



MicroPort CardioFlow Medtech Corporation

微创心通医疗科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2160)

SUPPLEMENTAL FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, JUNE 22, 2022

I/We ^(Note 2) _____
of _____
being the registered holder(s) of _____ shares ^(Note 3) of US\$0.000005 each in the share capital of MicroPort CardioFlow Medtech Corporation (the “Company”), **HEREBY APPOINT** ^(Note 4) **THE CHAIRMAN OF THE MEETING** or _____ (name) of _____ (address), as my/our proxy to attend the annual general meeting (and at any adjournment thereof) of the Company to be held on Wednesday, June 22, 2022 at 10:00 a.m. at No. 1601 Zhangdong Road, Zhangjiang Hi-Tech Park, Pudong New District, Shanghai, China for the purposes of considering and, if thought fit, passing the resolutions set out in the supplemental notice (“**Supplemental Notice**”) of the Company convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as indicated below:

	ORDINARY RESOLUTIONS	FOR ^(Note 5)	AGAINST ^(Note 5)
8(a).	To consider and receive the 2022 Service Procurement Framework Agreement and the transactions contemplated thereunder		
8(b).	To consider and receive the proposed annual caps in relation to the transactions contemplated under the 2022 Service Procurement Framework Agreement		

Dated this _____ day of _____ 2022

Signature ^(Note 6): _____

Notes:

- This supplemental form of proxy is the supplemental form of proxy for the purpose of the supplemental resolutions set out in the Supplemental Notice and only serves as a supplement to the form of proxy for the Annual General Meeting issued by the Company on May 31, 2022 (the “**First Form of Proxy**”). This supplemental form of proxy will not affect the validity of any First Form of Proxy duly completed and lodged with the Company’s branch share registrar in Hong Kong. For the avoidance of doubt, if a member has properly completed and submitted only the First Form of Proxy in accordance with the instructions set out therein, the appointed proxy will vote on the resolutions set out in the First Form of Proxy per the member’s direction and he is also entitled to vote or abstain at his discretion on the additional resolutions set out in the supplemental form of proxy. Similarly, if a member has properly completed and submitted only the supplemental form of proxy in accordance with the instructions set out therein, the appointed proxy will vote on the resolutions set out in the supplemental form of proxy per the member’s direction and he is also entitled to vote or abstain at his discretion on the resolutions set out in the First Form of Proxy. If a member wishes to provide specific direction to his proxy regarding the voting of all resolutions set out in the First Form of Proxy and the supplemental form of proxy, he should duly complete and submit both the First Form of Proxy and the supplemental form of proxy in accordance with the instructions set out therein.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this supplemental 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 of the meeting is preferred, please strike out the words “**THE CHAIRMAN OF THE MEETING**” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint one or more (if he/she/it holds more than one share) proxies to attend and vote instead of him/her/it. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy (or proxies) is so appointed. A proxy need not be a shareholder of the Company. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy (or proxies) to cast your vote at his/her discretion. Your proxy (or proxies) 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 supplemental notice convening the meeting.
- This supplemental 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 common seal or under the hand of an officer or attorney or other person duly authorised.
- Every shareholder of the Company present in person or by proxy or, being a corporation, is present by its duly authorised representative, shall have one vote for every fully paid share of which he/she/it is the holder.
- 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 stand in the register of members of the Company.
- To be valid, this supplemental form of proxy 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 delivered to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the annual general meeting (i.e. not later than 10:00 a.m. on Monday, June 20, 2022) or any adjournment thereof.
- The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the supplemental form of proxy will not preclude you from attending and voting at the meeting if you so wish and in such event the supplemental form of proxy shall be deemed to be revoked.
- Shareholders or their proxies attending the meeting shall produce their identity documents.
- Reference to dates and time in this supplemental form of proxy are to Hong Kong dates and time.

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 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. 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 Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.