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 **Wednesday, 19 August 2026**, 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 1.00pm in-person.	☐	☐
I will be attending the AGM using virtual meeting technology*	☐	☐
I will not be attending the AGM. Please refer to the Form of Proxy in page 2.	☐	☐

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

Signed this __________ day of __________ 2026.

____
Signature(s) for and on behalf of
Abovenamed Member

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FORM OF PROXY FOR MEMBERS NOT ATTENDING AGM

HCA Hospice Limited

I/We*, ______________________________ (name) of ______________________________________ (address), being a Member/Members* of the abovenamed Company hereby appoint Terence Kew Huat Meng, the Chairperson of the Annual General Meeting to be held on 29 August 2026 or failing him, ______________ (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 29 August 2026, and at any adjournment of the meeting.

** delete as appropriate*

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 2026.			
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 2026.			
4.	Re-appointment of Sia Kheng Hong as Director of the Company			

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, 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.

Signed this __________ day of __________ 2026.

____
Signature(s) for and on behalf of
Abovenamed Member