

PROXY FORM

ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

**IMPORTANT**

1. The 18<sup>th</sup> Annual General Meeting ("AGM") is being convened, and will be held by way of electronic means. The Notice of AGM, this Proxy Form and the audited financial statements for the financial year ended 31 December 2024 may be accessed on the Company's corporate website at <https://healthwaymedical.com/aggm-egm>. Printed copies of the Notice of AGM, this Proxy Form and the audited financial statements for the financial year ended 31 December 2024 (the "Documents") will not be sent to members of the Company ("Shareholders").
2. Arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via Live Webcast or Audio Only Means), submission of questions in advance of the AGM, addressing of substantial queries and relevant comments, prior to, or at, the AGM, are set out in the Notice of AGM.
3. This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) including CPF/SRS Investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS Investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS Investors should approach their respective CPF Agent Bank or SRS Agent Bank (as the case may be) at least 7 working days before the AGM (i.e. by **10.00 a.m.**, of **Monday, 21 July 2025**) to specify voting instructions.
4. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies) or the Chairman of the AGM as a Shareholder's proxy to attend, speak and vote on his/her/its behalf at the AGM.

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

\*Shareholder/Shareholders of Healthway Medical Corporation Limited (the "Company") hereby appoint:

Name	Address	NRIC / Passport Number	Email Address***	Proportion of Shareholdings	
				No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC / Passport Number	Email Address***	Proportion of Shareholdings	
				No. of Shares	%

or failing the person, or either or both of the persons referred to above, the Chairman of the Annual General Meeting (the "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 by way of electronic means on **Wednesday, 30 July 2025 at 10.00 a.m.**, and at any adjournment thereof.

Please note that where the Chairman of the AGM is appointed as proxy, the Proxy Form appointing the Chairman of the AGM must be directed, i.e., the Shareholder must indicate for each resolution whether the Chairman of the AGM is directed to vote "for" or "against" or "abstain" from voting. If no specific direction as to voting is given, the appointment of the Chairman of the AGM as proxy for the resolution will be treated as invalid at the AGM and at any adjournment thereof. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies will vote or abstain from voting at his/their\* discretion, as he/ they\* will on any other matter arising at the AGM and at any adjournment thereof.

The Ordinary Resolutions put to the vote at the AGM shall be decided by way of poll.

No.	Resolutions Relating to:	For**	Against**	Abstain**
<b>Ordinary Business</b>				
1.	Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report for the financial year ended 31 December 2024			
2.	Approval of payment of Directors' fees of S\$65,000 for the financial year ended 31 December 2024			
3.	Re-appointment of Messrs Ernst & Young LLP as Independent Auditor and to authorise the Directors of the Company to fix their remuneration			
<b>Special Business</b>				
4.	Authority to allot and issue shares			

\* Delete where inapplicable

\*\* If you wish to exercise all your votes "For" or "Against", please indicate with a tick (✓) in the "For" or "Against" box. Alternatively, please indicate the number of votes "For" or "Against" as appropriate in each resolution. If you wish to "Abstain" from voting on a resolution, please indicate with a tick (✓) in the "Abstain" box. Alternatively, please indicate the number of shares which you wish to abstain from voting.

\*\*\* Compulsory for registration purposes. All shareholders and proxyholders who wish to attend and participate in the Live Webcast of the AGM must pre-register via the pre-registration website. Authenticated shareholders and proxy(ies) will be provided with a confirmation email for the AGM containing details, as well as instructions on attending the AGM, via the email address provided during pre-registration.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

