

TALKMED GROUP LIMITED

(Company Registration No. 201324565Z)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes on the left before completing this Form)

IMPORTANT:

1. A relevant intermediary may appoint more than two (2) proxies to attend the Annual General Meeting and vote (please see Note 3).
2. For investors who have used their CPF monies to buy TalkMed Group Limited's Shares, this Report is forwarded to them at the request of the CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
3. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. CPF investors who wish to vote should contact their CPF Approved Nominees.

I/We, _____ (Name) _____ (NRIC/Passport number)
of _____ (Address)
being a member/members of TALKMED GROUP LIMITED (the "**Company**"), hereby appoint:

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

and/or (delete as appropriate)

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

or failing the person, or either or both of the persons, referred to above, the Chairman of the Annual General Meeting ("**AGM**") as my/our proxy/proxies to vote for me/us on my/our behalf at the AGM of the Company to be held at RELC International Hotel, 30 Orange Grove Road, Singapore 258352 on Monday, 20 April 2020 at 6:00 p.m., and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the Resolutions proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion.

(Please indicate your vote "**For**" or "**Against**" with a tick [✓] within the box provided.)

| No. | Resolutions relating to: | For | Against |
|-----|---|-----|---------|
| 1. | Adoption of Directors' Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2019 together with the Auditor's Report thereon | | |
| 2. | Approval of final one-tier tax-exempt dividend of 1.3 Singapore cents per ordinary share in respect of the financial year ended 31 December 2019 | | |
| 3. | Approval of Directors' fees of S\$380,000 for the financial year ending 31 December 2020 to be paid quarterly in arrears | | |
| 4. | Re-election of Dr Ang Peng Tiam as a Director of the Company pursuant to Article 91 of the Company's Constitution | | |
| 5. | Re-election of Mr S. Chandra Das as a Director of the Company pursuant to Article 91 of the Company's Constitution | | |
| 6. | Re-election of Mr Sitoh Yih Pin as a Director of the Company pursuant to Article 91 of the Company's Constitution | | |
| 7. | Re-appointment of Messrs Ernst & Young LLP as Auditor and to authorise the Directors of the Company to fix their remuneration | | |
| 8. | Authority to allot and issue new Shares | | |

Dated this _____ day of _____, 2020

| Total number of Shares in: | No. of Shares |
|----------------------------|---------------|
| (a) Depository Register | |
| (b) Register of Members | |

Signature(s) of Shareholder(s)
Or, Common Seal of Corporate Shareholder

IMPORTANT: Please read notes on the left



Fold along this line

**Affix
Postage
Stamp
Here**

The Company Secretary
TALKMED GROUP LIMITED
101 Thomson Road
#09-02 United Square
Singapore 307591

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