

# CLEARBRIDGE HEALTH LIMITED

(Company Registration No.: 201001436C)

(Incorporated in the Republic of Singapore)

## ANNUAL GENERAL MEETING PROXY FORM

### Important:

1. The annual general meeting ("AGM") is being convened, and will be held, wholly 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. Printed copies of the Notice of AGM dated 13 June 2023 ("Notice of AGM") and this proxy form will not be sent to members. Instead, the Notice of AGM and this proxy form will be published on the Company's website at the URL <https://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports> and on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to (a) attendance at the AGM by way of electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream); (b) submission of questions to the Company in advance of, or "live" at, the AGM, addressing of substantial and relevant questions in advance of, or "live" at, the AGM; and (c) voting at the AGM (i) "live" by the shareholder or his/her/its duly appointed proxy(ies) (other than the chairman of the AGM) via electronic means; or (ii) by appointing the chairman of the AGM as proxy to vote on the shareholder's behalf at the AGM, are set out in the Notice of AGM and the accompanying Company's announcement dated 13 June 2023.
3. 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) may appoint other person(s) or the chairman of the AGM as his/her/its proxy(ies) 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. This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries ("Investors") (including investors holding shares through Supplementary Retirement Scheme ("SRS Investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. Investors (including SRS Investors) should instead contact their relevant intermediaries as soon as possible to specify their voting instructions. SRS Investors who wish to appoint the chairman of the AGM as proxy should approach their respective SRS Operators to submit their voting instruction by **5.00 p.m. on 16 June 2023**, being seven (7) working days before the AGM.

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC No./Passport No./Company Registration No.)  
of \_\_\_\_\_ (Address)  
being \*a member/members of Clearbridge Health Limited (the "**Company**"), hereby appoint:

Name	Address	Email Address^	NRIC/Passport No.	Proportion of shareholdings	
				No. of Shares	%

and/or(delete as appropriate)

Name	Address	Email Address^	NRIC/Passport No.	Proportion of shareholdings	
				No. of Shares	%

or failing him/them\*, the chairman of the AGM, as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM to be held by way of electronic means on Wednesday, 28 June 2023 at 10.00 a.m. (Singapore Time) and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against, or abstain from voting on the ordinary resolutions to be proposed at the AGM indicated hereunder.

No.	RESOLUTIONS RELATING TO:	No. of Votes For**	No. of Votes Against**	No of Votes Abstained**
<b>ORDINARY BUSINESS</b>				
1.	To receive and adopt the audited financial statements of the Company for the financial year ended 31 December 2022, the directors' statement and the auditor's report thereon			
2.	To approve the payment of directors' fees of S\$165,000 for the financial year ending 31 December 2023, payable quarterly in arrears			
3.	To re-elect Mr Mark Benedict Ryan as a director of the Company			
4.	To appoint Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company in place of retiring Auditors, Messrs Ernst & Young LLP			
<b>SPECIAL BUSINESS</b>				
5.	To authorise the Directors to allot and issue shares in the capital of the Company			
6.	To authorise the Directors to grant awards and to allot and issue shares pursuant to the Clearbridge Health Performance Share Plan			

### Notes:

^ Compulsory for registration purposes. Only valid email address provided in the submitted proxy form will receive a confirmation email from the Company.

\* Delete where applicable

\*\* Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain" the relevant resolution, please mark "X" in the relevant box provided. Alternatively, please indicate the number of votes "For", "Against" or to "Abstain" each resolution. If you mark "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution. Where the chairman of the AGM is appointed as proxy and 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 \_\_\_\_\_ 2023

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

Total No. of Shares in	No. of Shares
CDP Register	
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 2001), you should insert that number of shares. If you only 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 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 proxy form shall be deemed to relate to all the shares held by you.
2. A shareholder who is not a relevant intermediary (as defined in Section 181 of the Companies Act 1967 (the "Act")) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such shareholder's proxy form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.
3. A shareholder 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 shareholder's proxy form 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 proxy form.
4. The proxy needs not be a member of the Company.
5. 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 proxy form, failing which, the appointment of proxy(ies) for that resolution will be treated as invalid.
6. The proxy form must be submitted to the Company in the following manner:
  - (a) if submitted electronically, must be submitted via email to [ProxyFormSubmission@clearbridgehealth.com](mailto:ProxyFormSubmission@clearbridgehealth.com) (e.g. enclosing a clear scanned completed and signed proxy form); or
  - (b) if submitted by post, must be deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Service at 80 Robinson Road, #11-02, Singapore 068898

in either case, **no later than 25 June 2023 at 10.00 a.m.**, being seventy-two (72) hours before the time appointed for holding the AGM.

A member who wishes to submit a proxy form 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, where relevant.

**Members are strongly encouraged to submit completed and signed proxy forms electronically via email.**

7. The proxy form appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Act as an alternative to sealing) or under the hand of an attorney or an officer of the corporation duly authorised.
8. Where the proxy form 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 proxy form, failing which the proxy form may be treated as invalid.
9. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Act.
10. The proxy form is not valid for use by Investors (including SRS Investors) and shall be ineffective for all intents and purposes if used or purported to be used by them. Investors (including SRS Investors) should instead contact their relevant intermediaries as soon as possible to specify their voting instructions. SRS Investors who wish to appoint the chairman of the AGM as proxy should approach their respective SRS Operators to submit their voting instruction by 5.00 p.m. on 16 June 2023, being seven (7) working days before the AGM. For the avoidance of doubt, SRS Investors will not be able to appoint a proxy(ies) (other than the chairman of the AGM) to vote "live" at the AGM on their behalf.
11. Completion and return of the proxy form shall not preclude a member from attending, speaking and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the "live" AGM, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form, to the "live" AGM.

#### **GENERAL:**

The Company shall be entitled to reject the 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 proxy form. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any proxy form lodged 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 appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

#### **PERSONAL DATA PRIVACY:**

By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.