

HCA HOSPICE LIMITED
Company Registration Number: 202114297R
(Incorporated in the Republic of Singapore)
(the “Company”)

Please return this Attendance Slip and Form of Proxy as soon as possible and preferably by **Friday, 30 August 2024**, via email to kaiyuZ@hcahospicecare.org.sg or mail to 705 Serangoon Road, Block A #03-01 @Kwong Wai Shiu Hospital Singapore 328127, Attention: Ms Zhang Kaiyu.

ATTENDANCE SLIP

Members must register their intention to attend the AGM (RSVP):

I, hereby notify the abovenamed Company that

	Yes	No
I will be attending the AGM at 10:00am in-person.	<input type="checkbox"/>	<input type="checkbox"/>
I will be attending the AGM using virtual meeting technology*	<input type="checkbox"/>	<input type="checkbox"/>
I will not be attending the AGM	<input type="checkbox"/>	<input type="checkbox"/>

**A confirmation email including details to access the meeting through a link will be provided later.*

FORM OF PROXY

HCA Hospice Limited

I, _____(name) of _____
(address), being a Member of the abovenamed Company hereby appoint Tan Soh Keng, the
Chairperson of the Annual General Meeting to be held on 7 September 2024 or failing her,
_____(name) of _____ (address), as
my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be
held on 7 September 2024, and at any adjournment of the meeting.

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No.	Business to be transacted	For	Against	Abstain
Ordinary Business				
1.	Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report for Financial Year ended on 31 March 2024.			
2.	Re-appointment of M/s Baker Tilly TFW LLP as Auditor of the Company.			
Special Business				
3.	Adoption of Annual Report for Financial Year ended on 31 March 2024.			

Important Notes:

- A Member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person (whether a Member or not) as his PROXY to attend and vote in his stead. The Form of Proxy, duly signed, must be deposited at the Company’s Registered Office or by electronic mail to kaiyuZ@hcahospicecare.org.sg not less than 72 hours before the time appointed for holding the Meeting or any adjournment thereof at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.
- Please tick with “√” within the relevant box for each matter that will be transacted at the Annual General Meeting.
- The Company shall be entitled to reject the Form of Proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.
- The Form of Proxy must be under the hand of the appointer or of his attorney duly authorised in writing.

Signed this _____ day of _____ 2024.

 Signature(s) for and on behalf of
Abovenamed Member