



# SoftMedx Healthcare Limited

京玖醫療健康有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

## PROXY FORM

Form of proxy for use by shareholders for the annual general meeting (the “Meeting”) (or any adjournment thereof) to be convened at 11:00 a.m. on 19 June 2024 through live online webcast

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note b)</sup> \_\_\_\_\_ shares of SoftMedx Healthcare Limited (the “Company”), hereby appoint the Chairman of the Meeting <sup>(note c)</sup> to act as my/our proxy to attend and vote for me/us at the Meeting to be held at 11:00 a.m. on 19 June 2024 through live online webcast and at any adjournment thereof and to vote on my/our behalf on the undermentioned resolutions as indicated below or, if no such indication is given, as the Chairman of the Meeting thinks fit.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll <sup>(note d)</sup>.

Terms used herein shall have the same meaning as ascribed to such term in the Notice of Annual General Meeting included in the circular of the Company dated 27 May 2024 unless the context herein expressly requires otherwise.

ORDINARY RESOLUTIONS		For <sup>(note d)</sup>	Against <sup>(note d)</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2023.		
2.	To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint CL Partners CPA Limited as the auditors of the Company and to authorize the board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company*.		
5.	To grant a general mandate to the Directors to repurchase the shares of the Company*.		
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition of the number of shares of the Company repurchased*.		

Date \_\_\_\_\_

Signature <sup>(notes e, f and g)</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- 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 in the capital of the Company registered in your name(s).
- If you wish to vote on any resolution at the Meeting, you should appoint the Chairman of the Meeting as your proxy to vote at the Meeting in accordance with your instructions.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. The Chairman of the Meeting as 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 of AGM.
- This form of proxy must be signed by you as a shareholder, or your attorney duly authorised in writing, or if you as a shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited at the Company’s share registrar, Tricor Tengis Limited, at 17/F., Far east Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time for holding the Meeting or any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signs the form.

\* The full text of the resolution is set out in the Notice of Annual General Meeting.