### **CLEARBRIDGE HEALTH LIMITED**

(Company Registration Number: 201001436C) (Incorporated in the Republic of Singapore)

### NOTIFICATION AND REQUEST FORM

12 April 2024

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form of the upcoming AGM of Clearbridge Health Limited ("**Company**") to be held at 1 Pemimpin Drive, #11-05, One Pemimpin, Singapore 576151 on Monday, 29 April 2024 at 10.00 a.m..

In line with the Company's sustainability drive, we will not be despatching printed copies of the Company's annual report for the financial year ended 31 December 2023 ("**Annual Report 2023**"), which have been published on the Company's corporate website and SGX's website. Printed copies of this form to request for a physical copy of the Annual Report 2023 ("**Request Form**"), the Notice of AGM and the Proxy Form will be despatched to you at your registered address appearing in the Register of Members or (as the case may be) the Depositor Register.

The Annual Report 2023, the Notice of AGM and the Proxy Form may be accessed at the Company's corporate website at the URL <a href="https://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports">https://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports</a> and SGX's website at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a>. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive a printed copy of the Annual Report 2023 for this year, please complete the Request Form below and return it to the Company by mail using the envelope enclosed, or email to ShareholderQueries@clearbridgehealth.com no later than 19 April 2024.

Yours faithfully

For and on behalf of

## Clearbridge Health Limited

Cheok Hui Yee Company Secretary

### **REQUEST FORM**

To: CLEARBRIDGE HEALTH LIMITED c/o Tricor Barbinder Share Registration Services

c/o Tricor Barbinder Share Registrat	ion Se	ervic	es											
N.B. Please tick accordingly. We regi completed request.	ret th	at w	e wi	II not	be a	ble	to pr	ocess	any	inco	mple	ete o	r imp	roperly
I/We wish to receive a printed cop	y of th	ne Ai	nnual	l Rep	ort fo	r the	finan	cial ye	ear er	nded	31 D	ecem	ber 2	023.
The shares are held by me/us under or t	hroug	h:												
CDP Securities Account Number					_					_				
SRS Account														
Physical Scrips														
Name(s) of Shareholder(s):														
NRIC/Passport Number/Company Regis	tration	Nur	nber	:										
Mailing Address:														
Signature(s):								Date:						

Note: This request is only valid for the Annual Report for the financial year ended 31 December 2023.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

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Affix Postage Stamp

# **CLEARBRIDGE HEALTH LIMITED**

(Company Reg. No. 201001436C) 37 Jalan Pemimpin #08-05 Mapex Singapore 577177