Co. Reg. No.) of \_\_\_\_\_ (Address)

being a member/members of SINGAPORE MEDICAL GROUP LIMITED (the "Company") hereby appoint the Chairman of the Meeting as \*my/our \*proxy/proxies to vote for \*my/our behalf at the Annual General Meeting (the "AGM") of the Company to be convened and held by way of electronic means on Monday, 26 April 2021 at 3.00 pm and at any adjournment thereof.

\*I/We direct the Chairman of the Meeting to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions Relating to:	For	Against	Abstain
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020			
2.	Payment of final dividend			
3.	Re-election of Dr Wong Seng Weng as a Director retiring under Article 94			
4.	Re-election of Ms Stefanie Yuen Thio as a Director retiring under Article 94			
5.	Re-election of Mr Ho Lon Gee as a Director retiring under Article 94			
6.	Approval of Mr Ho Lon Gee's continued appointment as an Independent Director in accordance with Rule 406(3)(d)(iii) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "Rule of Catalist") which will take effect on 1 January 2022			
7.	Approval of Mr Ho Lon Gee's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer and their associates) in accordance with Rule 406(3)(d)(iii) of the Rules of Catalist which will take effect on 1 January 2022			
8.	Re-election of Mr Jimmy Yim Wing Kuen as a Director retiring under Article 94			
9.	Approval of Mr Jimmy Yim Wing Kuen's continued appointment as an Independent Director in accordance with Rule 406(3)(d)(iii) of the Rules of Catalist which will take effect on 1 January 2022			
10.	Approval of Mr Jimmy Yim Wing Kuen's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer and their associates) in accordance with Rule 406(3)(d)(iii) of the Rules of Catalist which will take effect on 1 January 2022			
11.	Approval of Directors' fees for the financial year ended 31 December 2020			
12.	Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company			
13.	General authority to issue and allot shares pursuant to Section 161 of the Companies Act, Cap. 50 of Singapore			
14.	Authority to allot and issue shares pursuant to the SMG Share Option Scheme			
15.	Authority to allot and issue shares pursuant to the SMG Share Plan			
16.	Renewal of the Share Buy-Back Mandate			

\*Note: If you wish to exercise all your votes "For", "Against" or "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

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

\_\_\_\_\_  
Signature(s) of Member(s)  
or, Common Seal of Corporate Member

Total No. of Shares	No. of Shares
In CDP Register	
In Register of Members	

**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, Cap. 289), you should insert that number of Shares. If you have shares registered in your name in the Register of Members of the Company, 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 instrument appointing the Chairman of the AGM as proxy shall be deemed to relate to all the shares held by you.
2. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM. A member (whether individual or corporate) must appoint the Chairman of the Meeting 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. This proxy form may be accessed at the Company's website at <http://www.smg.sg/investor-relations/>, and will also be made available on SGXNet. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstention from voting, in respect of a Resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as a proxy for that Resolution will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective Agent Banks or SRS Operators to submit their votes by 5.00 pm on 12 April 2021.

3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy must:
  - (a) if submitted by post, be deposited at the Registered Office of the Company at 1004 Toa Payoh North, #06-03/07 Singapore 318995; or
  - (b) if submitted by email, to deposit via [AGM2021@smg.sg](mailto:AGM2021@smg.sg);

in either case, not less than forty-eight (48) hours before the time appointed for the holding of the AGM.

A member who wishes to submit an instrument of proxy 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.

**In view of the current COVID-19 situation 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 instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy 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 an instrument appointing the Chairman of the Meeting as proxy 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), if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor is not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment) appointing the Chairman of the Meeting as proxy. In addition, in the case of a member whose shares are entered against his name in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register 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 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 9 April 2021.

This document has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch, (the "**Sponsor**") for compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. This document has not been examined or approved by the SGX-ST and the SGX-ST assume no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.