SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.
(Company Registration No. 201134046D)
(Incorporated in the Republic of Singapore)

PROXY FORM

ANNUAL GENERAL MEETING

IMPORTANT:

1. SRS Investors who hold the Company's shares through SRS Operators:
   (a) may vote at the AGM in person if they are appointed as proxies by their respective SRS Operators (as the case may be), and should approach their respective SRS Operators (as the case may be) if they have any queries regarding their appointment as proxies; or
   (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM,
   in which case they should approach their respective SRS Operators (as the case may be) to submit their votes by 10.00 a.m. on Tuesday, 20 October 2026.
2. This proxy form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

I/We*, _____ (Name) _____ (NRIC/Passport No./Company Registration No.*)

of _____ (Address)
being a member/members* of Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**"), hereby appoint:

Name:	**NRIC/Passport Number:**	**Proportion of Shareholding**	
		Number of Shares	**%**
Address:			

and/or (delete as appropriate)

Name:	**NRIC/Passport Number:**	**Proportion of Shareholding**	
		Number of Shares	**%**
Address:			

or if no proxy is named, the Chairman of the Annual General Meeting ("**AGM**") of the Company as my/our* proxy/proxies* to attend and vote for me/us* on my/our* behalf at the AGM of the Company to be held at 1 Biopolis Drive, Amnios, Singapore 138622, Level 2, Auditorium on Friday, 30 October 2026 at 10.00 a.m., and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for, vote 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/their* discretion, as he/they* will on any other matter arising at the AGM and at any adjournment thereof.

No.	**Resolutions relating to:**	**For****	**Against****	**Abstain****
ORDINARY BUSINESS				
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company and the Group for the financial year ended 30 June 2026, together with the Independent Auditor's Report thereon.			
2.	To approve the payment of Directors' fees of S$200,000 for the financial year ending 30 June 2027, to be paid half-yearly in arrears.			
3.	To re-elect Mr Yeo Seng Lye Paul as a Director of the Company.			
4.	To re-elect Dato' Sri Lee Kok Chuan as a Director of the Company.			
5.	To re-elect Mr Levin Tan Eng Kien as a Director of the Company.			
6.	To re-elect Mdm Rose Tan Hoon Hoon as a Director of the Company.			
7.	To re-appoint Messrs Foo Kon Tan LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.			
SPECIAL BUSINESS				
8.	To authorise the Directors to allot and issue shares and convertible securities.			
9.	To authorise the Directors to allot and issue shares under Singapore Institute of Advanced Medicine Holdings Performance Share Plan.			

*Delete where inapplicable.
**Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the AGM not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this _____ day of _____ 2026

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

_____
Signature of Member(s)
or Common Seal of Corporate Member

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. If a member of the Company ("**Member**") has shares entered against his or her name in the Depository Register, he or she should insert that number of shares. If a Member has shares registered in his or her name in the Register of Members, he or she should insert that number of shares. If a Member has shares entered against his or her name in the Depository Register and registered in his or her name in the Register of Members, he or she should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all the shares held by such Member.

2. A Member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote at the AGM. Where such Member appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.

   A Member who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Member. Where such Member appoints more than one proxy, the number of shares in relation to which each proxy has been appointed shall be specified in this Proxy Form.

   "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

3. A proxy need not be a Member of the Company. A Member can appoint the Chairman of the AGM as his or her proxy, but this is not mandatory.

4. This Proxy Form, duly executed, must be submitted to the Company through any of the following means:

   (a) by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

   (b) by email to the Company's Share Registrar at srs.proxy@boardroomlimited.com,

   in each case, by 10.00 a.m. on Tuesday, 27 October 2026 (being not less than 72 hours before the time appointed for holding the AGM).

5. Completion and return of this proxy form does not preclude a Member from attending and voting at the AGM. A Member may revoke the appointment of a proxy(ies) at any time before the AGM commences and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the AGM proceedings.

6. This proxy form must be signed by the appointor or his or her attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.

7. Where this proxy form is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this proxy form, failing which this proxy form may be treated as invalid.

8. A corporation which is a Member may authorise by a resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM in accordance with Section 179 of the Companies Act 1967 of Singapore.

9. The Company shall be entitled to reject this 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 this proxy form (including any related attachment). 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 or her name in the Depository Register as at 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 this proxy form, the Member is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM of the Company dated 15 October 2026.