

# Jinhai Medical Technology Limited

## 今海醫療科技股份有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

**FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING  
TO BE HELD AT BLOCK 3 EAST, 1275 MEICHUAN ROAD,  
PUTUO DISTRICT, SHANGHAI, CHINA  
ON TUESDAY, 10 DECEMBER 2024 AT 3:00 P.M  
(OR ANY ADJOURNMENT THEREOF)**

I/We (Name in Block Capitals) \_\_\_\_\_  
of (Address) \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ (Note 1) shares of one Hong Kong cent  
each in the share capital of Jinhai Medical Technology Limited (the "Company"), HEREBY APPOINT (Note 2) THE CHAIRMAN  
OF THE MEETING or (Name in Block Capitals) \_\_\_\_\_  
of (Address) \_\_\_\_\_  
as my/our proxy to attend at the extraordinary general meeting of the Company (the "Meeting") (and at any adjournment thereof) to  
be held at Block 3 East, 1275 Meichuan Road, Putuo District, Shanghai, China, on Tuesday, 10 December 2024 at 3:00 p.m. for the  
purpose of considering and, if thought fit, passing the following resolution as set out in the notice convening the Meeting, and vote  
for me/us and in my/our names in respect of the resolution as indicated below, or, if no such indication is given, as my/our proxy  
thinks fit.

ORDINARY RESOLUTION		FOR <sup>(Note 3)</sup>	AGAINST <sup>(Note 3)</sup>
1.	To approve the Share Subdivision of every one (1) existing issued and unissued Share of par value of one Hong Kong cent each in the share capital of the Company into four (4) Subdivided Shares of par value of one fourth Hong Kong cent each in the share capital of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature: \_\_\_\_\_

**Notes:**

- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, please strike out "THE CHAIRMAN OF THE MEETING" here inserted and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the Meeting. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all of the boxes will entitle your proxy to cast his/her/its votes at his/her/its discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- A member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and, on a poll, vote in his stead. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him and, on a poll, vote on his behalf. A proxy need not be a member of the Company.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its seal or under the hand of an officer or attorney duly authorised.
- In order to be valid, a proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time for holding the meeting (or any adjournment thereof).
- In the case of joint holders of a share, any one of such holders may vote at the meeting, either personally, by proxy, in respect of such shares as if he were solely entitled thereto but if more than one of such joint holders be present at the meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting in person at the Meeting (and at any adjournment thereof) if you so wish.
- Capitalised terms not defined herein shall have the meanings given to them in the notice of the Meeting dated 22 November 2024.
- The description of the resolution in this form is by way of summary only. Please refer to the notice of the Meeting dated 22 November 2024 for the full text of the resolution.