



MDR Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 200009059G)

IMPORTANT

- This Proxy Form has been made available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and may also be accessed at the Company's website at the URL <http://www.m-dr.com/meetings>. A printed copy of this Proxy Form will not be despatched to members.
- Personal Data Privacy**
By submitting this Proxy Form appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.

PROXY FORM

ANNUAL GENERAL MEETING

IMPORTANT:

- The AGM (as defined below) is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM and this Proxy Form will not be sent to members. Instead, the Notice of AGM and this Proxy Form will be available to members by electronic means via publication on SGXNET and the Company's website at the URL <http://www.m-dr.com/meetings>.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast and/or "live" audio-only stream), submission of questions, addressing of substantial and relevant questions prior to or during the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM and the accompanying Company's announcement dated 8 July 2022, which may be accessed on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <http://www.m-dr.com/meetings>.
- A member will not be able to attend the AGM in person. A member will also not be able to vote "live" on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman of the AGM as proxy, a member must give specific instructions as to voting, or abstentions from voting, in the Proxy Form, failing which the appointment will be treated as invalid.
- This Proxy Form is not valid for use by investors holding shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore (including investors holding Shares through Central Provident Fund ("CPF") or Supplementary Retirement Scheme ("SRS") ("CPF/SRS Investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. Investors who hold Shares through relevant intermediaries (other than CPF/SRS Investors) who wish to vote should instead approach their respective relevant intermediaries as soon as possible to submit their voting instructions. CPF/SRS Investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions, at least seven (7) working days before the date of the AGM.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

I/We*, _____ (Name) _____ (NRIC/Passport/Co.Reg.No.*)
of _____ (Address)

being a member/members* of MDR LIMITED (the "Company") appoint:

the Chairman of the Annual General Meeting of the Company ("AGM")

as my/our* proxy to attend and to vote for me/us* on my/our* behalf at the AGM of the Company to be held on 27 July 2022 (Wednesday) at 1:00 p.m. by electronic means and at any adjournment thereof in the following manner:

No.	Resolutions	For	Against	Abstain
ORDINARY BUSINESS				
1.	Directors' Statement and audited Financial Statements for the year ended 31 December 2021			
2.	Declaration of final tax exempt (one-tier) dividend of S\$4 million (approximate) for the year ended 31 December 2021			
3.	Re-election of Mr Edward Lee Ewe Ming as a Director			
4.	Re-election of Mr Ong Ghim Choon as a Director			
5.	Re-election of Mr Oei Su Chi, Ian as a Director			
6.	Approval of Directors' fees of up to S\$300,000 for the year ending 31 December 2022			
7.	To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration			
SPECIAL BUSINESS				
8.	General authority to allot and issue shares			
9.	Authority to allot and issue Shares under the mDR Share Plan 2018			
10.	Proposed renewal of the Share Buy-back Mandate			

NOTE: Voting on all resolutions will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with a "✓" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution, please indicate with a "✓" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of Shares that the Chairman of the AGM as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2022

Total number of Shares held in:	No. of Shares
(i) Depository Register	
(ii) Register of Members	
Total (see Note 1)	

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

*Delete as appropriate

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS FORM



Postage will
be paid by
addressee.
For posting in
Singapore only

BUSINESS REPLY SERVICE
PERMIT NO. 09562



Company Secretary

mDR Limited
53 Ubi Crescent
Singapore 408594

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NOTES:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the Proxy Form shall be deemed to relate to all the Shares held by you.
2. **A member will not be able to attend the AGM in person. A member will also not be able to vote "live" on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.** This Proxy Form may be accessed on the SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and is also available on the Company's website at the URL <http://www.m-dr.com/meetings>. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. CPF/SRS Investors who wish to vote should approach their respective CPF Agent Bank or SRS Operator at least seven (7) working days before the date of the AGM.
4. The Chairman of the AGM, as proxy, need not be a member of the Company.
5. The duly completed Proxy Form must be submitted to the Company in the following manner:
 - (a) if sent by post, must be deposited at the registered office of the Company at mDR Limited, 53 Ubi Crescent, Singapore 408594, Attn. Company Secretary; or
 - (b) if sent electronically, be submitted via email to the Company at corporateaffairs@m-dr.com,

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in either case, by no later than **1:00 p.m. on 24 July 2022**, being 72 hours before the time fixed for the AGM, and in default the Proxy Form shall not be treated as valid.

A member who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed Proxy Forms electronically via email.

6. The Proxy Form must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
7. 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 appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (including any related attachment).
8. In addition, in the case of Shares 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 name in the Depository Register as at 72 hours before the time fixed for holding the AGM, as certified by CDP to the Company.
9. Terms not defined herein have the meanings ascribed to them in the Notice of AGM dated 8 July 2022.
10. Any reference to a time of day is made by reference to Singapore time.
11. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.

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