

**ASIAN HEALTHCARE SPECIALISTS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201727543R)

**PROXY FORM****EXTRAORDINARY GENERAL MEETING****IMPORTANT:**

1. Alternative arrangements relating to, among others, attendance, submission of questions in advance, voting by proxy at the EGM are set out in Section 8 of the Company's circular dated 6 July 2021 which has been uploaded together with the Notice of EGM dated 6 July 2021 on SGXNET on the same day.
2. A member will not be able to attend the EGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its votes, he/she/it must submit a proxy form to appoint the Chairman of the EGM to vote on his/her/its behalf. A member (whether individual or corporate) appointing the Chairman of the Meeting as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
3. This Proxy Form is not valid for use by SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective SRS Operators to submit their votes by **10:00 a.m. on 9 July 2021**, being 7 working days before the date of the EGM.

**Personal Data Privacy**

By submitting an instrument appointing the Chairman of the EGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 6 July 2021.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC / Passport no.)  
of \_\_\_\_\_ (Address)

being a \*member/ members of ASIAN HEALTHCARE SPECIALISTS LIMITED ("the **Company**"), hereby appoint the Chairman of the Extraordinary General Meeting of the Company ("**EGM**"), as my/our proxy to vote for me/us on my/our behalf at the EGM to be convened and held by way of electronic means on **21 July 2021 at 10:00 a.m.** and at any adjournment thereof.

I/We direct the Chairman of the EGM to vote for, or against, or abstain from voting the Ordinary Resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given in respect of a resolution, the proxy shall abstain from voting on any matter arising at the EGM and at any adjournment thereof in respect of that resolution.

	<b>Number of votes For*</b>	<b>Number of votes Against*</b>	<b>Number of votes Abstaining*</b>
<b>ORDINARY RESOLUTION 1</b> Proposed acquisition of the remaining 49.0% interest in the Company's subsidiary, Cornerstone Asia Health Pte. Ltd. (" <b>Proposed Acquisition</b> "), under Chapter 9 of the Catalist Rules			
<b>ORDINARY RESOLUTION 2</b> Proposed allotment and issuance of 72,972,973 Consideration Shares in the capital of the Company at an issue price of S\$0.185 for each Consideration Share under Rule 805(1) of the Catalist Rules as part of the purchase consideration pursuant to the Proposed Acquisition, of which 22,059,989 Consideration Shares are to be issued to Dr. Cheng Ching Li, Bobby under Rule 804 and Rule 812 of the Catalist Rules			

\* Voting will be conducted by poll. If you wish the Chairman of the EGM to cast all your votes "For" or "Against" an Ordinary Resolution, or to "Abstain" an Ordinary Resolution, please indicate with a "✓" within the box provided. Otherwise, please indicate the number of votes "For" or "Against" an Ordinary Resolution, or to "Abstain" from an Ordinary Resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021

\_\_\_\_\_  
Signature(s) of Member(s)

or Common Seal of Corporate Member

<b>Total Number of Shares in:</b>	<b>Number of Shares</b>
(a) CDP Register	
(b) Register of Members	



**IMPORTANT: PLEASE READ NOTES OVERLEAF.**

**NOTES:-**

1. If the member has Shares entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), he/she/it should insert that number of Shares. If the member has Shares registered in his/her/its name in the Register of Members, he/she/it should insert that number of Shares. If the member has Shares entered against his/her/its name in the Depository Register and Shares registered in his/her/its name in the Register of Members, he/she/it should insert the number of Shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members. If no number is inserted, this form of proxy will be deemed to relate to all the Shares held by the member.
2. Due to the current COVID-19 situation and the related safe distancing measures in Singapore, a member will not be able to attend the EGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must submit an instrument of proxy to appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. A member (whether individual or corporate) appointing the Chairman of the EGM as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the instrument of proxy, failing which the appointment will be treated as invalid.
3. The Chairman of the EGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the EGM as proxy, together with the letter or power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof must:
  - (a) if submitted personally or by post, be lodged at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com), in either case, by **10:00 a.m. on 18 July 2021** (being **72 hours** before the time fixed for the EGM), in default the instrument of proxy shall not be treated as valid.

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**Affix  
Postage  
Stamp**

**ASIAN HEALTHCARE SPECIALISTS LIMITED**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

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5. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its common seal, executed as a deed in accordance with the Companies Act or under the hand of its attorney or officer duly authorised, or in some other manner approved by the Directors.
6. Where an instrument appointing the Chairman of the EGM as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a copy thereof (failing previous registration with the Company) must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. Relevant Intermediaries shall also appoint the chairman of the EGM to act as proxy and direct the vote at the EGM. Together with the instrument appointing a proxy, the Relevant Intermediaries shall provide to the Company a list of attendees who would like to attend the EGM by way of a "live" webcast and/or "live" audio feed with each attendee's full name, NRIC/Passport No./Company Registration No., address and email address for verification purposes. Upon successful registration, authenticated attendees will receive an email confirmation by **11.00 am on 19 July 2021** with their user log-in details, access password and the link to access the "live" webcast and/or telephone number for "live" audio feed of the EGM proceedings.
8. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act.
9. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the instrument of proxy. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at **72 hours** before the time appointed for holding the EGM, as certified by The Central Depository (Pte.) Limited to the Company.