
NOTICE OF EXTRAORDINARY GENERAL MEETING

BIOLIDICS LIMITED

(Company Registration No. 200913076M)
(Incorporated in the Republic of Singapore on 19 July 2009)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of Biolidics Limited (“**Company**”) will be held at 37 Jalan Pemimpin, #02-07 Mapex, Singapore 577177, on Wednesday, 26 July 2023 at 3.00 p.m., for the purpose of considering and, if thought fit, passing (with or without any modifications) the resolution as set out below.

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the circular to shareholders of the Company dated 11 July 2023 (“**Circular**”).*

ORDINARY RESOLUTION – THE PROPOSED APPOINTMENT OF THE NEW INDEPENDENT AUDITOR

THAT:

- (1) approval be and is hereby given for the appointment of Baker Tilly as the Independent Auditor with effect from the date of approval of Shareholders of this resolution, and Baker Tilly, if appointed, will hold office until the conclusion of the next annual general meeting of the Company, at a remuneration and on such terms to be agreed between the Directors and Baker Tilly; and
- (2) the Directors and each of them be and are hereby authorised, empowered to complete and to do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds (as may be required), and to approve any amendment, alteration or modification to any document, as they or he/she may consider necessary, desirable or expedient, or in the interest of the Company to give effect to this resolution as they or he/she may think fit.

Notes to the Resolution:

In accordance with Rule 712(3) of the Catalist Rules:

1. EY has in a letter to Baker Tilly (“**Clearance Letter**”) stated that they have (a) by way of a letter dated 10 April 2023 to the Company (“**No Reappointment Letter**”), informed the Company that they would not be seeking reappointment as auditors of the Company, and (b) on 10 April 2023, issued a disclaimer of opinion on the financial statements of the Group for FY2022. EY has also confirmed that other than matters as highlighted in their audit report on the financial statements of the Group for FY2022 and the related factors, they are not aware of any professional reasons why Baker Tilly should not accept appointment as auditors of the Company;
2. the Company confirms that there were no disagreements with EY on accounting treatments within the last 12 months up to the date of their cessation as at the Independent Auditor following the conclusion of the AGM held on 28 April 2023;
3. the Company confirms that it is not aware of any circumstances connected with the Proposed Appointment of Independent Auditor that ought to be brought to the attention of Shareholders which has not been disclosed in the Circular;
4. the specific reasons for the Proposed Appointment of Independent Auditor are disclosed under Section 2.1 of the Circular; and
5. the Company confirms that it is in compliance with Rules 712 and 715 of the Catalist Rules in relation to the proposed appointment of Baker Tilly as the new Independent Auditor.

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BY ORDER OF THE BOARD

Song Tang Yih
Executive Director and Chief Executive Officer
11 July 2023

Notes:

1. Printed copies of this notice of EGM, Proxy Form and the Request Form (to request for the Circular) have been despatched to the Shareholders and are also available on the SGXNet and the Company's website at the URL: www.biolidics.com
2. The Circular has been published and is available for viewing by the Shareholders at the Company's website at the URL: www.biolidics.com and the SGXNet. Printed copies of the Circular will not be mailed to the Shareholders unless requested by the Shareholders pursuant to a submitted request. Shareholders who wish to receive a printed copy of the Circular are required to complete the Request Form and return it to the Company by post or by email by 19 July 2023.
3. A member of the Company (other than a Relevant Intermediary*) entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
4. A Relevant Intermediary may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him/her (which number and class of shares shall be specified.)
5. The instrument appointing a proxy must be deposited at the registered office of the Company at 37 Jalan Pemimpin, #02-07 Mapex, Singapore 577177, not less than seventy-two (72) hours before the time appointed for holding the EGM.

* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

PERSONAL DATA PRIVACY

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.