

# MEDI LIFESTYLE LIMITED

(Incorporated in the Republic of Singapore  
– Company Registration No. 201117734D)

## ANNUAL GENERAL MEETING PROXY FORM

### 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 AGM and this form of proxy (“Proxy Form”) have been made available on Company’s website at the URL <https://investor.medi-lifestyle.com/agm.html> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of the Notice of AGM and this Proxy Form will not be sent to members.
2. Alternative arrangements relating to attendance at the AGM via electronic means, submission of questions in advance, addressing of substantial and relevant questions prior to the AGM and/or during the AGM and voting by appointing the Chairman of the AGM as proxy, are set out in the accompanying Company’s announcement dated 5 April 2021. This announcement may be assessed on the Company’s website at the URL <https://investor.medi-lifestyle.com/agm.html> and on the SGX website at URL <https://www.sgx.com/securities/company-announcements>.
3. **As the AGM is held by way of electronic means, member will NOT be able to attend the AGM in person. A member will also not be able to vote “live” on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM.**
4. This Proxy Form is not valid for use by investors who buy shares using CPF monies (“CPF Investors”) and/or SRS monies (“SRS investors”) (as may be applicable) and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF Investors and/or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the AGM.

I/We, \_\_\_\_\_ (name) \_\_\_\_\_ (NRIC/Passport/Co Registration No.)

of \_\_\_\_\_ (address)

being a member/members of Medi Lifestyle Limited (the “Company”), hereby appoint Chairman of the AGM as my/our proxy to attend, speak and to vote for me/us on my/our behalf at the AGM to be held by way of electronic means on **Tuesday, 27 April 2021 at 3.00 p.m.** (Singapore time) and at any adjournment thereof. I/We direct the Chairman of the AGM, being my/our proxy, to vote for or against, or to abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder.

No.	Ordinary Resolutions relating to:	For*	Against*	Abstain*
<b>Ordinary Business</b>				
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Directors’ Statement together with the Auditors’ Report			
2.	To re-elect Ng Weng Sui Harry as a Director of the Company			
3.	To re-elect Kesavan Nair as a Director of the Company			
4.	To re-elect Tan Chai Hong as a Director of the Company			
5.	To approve the payment of Directors’ fees for the financial year ending 31 December 2021, to be paid quarterly in arrears			
6.	To re-appoint Mazars LLP as the Company’s auditors for the financial year ending 31 December 2021 and to authorise the Directors to fix their remuneration			
<b>Special Business</b>				
7.	To approve the authority to allot and issue shares			
8.	To approve continued appointment of Ng Weng Sui Harry as an Independent Director by shareholders			
9.	To approve continued appointment of Ng Weng Sui Harry as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their associates)			
10.	To approve continued appointment of Kesavan Nair as an independent Director by shareholders			
11.	To approve continued appointment of Kesavan Nair as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their associates)			

Notes:

- \* 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 “X” in the “For” or “Against” box in respect of that resolution. Alternatively, please indicate the number of shares **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 “X” in the “Abstain” 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 (Note 1)

Signature(s) / Common Seal of members(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF

**NOTES TO PROXY FORM:  
IMPORTANT**

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 of the Company (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, this form of proxy will be deemed to relate to all the shares held by you.
2. **Due to current Covid-19 situation and the Company's effort to minimise physical interactions and Covid-19 transmission risk to minimum, the AGM will be held by way of electronic means and members will NOT be able to attend the AGM in person. A member (whether individual or corporate) will also not be able to vote "live" on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint 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.**
3. 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 form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid. **Printed copies of the Notice of AGM and this form of proxy will not be sent to members.**
4. A Chairman of the AGM, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the AGM as proxy must be submitted in the following manner:
  - a) 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; or
  - b) if submitted electronically, be submitted via email to the Company's Share Registrar at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com),

in either case, by no later than 3.00 p.m. on 25 April 2021, 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 who wishes to submit an instrument of proxy must 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. **Members are strongly encouraged to submit completed proxy forms electronically via email.**

6. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its seal or under the hand of its attorney duly authorised or in such manner as appropriate under applicable laws, failing which the instrument may be treated as invalid.
7. Where the instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. This proxy form is not valid for use by CPF investors and/or SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 15 April 2021, being seven (7) working days before the AGM.
9. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one instrument of proxy). In addition, in the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if such members are not shown to have Shares entered against his/her name in the Depository Register at seventy-two (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 a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 April 2021.