MEDTECS INTERNATIONAL CORPORATION LIMITED

(Incorporated in Bermuda)

PROXY FORM - SPECIAL GENERAL MEETING

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Numb	er/Co Reg No) or		ress) beir	na a m	nember/mer	mbers of
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or faili	ng him/her the Chairman of the	meeting as my/our pro	oxy/proxies	to attend	and vote fo	r me/us
	our behalf at the Special Gene					
800 Ň	orth Bridge Road, #05-01 Park		e 188778, o	n Monday		
300 Ň			e 188778, o	n Monday		
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IMPORTANT:

Please read notes overleaf.

Notes:

- 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.
- Save as provided in the Bye-Laws, a member entitled to attend and vote at the Special General Meeting ("SGM") 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.
- 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 SGM dated 13 October 2023 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-sgm/. Printed copies of the Shareholder Proxy Form will not be despatched to shareholders.
- 5. This proxy form must be completed, signed and submitted to the Company through any one of the following manners by 9.00 am. on Saturday, 28 October 2023, being not less than forty-eight (48) hours before the time appointed for holding the SGM:
 - (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 SGM, 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 SGM, 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 Special General Meeting dated 13 October 2023.