

BIOLIDICS LIMITED
(the “Company”)
(Company Registration No. 200913076M)
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting of the Company (the “EGM”)

Date	:	Friday, 30 April 2021
Time	:	3.13 p.m.
Place	:	Conducted wholly electronically
Present	:	As per attendance sheets
Chairman of the EGM	:	Mr Leong Yow Seng (the “Chairperson”)

QUORUM

With the presence of the requisite quorum, the Chairperson called the EGM to order and introduced the board of directors of the Company. He informed that pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts and Debentures Holders) Order 2020, the EGM was conducted and held by way of electronic means and shareholders are allowed to join the EGM via ‘live’ audio-visual webcast and ‘live’ audio-feed.

NOTICE OF MEETING

The Notice convening the EGM, having been circulated to shareholders in the requisite statutory period, was taken as read.

POLLING VOTING PROCEDURES

The Chairperson informed the shareholders that in accordance with the SGX Guidelines and the COVID-19 (Temporary Measures) Act 2020 and related Order on the conduct of general meetings, only the Chairman of the EGM may be appointed as proxy.

As the Chairman of the EGM, he would vote in accordance with the instructions of shareholders who had appointed him to vote for or against or abstain from voting on all of the resolutions to be voted on at the EGM.

The Chairperson informed that the Company has appointed DrewCorp Services Pte Ltd as Scrutineer for the poll at the EGM. All the proxy forms received by the Share Registrar, Tricor Barbinder Share Registration Services via post and email by the cut-off date have been verified by the Scrutineer.

QUESTION

The Chairperson informed that the Company did not received any question from Shareholders prior to the EGM.

MEETING AGENDA

ORDINARY RESOLUTION

The Proposed Renewal of, and amendments to, the IPT Mandate

This resolution was to seek shareholders' approval for the proposed renewal of, and amendments to, the IPT Mandate.

The full text of the resolution was set out in the Notice of EGM dated 15 April 2021.

The Chairperson announced the results of the votes as follows:

Resolution:	FOR	AGAINST	TOTAL
Vote	9,096,700	2,700	9,099,400
Percentage	99.97%	0.03%	100%

Based on the result, the Chairperson declared that the ordinary resolution carried.

CLOSING

There being no other business to be transacted, the Chairperson declared the EGM closed at 3.17 p.m. He thanked all who attended the EGM via 'live' audio-visual webcast and 'live' audio-feed.

Signed as a true record
of the proceedings thereat


LEONG YOW SENG
Chairperson

Dated: 21 May 2021