



EC Healthcare
醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

FORM OF PROXY

Form of Proxy for the extraordinary general meeting (the “EGM”) to be held at 20/F, Devon House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong on Wednesday, 5 February 2025 at 10:30 a.m. (Hong Kong time) or any adjournment thereof.

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of EC Healthcare 醫思健康 (the “Company”), **HEREBY APPOINT**
of _____ (name)
_____ (address)
or, failing him/her, the chairman of the EGM ^(Note 3), as my/our proxy to attend, act and vote for me/us and on my/our behalf at the EGM to be held at 20/F, Devon House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong on Wednesday, 5 February 2025 at 10:30 a.m. (Hong Kong time) (or any adjournment thereof) to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

| | ORDINARY RESOLUTION | FOR | AGAINST |
|----|--|------------|----------------|
| 1. | “THAT: (a) the Acquisition Agreements dated 6 November 2024 entered into between (1) Dr. Hui (as vendor) and the Target Company (as purchaser); and (2) Dr. Shum (as vendor) and the Target Company (as purchaser), respectively, in relation to the Acquisition (a copy of which has been produced to the EGM marked “A” and initialed by the chairman of the EGM for identification purpose) in relation to the Acquisition and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; (b) the Share Purchase Agreement dated 6 November 2024 entered into between the Sellers, the Company and the Purchaser in relation to the Disposal (a copy of which has been produced to the EGM marked “B” and initialed by the chairman of the EGM for identification purpose) in relation to the Disposal and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; (c) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the Acquisition, the Disposal and the transactions contemplated thereby, and any or all the matters contemplated under the Acquisition Agreements and the Share Purchase Agreement.” | | |

Dated _____

Signature ^(Note 5) _____

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy is so appointed must be specified in the form of proxy.
3. If you wish to appoint a person other than the Chairman of the EGM as your proxy, please delete the words “the Chairman of the EGM or” and insert the name and address of the person appointed proxy in the space provided. A proxy does not need to be a member of the Company. **ANY ALTERATION MADE TO THIS FORM SHOULD BE INITIALED BY THE PERSON WHO SIGNS THE FORM.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS SET OUT ABOVE, PLEASE TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE BOX MARKED “AGAINST”. IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES “FOR” AND SOME OF YOUR VOTES “AGAINST” A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to tick either box or write the number of votes in the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those set out in the notice convening the EGM.
5. In the case of joint registered holders, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the EGM, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
6. The form of proxy must be signed by you or your attorney duly authorized in writing, or in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney so authorized.
7. In order to be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Ltd. at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
8. Completion and return of a form of proxy will not preclude you from attending and voting at the EGM or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
9. The notice of the EGM is set out in the circular dated 20 January 2025 issued by the Company (the “Circular”). Unless otherwise stated, capitalised terms used above shall have the meaning ascribed thereto in the Circular.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Ltd., at the address stated above.