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## PROXY FORM

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### TALKMED GROUP LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201324565Z)

#### PROXY FORM EXTRAORDINARY GENERAL MEETING

I/We\* \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/Passport/Company Registration No.) of \_\_\_\_\_ (Address), being a member/members\* of TALKMED GROUP LIMITED (the “**Company**”), hereby appoint the Chairman of the EGM as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the EGM of the Company to be held by electronic means on 21 April 2022 at 6.30 p.m. (or such earlier or later time as soon as practicable following the conclusion of the Annual General Meeting of the Company to be held at 6.00 p.m. on the same day), and at any adjournment thereof.

I/We\* direct the Chairman of the EGM to vote for, against and/or to abstain from voting on the resolution to be proposed at the EGM as indicated hereunder. **If no specific direction as to voting, or abstentions from voting, is given in respect of the resolution, the appointment of the Chairman of the EGM as proxy for that resolution shall be treated as invalid.**

\* Delete as appropriate.

No.	Special Resolution	For <sup>#</sup>	Against <sup>#</sup>	Abstain <sup>#</sup>
1.	To approve the Proposed Transfer of the Listing of the Company from the Catalist to the Mainboard of the Singapore Exchange Securities Trading Limited			

<sup>#</sup> Voting will be conducted by poll. If you wish the Chairman of the EGM as your proxy to exercise all your votes “For” or “Against”, please tick (✓) within the relevant box provided. Alternatively, please indicate the number of votes as appropriate. If you wish the Chairman of the EGM as your proxy to abstain from voting on the resolution, please tick (✓) within the “Abstain” box provided in respect of that resolution. Alternatively, please indicate the number of votes that the Chairman of the EGM as your proxy is directed to abstain from voting in the “Abstain” box provided in respect of that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total Number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF.**

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# PROXY FORM

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## IMPORTANT:

1. The EGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of EGM dated 30 March 2022 and this Proxy Form will NOT be despatched to members. Instead, the Notice of EGM and this Proxy Form will be sent to members by electronic means via publication on the Company's website at the URL <https://www.talkmed.com.sg/> and will also be made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the EGM via electronic means, submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions prior to the EGM and voting by appointment of the Chairman of the EGM as proxy at the EGM, are set out in the Notice of EGM.
3. **Due to the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe-distancing measures in Singapore, members 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 appoint the Chairman of the EGM as his/her/its proxy to attend and vote on his/her/its behalf at the EGM.** In appointing the Chairman of the EGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the Proxy Form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.
4. For Supplementary Retirement Scheme investors ("**SRS Investors**") and Central Provident Fund investors ("**CPF Investors**"), who wish to appoint the Chairman of the EGM as their proxy, they should approach their SRS Operators or CPF Agent Banks (as the case may be) to submit their votes at least seven (7) working days before the EGM (i.e. by 8 April 2022, 6.30 p.m.) in order to allow sufficient time for their respective SRS Operators or CPF Agent Banks to in turn submit the Proxy Form to appoint the Chairman of the EGM to vote on their behalf by the cut-off date.

## 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 SFA), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, 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 Proxy Form will be deemed to relate to all the Shares held by you.
2. Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act), including CPF Investors and SRS Investors, and who wish to participate in the EGM by (a) observing or listening to the EGM proceedings via "live" audio-visual webcast or "live" audio-only stream; (b) submitting questions prior to the EGM; and/or (c) appointing the Chairman of the EGM as proxy to attend and vote on their behalf at the EGM, should contact the relevant intermediary (which would include, a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity, a capital market license holder which provides custodial services for securities under the SFA and holds in that capacity, or in the case of CPF Investors and SRS Investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the EGM.
3. The Chairman of the EGM, as proxy, need not be a member of the Company.
4. This Proxy Form appointing the Chairman of the EGM as proxy must be submitted to the Company in the following manner:
  - (a) if submitted by post, must be deposited at the registered office of the Company located at 101 Thomson Road, #09-02 United Square, Singapore 307591; or
  - (b) if submitted electronically, must be submitted via email to the Company at [proxyform@talkmed.com.sg](mailto:proxyform@talkmed.com.sg), in either case, by 19 April 2022, 6.30 p.m. being not less than forty-eight (48) hours before the time appointed for the EGM (or at any adjournment thereof) and in default the Proxy Form shall not be treated as valid.A member who wishes to submit an instrument of proxy must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email.**
5. Where this Proxy Form is executed by an individual, it must be executed under the hand of the individual or of his attorney duly authorised. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where this Proxy Form is executed under the hand of an attorney duly authorised, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this Proxy Form, failing which this Proxy Form may be treated as invalid.
6. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act.

## GENERAL:

The Company shall be entitled to reject a Proxy Form which 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 Proxy Form. In addition, in the case of Shares entered in the Depository Register, the Company may reject a Proxy Form 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. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time fixed for holding the EGM.

## PERSONAL DATA PRIVACY:

By submitting the proxy form appointing the Chairman of the EGM as proxy to attend and vote at the EGM and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), and (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.