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**MEDILINK-GLOBAL UK LIMITED (MEDILINK or THE COMPANY)**  
**NOTICE OF AN ANNUAL GENERAL MEETING**

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The Board of MediLink gives notice that an annual general meeting ("AGM"), is to be held at C-16-3, Level 16, Tower C, Wisma Goshen, Plaza Pantai, No.5, Persiaran Pantai Baru, 59200, Kuala Lumpur, Malaysia on 30 August, 2016 at 11.00 am (Malaysia time) for the purpose of considering, and if thought fit, passing each resolution set out below.

The following resolutions will be proposed as ordinary resolutions:

1. To receive and consider the Company's annual report and accounts for the year ending 31 December 2015.
2. To re-elect Shia Kok Fat in accordance with Article 61.1.3 of the Company's articles of association and, being eligible, offering himself for reappointment as a director of the Company.
3. To re-elect Norman Lott in accordance with Article 61.1.3 of the Company's articles of association and, being eligible, offering himself for reappointment as a director and Chairman of the Company.
4. To re-appoint Crowe Clark Whitehill LLP as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.
5. To fix the remuneration of the Auditors.

DATED: 10 August 2016.

By order of the directors

Computershare Company Secretarial Services (Jersey) Limited  
Secretary

**Registered office:** Queensway House, Hilgrove Street, St. Helier, Jersey, Channel Islands, JE1 1ES

**Enquiries:** MediLink-Global UK Limited  
Chief Executive Officer  
Shia Kok Fat  
Tel: 00 603 2296 3028  
[www.medilink-global.com](http://www.medilink-global.com)

Allenby Capital Limited  
(Nominated Adviser and Broker)  
Nick Athanas  
James Reeve  
Tel: +44(0)20 3328 5656

A copy of the AGM notice is available from the Company's website, [www.medilink-global.com](http://www.medilink-global.com)

### Important notes for shareholders

1. You may appoint a proxy to exercise your rights to attend, vote and speak at the meeting. A proxy need not be a member of the Company.
2. A proxy form is enclosed with this notice. It contains important instructions about completing and lodging it.

You must lodge the proxy form and any power of attorney or other authority (if any) under which it is signed, with Medilink-Global UK Limited, Suite C-16-3, Level 16, Tower C, Wisma Goshen, Plaza Pantai, No. 5, Persiaran Pantai Baru, Off Jalan Pantai Baru, 59200 Kuala Lumpur by 11.00 am (Malaysia time) on 28 August 2016.

3. In the case of joint holders, only the senior holder may vote (whether in person or by proxy) at the meeting. Seniority is determined by election of such holders or in default of such election the order in which the names of the joint holders appear in the Company's register of shareholders.
4. If you are a body corporate, you may (instead of appointing a proxy) appoint an individual (a **representative**) to act as your representative at the meeting. A form of certificate of appointment of representative is also enclosed with this notice. Your representative must be appointed by a resolution of your directors or other governing body. Your representative may exercise on your behalf all of the powers that you could exercise if you were an individual shareholder of the Company.

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**MEDILINK-GLOBAL UK LIMITED (MEDILINK or THE COMPANY)**  
**PROXY FORM**

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This proxy form relates to the annual general meeting of the Company to be held at C-16-3, Level 16, Tower C, Wisma Goshen, Plaza Pantai, No.5, Persiaran Pantai Baru, 59200, Kuala Lumpur, Malaysia on 30 August, 2016 at 11.00 am (Malaysia time) and any adjournment of it.

***Before completing this proxy form, you should read the notice of meeting which accompanies this proxy form (it contains the full text of each resolution) and the instructions set out below.***

**Name of shareholder** .....

**Address of shareholder** .....

.....

**Number of shares** .....

(the **Shareholder**) is recorded in Company's register of members as the holder of the number of shares specified above and appoints:

**(a)** the chairman of the meeting **OR** **(b)** .....

Name of proxy

.....

Address of proxy

as the Shareholder's proxy to attend, speak and vote on behalf of the Shareholder at the meeting and at any adjournment of it.

The proxy is directed to vote as follows.

Ordinary Resolutions	For	Against	Abstain
1. To receive and consider the Company's annual report and accounts for the year ending 31 December 2015.			
2. To re-elect Shia Kok Fat in accordance with Article 61.1.3 of the Company's articles of association and, being eligible, offering himself for reappointment as a director of the Company.			
3. To re-elect Norman Lott in accordance with Article 61.1.3 of the Company's articles of association and, being eligible, offering himself for reappointment as a director and Chairman of the Company			
4. To re-appoint Crowe Clark Whitehill LLP as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.			
5. To fix the remuneration of the Auditors			

.....  
Signature(s)

.....  
Date

.....  
Capacity (if applicable)

## **Instructions**

### ***General***

1. You may appoint a proxy to exercise your rights to attend, vote and speak at the meeting. A proxy need not be a member of the Company.
2. If you complete and submit a proxy form, you can still attend the meeting and this will not affect the validity of your proxy's appointment. But if you vote at the meeting, this will revoke your proxy's appointment.
3. You must lodge this proxy form and any power of attorney or other authority (if any) under which it is signed, with Medilink-Global UK Limited, Suite C-16-3, Level 16, Tower C, Wisma Goshen, Plaza Pantai, No. 5, Persiaran Pantai Baru, Off Jalan Pantai Baru, 59200 Kuala Lumpur by 11.00 am (Malaysia time) on 28 August 2016.

### ***Completing this proxy form***

4. You must write all words legibly in CAPITAL LETTERS.
5. You must initial any change to this proxy form.
6. For each resolution, you must indicate with an **X** in the appropriate box how you would like your proxy to vote.
7. Your proxy may vote (or refrain from voting) as your proxy thinks fit on:
  - (a) each resolution in the notice of meeting (and this proxy form) if you do not give your proxy any instructions on how to vote on the resolution in this proxy form; and
  - (b) (unless you instruct your proxy otherwise) any other business or resolution (including any amendment to a resolution) that may properly be considered at the meeting or any adjournment of it.
8. The chairman of the meeting will be taken to be appointed as your proxy unless you write the name and address of another person in the space provided.
9. This proxy form must be signed by you or your attorney. If you are a body corporate, this proxy form must be executed under seal or signed by a duly authorised officer or attorney.
10. In the case of joint holders, the name of each joint holder must be written on this proxy but only the senior joint holder must sign it. Seniority is determined by election of such holder or in default of such election the order in which the names of the joint holders appear in the Company's register of shareholders.

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**MEDILINK-GLOBAL UK LIMITED (MEDILINK or THE COMPANY)**  
**CERTIFICATE OF APPOINTMENT OF REPRESENTATIVE**

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To: The Directors of the Company

We,.....,

Of .....,

are a shareholder of the Company.

This certificate relates to the annual general meeting of the Company to be held at C-16-3, Level 16, Tower C, Wisma Goshen, Plaza Pantai, No.5, Persiaran Pantai Baru, 59200, Kuala Lumpur, Malaysia on 30 August, 2016 at 11.00 am (Malaysia time).

We certify that our .....

has authorised .....

of .....

to act as our representative at the meeting and any adjournment of it.

Accordingly, our representative may exercise on our behalf all of the powers that we could exercise if we were an individual shareholder.

**DATED**

**EXECUTED** on behalf of )  
)  
)