

MEDTECS INTERNATIONAL CORPORATION LIMITED

(Incorporated in Bermuda)

PROXY FORM – ANNUAL GENERAL MEETING

I/We, _____ (Name) _____ (NRIC/Passport Number/Co Reg No) _____ (Address)

being a member/members of **MEDTECS INTERNATIONAL CORPORATION LIMITED** (the “Company”), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or failing him/her (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her the Chairman of the meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Annual General Meeting (“AGM” or “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 p.m. (Singapore time) and at any adjournment thereof.

I/We direct my/our proxy to vote for or against, or abstain from voting on, the Resolutions to be proposed at the AGM as indicated hereunder. Where no specific direction is given, proxy/proxies may vote or abstain from voting at his/their discretion, on any matter at the Meeting or at any adjournment thereof

No.	Resolutions relating to:	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)			

* Voting will be conducted by poll. If you wish your proxy/proxies or Chairman of the AGM as proxy to cast all your votes for or against a Resolution, please indicate with a “√” in the space provided under “For” or “Against”. If you wish your proxy/proxies or Chairman of the AGM as proxy to abstain from voting on a Resolution, please indicate with a “√” in the space provided under “Abstain”. Alternatively, please indicate the number of shares that your proxy/proxies or Chairman of the AGM as your proxy is directed to vote “For” or “Against” or “Abstain” from voting. In the absence of specific directions, the appointment of your proxy/proxies or the Chairman of the AGM as your proxy will be treated as invalid.

Dated this _____ day of April 2024

Total number of Shares held

Signature(s) of Shareholder(s)
or Common Seal of Corporate Shareholder

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 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 instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
2. Save as provided in the Bye-Laws, a member entitled to attend and vote at the AGM is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
3. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. This Shareholder Proxy Form will be published together with the Notice of AGM dated 15 April 2024 and may be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and on the Company's website at the URL <https://www.medtecs.com/investor-relations/agm-and-AGM/>. Printed copies of this Shareholder Proxy Form will be despatched to shareholders.
5. This Proxy Form must be completed, signed and submitted to the Company **by 2.00 pm. 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 member 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.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
7. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be submitted/lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. A corporation which is a member 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 applicable law and expressly permitted by the Bye-Laws of the Company.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 instrument appointing a proxy or proxies.

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 an instrument appointing a proxy(ies) and/or representative(s), a Depositor or a member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 15 April 2024.