

MEDTECS INTERNATIONAL CORPORATION LIMITED

(Incorporated in Bermuda)

ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a Member of MEDTECS INTERNATIONAL CORPORATION LIMITED (the “Company”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “CDP Proxy Form”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “Depositor(s)”, in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at **26 April 2024** (the “Cut Off Date”), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778, on Tuesday, 30 April 2024 at 2.00 p.m. (Singapore time) and at any adjournment thereof (the “AGM”).

I.

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OR, in the event the Company receives a Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the said Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons (“Appointee(s)”) whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by affixing of the seal or signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:

II.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %
(a)				
and/or (delete as appropriate)				
(b)				

or failing the person, or either or both of the persons referred to above, the Chairman of the Meeting, as our proxy/proxies to vote for us on our behalf at the AGM. The Appointee(s) *is/are hereby directed to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. If no direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM. I/We further authorise and direct the Company to accept this Depositor Proxy Form(s) in lieu of the CDP Proxy Form in respect of the Depositor(s) Shares and the CDP Proxy Form, to the extent it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

III.

No.	Resolutions	For*	Against*	Abstain*
AS ORDINARY BUSINESS				
1.	Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors’ Report thereon. (Resolution 1)			
2.	Re-election of Mr Clement Yang Ker-Cheng, a Director retiring by rotation pursuant to Bye-Law 86 of the Company’s Bye-Laws. (Resolution 2)			
3.	Approval of Directors’ fees of S\$284,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears. (Resolution 3)			
4.	Re-appointment of Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors of the Company to fix their remuneration. (Resolution 4)			
AS SPECIAL BUSINESS				
5.	Authority for Directors to allot and issue new shares. (Resolution 5)			
6.	Proposed Renewal of the Share Purchase Mandate. (Resolution 6)			
7.	Proposed Adoption of the Medtecs Share Option Scheme and Authority for Directors to offer and grant options and allot and issue shares pursuant to the exercise of options under the Medtecs Share Option Scheme. (Resolution 7)			

* Please indicate your vote "For" or "Against" with a tick (✓) within the box provided.

Dated this day of April 2024

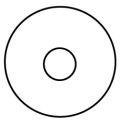
IV. The Central Depository (Pte) Limited



Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

V.

For Individuals: _____ Signature of Direct Account Holder	For Corporations: _____ Signature of Director
_____ Signature of Director/Secretary	<div style="text-align: center;">  Common Seal </div>

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

IMPORTANT: PLEASE READ THE NOTES BELOW

Notes :

A Depositor, who is a natural person, need not submit this Depositor Proxy Form if he/she is attending the AGM in person.

Part II 1) A Depositor(s) may appoint not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of his/her/its shareholding by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the Meeting, it must appoint an Appointee/Appointees to attend and vote as proxy for CDP at the Meeting in respect of its shareholdings.

2) A Depositor(s) who wishes to appoint more than one Appointee must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of shareholdings is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the shareholding of his/her appointor and the Appointee whose name appears second shall be deemed to be appointed in the alternate.

Part III PLEASE INDICATE WITH A "✓" IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE APPOINTEE(S) TO VOTE. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her discretion.

Part V 1) This proxy form must be submitted to the Company **by 2.00 p.m. on Sunday, 28 April 2024**, being not less than forty-eight (48) hours before the time appointed for holding the AGM, through any one of the following manners:

(a) if submitted by electronic communication, via email to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at medtecs@boardroomlimited.com; or

(b) if submitted personally or by post, be lodged at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

A Depositor who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by electronic communication, or personally or by post to the email address or address as indicated above.

2) If a Depositor(s) wishes to effect the appointment by CDP of the Appointee/Appointees as his/her/its proxy, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its seal or under the hand of an officer, attorney or other person duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a certified copy thereof must be attached to this Depositor Proxy Form.**

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at forty-eight (48) 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 the proxy form effecting the appointment by CDP of a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a Depositor accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 15 April 2024.