

# BIOLIDICS LIMITED

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

## ANNUAL GENERAL MEETING PROXY FORM

### IMPORTANT:

This Proxy Form is not valid for use by investors who hold shares in the capital of the Company ("**Shares**") through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least seven working days before the AGM to specify voting instructions. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators by **11.00 a.m. on 18 April 2024**.

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC No./Passport No./Company Registration No.)  
of \_\_\_\_\_ (Address)  
being \*a member/members of Biolidics Limited (the "**Company**"), hereby appoint

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

\*and/or

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or failing him/her\*, the Chairman of the AGM, as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf, at the AGM of the Company to be held at Metropolitan YMCA Singapore (Cassia Room), 60 Stevens Road, Singapore 257854 on Monday, 29 April 2024 at 11.00 a.m. and at any adjournment thereof. All resolutions put to the vote at the AGM shall be decided by way of poll. \*I/We direct \*my/our \*proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion, as he/she/they will on any other matter arising at the AGM:

No.	Ordinary Resolutions	For	Against	Abstained
1.	To receive and adopt the audited financial statements of the Company for the financial year ended 31 December 2023, the directors' statement and the auditor's report thereon			
2.	To approve the payment of directors' fees for the financial year ending 31 December 2024, payable quarterly in arrears			
3.	To re-elect Mr Gavin Mark McIntyre as a Director of the Company			
4.	To re-elect Mr Ian David Brown as a Director of the Company			
5.	To re-elect Mr Liew Yoke Pheng Joseph as a Director of the Company			
6.	To re-elect Mr Zhu Hua as a Director of the Company			
7.	To approve the Proposed Appointment of PKF-CAP LLP as Auditors of the Company in place of the retiring Auditors, Baker Tilly TFW LLP			
8.	To authorise the Directors to allot and issue shares in the capital of the Company (" <b>Shares</b> ")			
9.	To authorise the Directors to grant awards and to allot and issue Shares pursuant to the Biolidics Performance Share Plan			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

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

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal of Corporate Member(s)

*\*Delete where inapplicable*

**IMPORTANT: PLEASE READ NOTES FOR PROXY FORM OVERLEAF**

**NOTES:**

1. Please insert the total number of shares in the capital of the Company ("**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 of Singapore), 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, this form of proxy shall be deemed to relate to all the shares held by you.
2. A member of the Company entitled to attend and vote at the AGM is entitled to appoint 1 or 2 proxies to attend and vote in his/her/their stead. A proxy need not be a member of the Company. Where a member appoints more than 1 proxy, the member must specify the proportion of shareholders (expressed as a percentage of the whole) to be represented by each proxy. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry 100% of the shareholdings of his/her/their appointor and the proxy whose name appears after shall be deemed to be appointed in the alternate.
3. If the instrument appointing a proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he/she thinks fit.
4. The proxy form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing.
  - (i) Where this proxy form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised. The dispensation of the use of common seal pursuant to the Companies Act 1967 is applicable at this AGM.
  - (ii) Where this proxy form is executed by an attorney on behalf of the appointor, the letter of power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.
5. For investors who hold shares through relevant intermediaries, including CPF and SRS investors, this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their vote at least seven (7) working days before the AGM (by 11.00 a.m. on 18 April 2024) in order to allow sufficient time for their respective relevant intermediaries to submit a proxy form to vote on their behalf by the cut-off date. "Relevant Intermediary" has the meaning as defined in section 181 of the Singapore Companies Act.
6. The instrument appointing a proxy or proxies, duly executed, must be submitted to the Company in the following manner:
  - a. if sent personally or by post, be lodged at the office of the Company's Share Registrar, B.A.C.S. Private Limited, located at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
  - b. if submitted by email, be received by the Company's Share Registrar, B.A.C.S. Private Limited at [main@zicoholdings.com](mailto:main@zicoholdings.com).in either case, by 11.00 a.m. on 26 April 2024, being not less than seventy-two (72) hours before the time appointed for holding the AGM.

**Members are strongly encouraged to submit completed forms electronically via email.**

**GENERAL:**

The Company shall be entitled to reject the proxy form 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 proxy form. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) 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 proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2024.