

CLEARBRIDGE HEALTH LIMITED

(Company Registration No. 201001436C)
(Incorporated in the Republic of Singapore)

25 February 2025

Dear Shareholders,

CLEARBRIDGE HEALTH LIMITED (THE "COMPANY") EXTRAORDINARY GENERAL MEETING TO BE HELD ON 12 MARCH 2025

1. We refer to the Company's extraordinary general meeting ("**EGM**") to be held on Wednesday, 12 March 2025 at 10:00 a.m. (Singapore Time) at 1 Pemimpin Drive, #11-05 One Pemimpin, Singapore 576151.
2. In line with the our environmental and sustainability practices, the Company has published its circular to shareholders of the Company ("**Shareholders**") dated 25 February 2025 in relation to the ordinary resolutions to be passed at the EGM (the "**Circular**"), in which a full electronic copy of the Circular is now available for viewing and can be downloaded from our corporate website at the URL: <https://clearbridgehealth.com> and SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>.
3. Printed copies of the Notice of EGM and the accompanying Proxy Form for the EGM will continue to be despatched to Shareholders by post.
4. If you wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post using the envelope enclosed, or by email to ShareholderQueries@clearbridgehealth.com **by no later than 10:00 a.m. (Singapore Time) on 4 March 2025**.
5. By providing the Company with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) 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 and in order for the Company and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully,

For and behalf of
CLEARBRIDGE HEALTH LIMITED

Andrew John Lord
Lead Independent Director

REQUEST FORM

To : CLEARBRIDGE HEALTH LIMITED

Note: Please tick the box below if you wish to receive a printed copy of the Circular. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Circular.

Name(s) of Shareholder(s): _____

NRIC/Passport Number/Company Registration Number: _____

Mailing Address: _____

The shares of the Company are held by me/us under or through: (i.e. CDP Account, SRS Account and/or Physical Scrips):

Signature(s): _____

Date: _____

Note: This request is only valid for the Circular for the EGM to be held on 12 March 2025.

Affix
Postage
Stamp

CLEARBRIDGE HEALTH LIMITED

(Company Reg. No. 201001436C)

37 Jalan Pemimpin

#08-05 Mapex

Singapore 577177