

**CLEARBRIDGE HEALTH LIMITED**  
(Company Registration Number: 201001436C)  
(Incorporated in the Republic of Singapore)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an EGM of Clearbridge Health Limited (the “**Company**”) will be convened and held by way of electronic means on 5 November 2021, Friday, at 2.00 p.m. (Singapore time) for the purposes of considering and, if thought fit, passing the resolution set out below.

All capitalised terms used in this Notice of EGM which are not defined herein shall have the meanings given to them in the circular dated 21 October 2021 to Shareholders (the “**Circular**”).

**ORDINARY RESOLUTION – THE PROPOSED EXPANSION INTO THE PROPOSED NEW BUSINESS**

That:

- (a) approval be and is hereby given for the Group to expand into the new business of investments and injection of funds into various entities in the global healthcare sector which are EBITDA positive or at an inflection point with a clear line of sight to profitability (which may include medical technology companies, pharmaceutical companies, amongst others), and growing such Portfolio Companies with a view to eventually exiting from such Portfolio Companies through various structures and transactions, as may be appropriate from time to time and as described in Section 2.2 of the Circular, and any other activities related to the Proposed New Business;
- (b) subject always to compliance with the Catalist Rules, the Company be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, from time to time any such assets, investments and shares or interests in any entity that is in the Proposed New Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts or things as they deem desirable, necessary or expedient or give effect to such investment, purchase, acquisition or disposal; and
- (c) the Directors or any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to this ordinary resolution as they or he may think fit.

BY ORDER OF THE BOARD

**CLEARBRIDGE HEALTH LIMITED**

Mr. Chen Johnson  
Chairman, Non-Executive Non-Independent Director  
21 October 2021

## Notes:

1. In view of the elevated safe distancing measures imposed by the Singapore Government due to the COVID-19 pandemic, the Company will be conducting its EGM by way of electronic means and Shareholders will not be allowed to attend the EGM in person in accordance with the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts and Debentures Holders) Order 2020. This Notice of EGM has been made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <http://www.clearbridgehealth.com>.

2. Alternative arrangements are instead put in place to allow Shareholders to participate in the EGM by:

- (a) Electronically assessed via "live" audio-visual webcast or "live" audio-only stream

Shareholders who hold Shares through relevant intermediaries ("**Relevant Intermediaries**") (as defined in Section 181 of the Act) ("**Investors**") (including the supplementary retirement scheme ("**SRS Investors**")) may register for an account to attend the EGM by way of a "live" webcast comprising both video (audio and visual) and audio only stream ("**Webcast**") at the URL <https://online.meetings.vision/clearbridge-egm-registration> ("**Website**"). Registration for the Webcast must be completed not later than 72 hours before the time fixed for the EGM, being 2 November 2021 at 2.00 p.m. Singapore time ("**Cut-Off Date**") in the following manner:

- (i) Individual persons with Shares entered against their name in the Depository Register, individual persons with Shares registered in their name in the Register of Members and SRS Investors shall complete the section entitled "*Individual Shareholders*" on the Website.
- (ii) Corporations should authorise its corporate representative by way of certificate of appointment of corporate representative and complete the section entitled "*Corporate Shareholders*" on the Website.
- (iii) Investors (other than SRS Investors) should contact the Relevant Intermediary through which they hold Shares as soon as possible in order to make the necessary arrangements for them to participate in the EGM.

Following successful registration, details on how to join the Webcast (including the assigned username and password) will be sent to you at the electronic mail address specified in your pre-registration details by 4 November 2021, 2.00 p.m. Singapore time ("**Email Notification**"). If you have pre-registered by the Cut-Off Date but did not receive the Email Notification, you should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services at [SG.IS.Enquiry@sg.tricorglobal.com](mailto:SG.IS.Enquiry@sg.tricorglobal.com).

- (b) Submission of questions in advance of the EGM

Shareholders will not be able to ask questions "live" via the Webcast. Instead they may submit any questions related to the resolution to be tabled for approval at the EGM (i) via electronic mail to the Company at the email address [ShareholderQueries@clearbridgehealth.com](mailto:ShareholderQueries@clearbridgehealth.com); or (ii) via post to the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898 by the Cut-Off Date being 2 November 2021 at 2.00 p.m. Singapore time. The Company will announce the responses to substantial questions received from Shareholders on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <http://www.clearbridgehealth.com> by 4 November 2021.

- (c) Voting by appointing the Chairman of the EGM as proxy

A member must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The accompanying proxy form for the EGM will be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <http://www.clearbridgehealth.com>.

Where a member appoints the Chairman of the EGM 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 Chairman of the EGM shall abstain from voting. The instrument appointing the Chairman of the EGM as proxy must be submitted to the Company not later than the Cut-off Date being 2 November 2021 at 2.00 p.m. Singapore time, (a) by email to the following mail address: [ProxyFormSubmission@clearbridgehealth.com](mailto:ProxyFormSubmission@clearbridgehealth.com) (e.g. enclosing a clear scanned completed and signed proxy form); or (b) by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Service at 80 Robinson Road, #11-02, Singapore 068898.

3. Investors holding Shares through a Relevant Intermediary should not use the proxy form and should instead contact their Relevant Intermediaries as soon as possible to specify voting instructions. SRS Investors who wish to appoint the Chairman of the EGM as their proxy should not use the proxy form and should instead approach their respective SRS Operators to submit their votes at least seven (7) working days before the date of the EGM (by 25 October 2021, 2.00 p.m. Singapore time).

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 electronic mail to the email address provided before.

**In view of the current COVID-19 situation, members are strongly encouraged to submit completed and signed proxy forms electronically via electronic mail.**

4. The instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of an officer of the corporation or attorney duly authorised.
5. A Depositor shall not be regarded as a member of the Company entitled to attend and vote at the EGM unless his/her name appears on the Depository Register not less than 72 hours before the time of the EGM.

#### **PERSONAL DATA PRIVACY**

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), recordings and transmitting images and/or voice recording when broadcasting the EGM proceedings through webcast, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.