

TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

Revised Form of Proxy for use at the annual general meeting to be held on Wednesday, 8 June 2022

I/We, (Note 1) _____
of _____
being the registered holder(s) of _____ shares (Note 2) of HK\$0.01 each (the "Share(s)") in the share capital of the above-named Company (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note 4) or _____ of _____ as my/our proxy to attend the annual general meeting (and any adjourned meeting) of the Company to be held at Meeting Room, 5/F, Shangying Group Building, No. 8 XuHong Middle Road, Xuhui District, Shanghai, the People's Republic of China on Wednesday, 8 June 2022 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and supplemental notice and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

	ORDINARY RESOLUTIONS	FOR (Notes 5 & 6)	AGAINST (Notes 5 & 6)
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors (the "Directors") and auditor of the Company for the year ended 31 December 2021.		
2.	To re-elect Mr. Lin Zheming as a non-executive Director.		
3.	To re-elect Mr. Chen Anhua as a non-executive Director.		
4.	To re-elect Ms. Tan Yuying as an independent non-executive Director.		
5.	To authorize the board of Directors to fix the respective Directors' remuneration.		
6.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorize the board of Directors to fix the auditor's remuneration.		
7.	To give a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution (the "Buyback Mandate").		
8.	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution (the "Issuance Mandate").		
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Issuance Mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the total number of Shares repurchased by the Company under the Buyback Mandate.		
10.	To re-elect Mr. Wang Jian as an independent non-executive Director. (Note 9)		

Dated this _____ day of _____ 2022. Signature (Note 7): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this revised form of proxy (the "Revised Proxy Form") will be deemed to relate to all the Shares registered in your name(s).
- Any member of the Company entitled to attend and vote at the meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. The proxy needs not be a member of the Company but must attend the meeting in person to represent the member.
- If any proxy other than the Chairman is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" here inserted and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more Shares may appoint more than one proxy to attend and vote on his/her/its behalf at the meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting and supplemental notice.
- All resolutions will be put to vote by way of poll at the meeting. Every member of the Company presents in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote for every fully paid Share of which he/she/it is the holder. A person entitled to more than one vote on a poll needs not use all his/her votes or cast all the votes he/she uses in the same way and in such cases, please state the relevant number of Shares in the appropriate box(es) above.
- This Revised Proxy Form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- To be valid, this Revised Proxy Form together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding this meeting (i.e. not later than 11:00 a.m. on Monday, 6 June 2022) or the adjourned meeting (the "Closing Time").
- Reference is made to the Company's announcement dated 12 May 2022. As Mr. Wang Jian was appointed as an independent non-executive Director on 12 May 2022, he shall hold office as the independent non-executive Director until the meeting and shall be subject to re-election at such meeting pursuant to the Company's articles of association. Accordingly, additional ordinary resolution no. 10 for the re-election of Mr. Wang Jian as an independent non-executive Director, as set out in the supplemental notice, is added to this Revised Proxy Form for your consideration and approval.
- If you have not yet lodged the form of proxy enclosed with the Company's circular dated 29 April 2022 (the "First Proxy Form") with the Company's branch share registrar, you are requested to lodge this Revised Proxy Form instead if you wish to appoint proxy(ies) to attend the meeting on your behalf. In this case, the First Proxy Form should not be lodged with the Company's branch share registrar.
- If you have already lodged the First Proxy Form with the Company's branch share registrar, please note that:
 - If this Revised Proxy Form is not lodged with the Company's branch share registrar, the First Proxy Form will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you shall be required to vote in such manner as he/she may be directed under the First Proxy Form, and in respect of the additional resolution no. 10, and any resolution properly put to the meeting other than those referred to in the notice and supplemental notice of the meeting, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution(s).
 - If this Revised Proxy Form is lodged with the Company's branch share registrar before the Closing Time, this Revised Proxy Form will revoke and supersede the First Proxy Form previously lodged by you. This Revised Proxy Form will be treated as a valid form of proxy lodged by you if correctly completed.
 - If this Revised Proxy Form is lodged with the Company's branch share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by you. The proxy so appointed by you under the First Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Company's branch share registrar.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names of the joint holders stand in the register of members of the Company in respect of the joint holding.
- Completion and return of the First Proxy Form and/or the Revised Proxy Form will not preclude you from attending and voting at the meeting and, in such event, the First Proxy Form and/or the Revised Proxy Form shall be deemed to be revoked.
- References to time and dates in this Revised Proxy Form are to Hong Kong time and dates.

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 annual general meeting of the Company (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 for use in connection with the Purposes and to such parties who are authorized 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. Request for access to and/or correction of the relevant personal data can be made 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, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.