

**ISEC HEALTHCARE LTD.**  
 (Company Registration No. 201400185H)  
 (Incorporated in the Republic of Singapore)

**IMPORTANT**

1. Relevant intermediaries (as defined in section 181(6) of the Companies Act 1967) may appoint more than two (2) proxies to attend, speak and vote at the annual general meeting.
2. 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 SRS investors who hold the Company's shares through SRS operators. SRS investors should contact their respective SRS operators if they have any queries regarding appointment of their proxies.
3. SRS investors who wish to vote should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the AGM i.e. by 10.00 a.m. on Tuesday, 9 April 2024

**PROXY FORM**  
**Annual General Meeting**

Printed copies of this proxy form will be sent to members of the Company via post. This proxy form has also been made available on the SGXNET at <https://www.sgx.com/securities/company-announcements> and the Company's website at <https://www.isechealthcare.com/>.

I/We (Name) \_\_\_\_\_ (NRIC/Passport/UEN No.) \_\_\_\_\_  
 of (Address) \_\_\_\_\_  
 being a member/members of ISEC Healthcare Ltd. (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of shares	%
Address			

or failing him/her\* the Chairman of the Annual General Meeting ("AGM") of the Company as my/our\* proxy/proxies\* to attend and to vote for me/us\* on my/our\* behalf at the AGM of the Company to be held at Hotel Royal, 36 Newton Road, Singapore 307964, on Friday, 19 April 2024 at 10.00 a.m. and at any adjournment thereof.

\* I/We have directed \*my/our proxy/proxies to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting are given, the \*proxy/proxies may vote or abstain from voting at \*his/their discretion, as \*he/they will on any other matters arising at the AGM and/or at any adjournment thereof.

All resolutions put to the vote at the AGM shall be decided by way of poll.

No.	Resolutions	For	Against	Abstain
<b>As Ordinary Business</b>				
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Independent Auditor's Report thereon			
2	Declaration of a final tax exempt (one-tier) dividend of 0.85 Singapore cents per ordinary share for the financial year ended 31 December 2023			
3	Re-election of Dr Lee Hung Ming as a Director of the Company			
4	Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2024, payable quarterly in arrears			
5	To re-appoint Mazars LLP as the Independent Auditors of the Company			
<b>As Special Business</b>				
6	Authority to allot and issue shares			
7	Authority to issue shares under the ISEC Healthcare Performance Share Plan			
8	Proposed Renewal of the Share Buyback Mandate			

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

\* Delete accordingly

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
 Signature(s) of Member(s)/Common Seal

Total Number of Shares in	Number of Shares
CDP Register	
Register of members	

**IMPORTANT: PLEASE READ NOTES FOR THIS PROXY FORM 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 (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf 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. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
2. In relation to the appointment of proxy(ies) to attend, speak and vote on his/her/its behalf at the AGM, a member (whether individual or corporate) appointing his/her/its proxy(ies) should give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in the instrument of proxy. If no specific instructions as to voting are given, or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her/their discretion.
3. The instrument appointing the proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy.
4. The instrument appointing the proxy, together with the letter or power of attorney or other authority under which it is signed or a duly certified copy thereof (if applicable), must be:
  - (a) deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) emailed to the Company at [isec.agm@gmail.com](mailto:isec.agm@gmail.com),by 10.00 a.m. on Wednesday, 17 April 2024, being not less than forty-eight (48) hours before the time appointed for holding the AGM, and in default the instrument of proxy shall not be treated as valid.

A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
5. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member appoints two (2) proxies, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

**"Relevant intermediary"** has the meaning ascribed to it in section 181(6) of the Companies Act 1967.
6. A proxy need not be a member of the Company.
7. SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM, i.e. 10.00 a.m on Tuesday, 9 April 2024.
8. Completion and submission of the Proxy Form by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the member attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form(s) to the AGM.
9. The Company shall be entitled to reject a Proxy Form which is invalid, 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 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 fixed for holding the AGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the AGM unless his name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the AGM.
10. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 28 March 2024.