



# Human Health Holdings Limited

## 盈健醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1419)

### FORM OF PROXY (ANNUAL GENERAL MEETING – 2 DECEMBER 2022)

I/We, <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of HK\$0.01 each in the share capital of Human Health Holdings Limited (the “Company”), HEREBY APPOINT <sup>(Note 3)</sup> the Chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the annual general meeting to be held at Room 02, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 2 December 2022 at 2:00 p.m. (“Meeting”) and at any adjournment of such meeting. I/We direct that my/our vote(s) be casted on the specified resolutions as indicated by a “✓” in the appropriate boxes, or if no indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS <sup>(Note 5)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements, the reports of the directors and the auditor of the Company for the year ended 30 June 2022.		
2.	To declare a final dividend.		
3.	To appoint Ernst & Young as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		
4.	(a) To re-elect Mr. Chan Kin Ping, BBS, JP as an executive director of the Company.		
	(b) To re-elect Mr. Poon Chun Pong as an executive director of the Company.		
	(c) To re-elect Dr. Lui Sun Wing as an independent non-executive director of the Company.		
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.		
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.		
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.		
SPECIAL RESOLUTION <sup>(Note 5)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
8.	To approve the amendments to the existing amended and restated articles of association of the Company (the “Existing Articles of Association”) and adopt the second amended and restated articles of association of the Company (the “New Articles of Association”) in substitution for and to the exclusion of the Existing Articles of Association and authorise any director of the Company to do all things necessary to implement and adopt the New Articles of Association.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022 Signature<sup>(Note 6)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 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, strike out the words “the Chairman of the meeting or” herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member entitled to attend and vote at the Meeting will be entitled to appoint one or more proxies to attend and, on a poll, vote in his or her stead. A proxy need not be a member of the Company, but must attend the Meeting to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick the boxes will entitle your proxy to cast your votes at his or her discretion or abstain for the resolutions.
- The full text of the resolutions appears in the notice of the Meeting contained in the circular to the shareholders of the Company dated 29 October 2022.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, this 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, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for the Meeting or any adjournment thereof.
- Where there are joint holders of any shares of the Company, any one of such joint holders may vote at the Meeting either personally or by proxy in respect of such shares as if he or she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of such joint holders so present whose name stands first on the register of members of the Company shall alone be entitled to vote in respect of such shares.
- Completion and return of this form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.

**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 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 Company/Tricor Investor Services Limited at the above address.