

BIOLIDICS LIMITED
(Company Registration No.: 200913076M)
(Incorporated in the Republic of Singapore)

**ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD
ON 28 APRIL 2022**

INTRODUCTION

The board of directors (the "**Board**") of Biolidics Limited (the "**Company**") refers to:

- (a) the notice of the Company's annual general meeting ("**AGM**") dated 13 April 2022 ("**Notice of AGM**");
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, *inter alia*, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which came into operation on 27 March 2020, and was amended pursuant to, *inter alia*, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of listed companies in Singapore in the relevant order beyond 30 June 2021, until it is revoked or amended by the Ministry of Law; and
- (d) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation issued on 13 April 2020 (as further updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which included a checklist to guide listed and non-listed entities on the conduct of general meetings.

In light of the above, the Board wishes to inform shareholders of the Company ("**Shareholders**") that the Company will be conducting the AGM by way of electronic means pursuant to the Order as part of its efforts to minimise physical interactions and COVID-19 transmission risks.

DATE, TIME AND CONDUCT OF THE AGM

The AGM will be convened and held by way of electronic means on Thursday, 28 April 2022 at 3.00 p.m. to transact the businesses as set out in the Notice of AGM.

DOCUMENTS FOR THE AGM

Documents relating to the business of the AGM, which comprise (i) the Company's annual report for the financial year ended 31 December 2021 ("**Annual Report**"), (ii) the Notice of AGM, (iii) the proxy form for the AGM ("**AGM Proxy Form**"), and (iv) the appendix to the Notice of AGM ("**Appendix**") in relation to the proposed renewal of the IPT Mandate (as defined in the Appendix), will be published on the Company's website at the URL: <http://www.biolidics.com>, and on the website of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") at the URL <http://www.sgx.com/securities/company-announcements>.

Printed copies of the Annual Report, the Notice of AGM, the AGM Proxy Form and the Appendix will not be sent by post to Shareholders.

ALTERNATIVE ARRANGEMENTS FOR THE AGM

(a) Participation in the AGM via “live” audio-visual webcast or “live” audio feed

As the AGM will be held by way of electronic means, Shareholders will **NOT** be able to attend the AGM in person. Members, or investors who hold shares in the Company (“**Shares**”) through Supplementary Retirement Scheme (“**SRS**”) (“**SRS Investors**”), will be able to watch the proceedings of the AGM through a “live” audio-visual webcast or listen to these proceedings through a “live” audio feed. In order to do so, the members or SRS Investors who wishes to watch the “live” audio-visual webcast or listen to the “live” audio feed must pre-register by 3.00 p.m. on 25 April 2022, via the URL <http://bit.ly/BiolidicsAGM2022>. Following authentication of his/her/its status as members or SRS Investors, authenticated members and SRS Investors will receive email instructions (“**Confirmation Email**”) on how to access the “live” audio-visual webcast and “live” audio feed of the proceedings of the AGM by 12.00 p.m. on 27 April 2022.

Members and SRS Investors who have pre-registered for the “live” audio-visual webcast or “live” audio feed but who have not received the Confirmation Email by 12.00 p.m. on 27 April 2022, should contact the Company’s appointed pre-registration agent, Boardroom Corporate & Advisory Services Pte Ltd, by telephone at (65) 6536 5355 during Monday to Friday, from 9.00 a.m. to 5.00 p.m. (excluding public holidays), or by email to AGM.TeamE@boardroomlimited.com.

(b) Submission of questions prior to the AGM

All members and SRS investors may submit questions related to the resolutions to be tabled for approval at the AGM within seven (7) calendar days from the Notice of AGM, i.e. no later than 5.00 p.m. on 20 April 2022 by email at ShareholderQueries@biolidics.com. Members and SRS Investors will not be able to ask questions during the “live” audio-visual webcast or “live” audio feed of the AGM proceedings. Therefore, it is important for members and SRS Investors to pre-register and submit their questions in advance of the AGM. The Company will address all substantial and relevant questions received from the members and SRS Investors via the SGX website at the URL <http://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <http://www.biolidics.com>, at least forty-eight (48) hours prior to the closing date and time for the lodgement of the proxy forms.

(c) Voting by proxy

A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM, if such member wishes to exercise his/her/its voting rights at the AGM. The AGM Proxy Form may be accessed at the Company’s website at the URL <http://www.biolidics.com> and the SGX website at the URL <http://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the AGM Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

The completed and signed AGM Proxy Form must be submitted in the following manner:

- (i) if submitted by post, must be deposited at the registered office of the Company’s Share Registrar, Tricor Barbinder Share Registration Services, located at 80 Robinson Road, #11-02, Singapore 068898; or
- (ii) if submitted electronically, must be submitted via email to ProxyFormSubmission@biolidics.com,

in either case, not less than seventy-two (72) hours before the time fixed for holding the AGM. In view of the current COVID-19 situation, members are strongly encouraged to submit the completed and signed AGM Proxy Form electronically via email.

The AGM Proxy Form is not valid for use by investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 ("**Act**") ("**Investors**") (including SRS Investors) and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS Investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, should approach their respective SRS Operators to submit their voting instruction by 5.00 p.m. on 18 April 2022, being seven (7) working days before the AGM.

- (d) *Investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Act) (other than SRS Investors)*

Investors, other than SRS Investors, who wish to participate in the AGM by (i) observing or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio feed; (ii) submitting questions in advance of the AGM; and/or (iii) appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM, should contact the relevant intermediary through which they hold such Shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) to the Company's Share Registrar, Tricor Barbinder Share Registration Services, via email to sg.is.proxy@sg.tricorglobal.com no later than 3.00 p.m. on 25 April 2022.

Shareholders should also note that the Company may be required to change the arrangements for the AGM at short notice, due to the constantly evolving COVID-19 situation in Singapore. For the latest updates on the arrangements for the AGM, Shareholders should check the Company's website at the URL <http://www.biolidics.com> and the SGX website at the URL <http://www.sgx.com/securities/company-announcements>.

BY ORDER OF THE BOARD

Gavin Mark McIntyre
Non-Executive Independent Chairman
13 April 2022

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the SGX-ST Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr. Lim Hoon Khat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*