

# PROXY FORM

## IX BIOPHARMA LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200405621W)

(Please see notes overleaf before completing this Proxy Form)

A printed copy of this Proxy Form will not be sent to members but has been made available to members via electronic means on SGXNET and the Company's corporate website.

### IMPORTANT:

1. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") who wishes to vote at the Annual General Meeting ("AGM") should approach their respective agent banks to submit their votes at least seven working days before the date of the AGM (i.e. by 5 p.m. on 4 October 2022). CPF Investors and/or SRS Investors are requested to contact their respective agent banks for any queries they may have with regards to appointment as to the appointment of the Chairman of the AGM as proxy for the AGM.
2. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. Please read the notes to this Proxy Form.

### PERSONAL DATA PRIVACY

By submitting this proxy form, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Company's Notice of AGM dated 22 September 2022.

\*I/We \_\_\_\_\_ (Name) NRIC/Passport No./Company's Registration Number \_\_\_\_\_ of \_\_\_\_\_ (Address) being a \*member/members of iX Biopharma Ltd. ("**Company**"), hereby appoint(s):

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

\*and/or

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

or failing him/her\*, the Chairman of the Annual General Meeting of the Company ("**AGM**") as my/our\* proxy/proxies to vote for me/us\* on my/our\* behalf at the AGM to be held at NUSS Kent Ridge Guild House, Inner Chamber, 9 Kent Ridge Drive, Singapore 119241 on Friday, 14 October 2022 at 10.00 a.m.

All resolutions put to the vote at the AGM shall be decided by way of poll.

\*I/We direct \*my/our proxy/proxies to vote for, against and/or abstain from voting on the resolution to be proposed at the AGM as indicated hereunder. If no specific directions as to voting are given, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion, as \*he/she/they will on any matter arising at the AGM and at any adjournment thereof.

	No. of Votes		
	"For"***	"Against"***	"Abstain"***
<b>ORDINARY RESOLUTIONS:</b>			
1. Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2022 together with the Auditors' Report thereon.			
2. Re-election of Mr. Patrick Donald Davies as a Director of the Company.			
3. Re-election of Ms. Angeline Tham Xiwen as a Director of the Company.			
4. Payment of Directors' fees of up to S\$334,000 for the financial year ending 30 June 2023, to be paid quarterly in arrears.			
5. Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.			
6. Authority to allot and issue shares.			
7. Authority to allot and issue shares under the iX Employee Share Option Scheme.			
8. Authority to allot and issue shares under the iX Performance Share Plan.			

\* Delete accordingly.

\*\* If you wish to exercise all your votes "For", "Against" and/or "Abstain", please indicate with an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature of Shareholder(s), or Common Seal of Corporate Shareholder

Total Number of Shares Held in:	
CDP Register	
Members' Register	

## IMPORTANT: PLEASE READ THE NOTES BELOW CAREFULLY BEFORE COMPLETING THIS FORM

### Notes

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (maintained by CDP), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), 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 instrument appointing a proxy(ies) and/or representative(s) shall be deemed to relate to all the Shares held by you (in both the Depository Register and the Register of Members).
2. A proxy need not be a member of the Company.
3. A member (whether individual or corporate including a Relevant Intermediary\*) appointing proxy(ies) through the instrument appointing proxy(ies) (the "**Proxy Form**") must give specific instructions as to his/her/its manner of voting, or abstentions from voting, failing which the appointment will be treated as invalid. This Proxy Form may be accessed via (i) SGXNET at <https://www.sgx.com/securities/company-announcements?value=IX%20BIOPHARMA%20LTD.&type=company>; and (ii) the Company's website at <https://www.ixbiopharma.com/newsroom>.
4. CPF Investors and SRS Investors who wish to vote at the AGM should approach their respective agent banks to submit their votes at least seven working days before the date of the AGM (i.e. by 5 p.m. on 4 October 2022). CPF Investors and SRS Investors should not directly appoint the Chairman as proxy to direct the vote.
5. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak 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 two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies. A proxy need not to be a member of the Company.

\* 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;
  - (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 of Singapore, 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 Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
6. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative to attend the AGM, in accordance with Section 179 of the Companies Act 1967 ("**Companies Act**").
  7. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) and/or representative(s) is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing a proxy(ies) and/or representative(s) 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 at the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898.
  8. The Proxy Form must be submitted to the Company in the following manner:
    - (a) if submitted by post, be deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898; or
    - (b) if submitted electronically, be submitted via email to the Company at [agm@ixbiopharma.com](mailto:agm@ixbiopharma.com)

in any case, not later than 10.00 a.m. on 11 October 2022 (being 72 hours before the time fixed for the AGM) and in default the Proxy Form for the AGM shall not be treated as valid.

### General:

The Company shall be entitled to reject the instrument appointing a proxy(ies) and/or representative(s) 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 instrument appointing a proxy(ies) and/or representative(s). In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) and/or representative(s) 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 appointed for holding the AGM, as certified by CDP to the Company.

### Personal Data Privacy:

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 dated 22 September 2022.