

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

Please return this Attendance Slip (*and if applicable, the Form of Proxy*) as soon as possible and preferably by **Thursday, 7 August 2025**, via email to [kaiyuZ@hcahospicecare.org.sg](mailto: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 11.00am 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. Please refer to the Form of Proxy in page 2.	<input type="checkbox"/>	<input type="checkbox"/>

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
Signature(s) for and on behalf of  
**Abovenamed Member**

**HCA HOSPICE LIMITED**  
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**FORM OF PROXY FOR MEMBERS NOT ATTENDING AGM**

I/We\*, \_\_\_\_\_ (name) of \_\_\_\_\_  
(address), being a Member/Members\* of the abovenamed Company hereby appoint Tan Soh Keng, the  
Chairperson of the Annual General Meeting to be held on 16 August 2025 or failing her, \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address), as my/our\* proxy to vote for me/us\* on my/our\*  
behalf at the Annual General Meeting of the Company to be held on 16 August 2025, and at any adjournment of  
the meeting.

*\* delete as appropriate*

No.	Business to be transacted	For	Against	Abstain
<b>Ordinary Business</b>				
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report for Financial Year ended on 31 March 2025.			
2.	Re-appointment of M/s Baker Tilly TFW LLP as Auditor of the Company.			
<b>Special Business</b>				
3.	Adoption of Annual Report for Financial Year ended on 31 March 2025.			
4(a)	Admission of Ng Boon Ching Serene as Member of the Company			
4(b)	Admission of Bryan Tan Hon Jonn as Member of the Company			
4(c)	Admission of Wee Mei-Yi as Member of the Company			
5(a)	Appointment of Ng Boon Ching Serene as Director of the Company			
5(b)	Appointment of Bryan Tan Hon Jonn as Director of the Company			
5(c)	Appointment of Wee Mei-Yi as Director of the Company			
6(a)	Re-appointment of Pang Wai Yin as Director of the Company			
6(b)	Re-appointment of Tay Swee Yuan as Director of the Company			
6(c)	Re-appointment of Terence Kew Huat Meng as Director of the Company			
6(d)	Re-appointment of Leong Teik Ping as Director of the Company			
6(e)	Re-appointment of Neo Soek Hui as Director of the Company			
6(f)	Re-appointment of Tay Beng Hwee as Director of the Company			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
Signature(s) for and on behalf of  
**Abovenamed Member**

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**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 (at 705 Serangoon Road Block A, #03-01 @Kwong Wai Shiu Hospital, Singapore 328127, Attention: Ms Zhang Kaiyu), or by electronic mail to [kaiyuZ@hcahospicecare.org.sg](mailto: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 proxy form 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 proxy form must be under the hand of the appointer or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.