	Total Number of Shares in:
Register of Members	

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

**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 2001 of Singapore or any statutory modification thereof, as the case may be), you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered against your name in the Depository Register and 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 as proxy shall be deemed to relate to all the shares held by you.
2. Printed copies of the Notice of AGM, this Proxy Form and the audited financial statements for the financial year ended 31 December 2024 (the “**FS2024**”) will not be sent to Shareholders. The Notice of AGM, this Proxy Form and the FS2024 may be accessed on the Company's corporate website at <https://healthwaymedical.com/agm-egm>.
3. Where necessary, a notice under Article 149(6) of the Company's Constitution (“**Constitution**”) has been dispatched to Shareholders whose email addresses were not available in the Company's records. Such notice which was sent out to the relevant Shareholders' addresses based on records available to the Company, includes details of the links through which Shareholders can retrieve the Company's AGM-related documents (“**Documents**”). Please be informed that in making the Documents available to Shareholders on the Company's website, the Documents are deemed to have been electronically served to Shareholders in accordance Articles 149(2)(ii) and 149(5)(ii) of the Constitution.
4. A Shareholder (whether individual or corporate) may vote live at the AGM or may appoint a proxy, including the Chairman of the AGM, to attend, speak and vote on his/her/its behalf at the AGM if such Shareholder wishes to exercise his/her/its voting rights at the AGM. The Proxy Form for the AGM may be accessed at the Company's website at <https://healthwaymedical.com/agm-egm>. Where a Shareholder (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 as proxy for that resolution will be treated as invalid. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/ proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the AGM or at any adjournment thereof.

Only Shareholders of the Company or their appointed proxy(ies) who have been successfully verified will be entitled to attend the AGM.

5. A Shareholder who is not a Relevant Intermediary\* is entitled to appoint not more than two (2) proxies. Where such Shareholder's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
6. A Shareholder of the Company who holds his/her/its shares through a Relevant Intermediary\* (including CPF Members or SRS investors) and who wish to exercise his/her votes by appointing the Chairman of the AGM as proxy should approach his/her Relevant Intermediary (including his/her CPF Agent Bank or SRS Approved Bank) to submit his/her voting instructions **at least seven (7) working days prior to the date of the AGM (i.e. by 10.00 a.m., of Monday, 21 July 2025)**.

\*A Relevant Intermediary has the meaning ascribed to it in Section 181(6) of the Companies Act 1967.

7. Shareholders or their appointed proxy (other than the Chairman of the AGM) may speak and raise questions at the AGM. Shareholders of the Company (including CPF and SRS investors) are also encouraged to submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM in the following manner no later than **10.00 a.m., on Thursday, 17 July 2025**:
  - (a) in physical copy by depositing the same at the Company's Share Registrar's office at Boardroom Corporate & Advisory Services Pte Ltd, 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) by email to [srs.teamE@boardroomlimited.com](mailto:srs.teamE@boardroomlimited.com).
8. Shareholders who submit questions via email or by post to the Company must provide the following information:
  - (a) the Shareholder's full name;
  - (b) the Shareholder's identification number (i.e. NRIC/Passport No./Company Registration No.);
  - (c) the Shareholder's address; and
  - (d) the manner in which the Shareholder holds shares in the Company (e.g. via CPF or SRS).
9. A proxy, including the Chairman of the AGM, need not be a Shareholder of the Company.
10. The Proxy Form must be submitted through any one of the following means, no later than **10.00 a.m., of Sunday, 27 July 2025** (being not less than seventy-two (72) hours before the time fixed for the AGM):
  - (a) by depositing a physical copy at the Company's Share Registrar's office at Boardroom Corporate & Advisory Services Pte Ltd, 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632;
  - (b) by sending a copy of the completed and executed Proxy Form via email to [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com); or
  - (c) via electronic submission on the AGM pre-registration form.

Shareholders of the Company are strongly encouraged to submit completed proxy forms electronically via email.

11. A corporation which is a Shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative with respect to the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
12. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.

13. Where the Proxy Form is executed under the hand of an attorney duly authorised, 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.
14. The Company shall be entitled to reject a Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the proxy. In addition, in the case of Shareholders of the Company whose shares are entered against their names in the Company's Register of Members, the Company may reject such Proxy Form(s) if the Shareholders are not shown to have shares entered against their names in the Company's Register of Members.

#### **PERSONAL DATA PRIVACY**

By submitting an instrument appointing the Chairman of the AGM as a proxy to vote at the AGM and/or any adjournment thereof, a Shareholder of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated **Thursday, 10 July 2025**.