



Boill Healthcare Holdings Limited

保集健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1246)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 19 DECEMBER 2022 (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(Note 1), _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary share(s) of
HK\$0.25 each in the share capital of Boill Healthcare Holdings Limited (the "Company"), hereby appoint the chairman of the extraordinary
general meeting of the Company, or ^(Note 3) _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "EGM") to be
held at 9/F Infinitus Plaza, 199 Des Voeux Road Central, Central, Hong Kong on Monday, 19 December 2022 at 11:00 a.m. and at any
adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the EGM dated
30 November 2022 (the "Notice"), or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may
properly come before the EGM and/or at any adjournment thereof.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Notice and the circular of the
Company dated 30 November 2022.

ORDINARY RESOLUTION ^(see Note 4)	For ^(Note 5)	Against ^(Note 5)
(a) To approve the sale and purchase agreement dated 25 November 2022 entered into between Shanghai Jinshenglong Land Company Limited* (上海金盛隆置地有限公司) (the "Vendor") and Sunshine Life Insurance Corporation Limited* (陽光人壽保險股份有限公司) (the "Purchaser") in relation to the disposal of the healthcare holiday resort situated at Hill 13/9, Block 26, Sheshan Town, Songjiang District, Shanghai, the PRC (上海市松江區佘山鎮26街坊13/9丘) by the Vendor (the "Agreement") and the transactions contemplated thereunder; and		
(b) To authorise any one of the directors of the Company to do all such acts and things and to execute all such documents for and on behalf of the Company as such director of the Company may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Agreement and the transactions contemplated thereunder.		

Dated this day _____ of _____ 2022 Signature(s) _____ ^(see Note 6)
(Please delete as appropriate)

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy form 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, please strike out "the chairman of the extraordinary general meeting of the Company, or" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.
- The full text of the resolution is set out in the notice convening the EGM.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION TICK THE BOX MARKED "AGAINST". Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the EGM and/or at any adjournment thereof other than those referred to in the notice convening the EGM.
- This proxy form shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- Any member entitled to attend and vote at the EGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares of the Company may appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company. On a poll, votes may be given either personally or by proxy.
- In order to be valid, this completed and signed proxy form and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy thereof, must be lodged at Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, whose address is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time for holding of the EGM or any adjournment thereof (as the case may be).
- Where there are joint holders of any Shares, any one of such persons may vote at the EGM either personally, or by proxy, in respect of such Shares as if he were solely entitled thereto, and if more than one of such joint holders are present at the EGM personally or by proxy, the joint holder whose name stands first at the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
- Completion and return of this proxy form will not preclude members from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the proxy form shall be deemed to be revoked.
- If Typhoon Signal No. 8 or above, or "extreme conditions" caused by super typhoons, or a "black" rainstorm warning is in effect any time and remains in force 2 hours before the time of the EGM, the EGM will be postponed. The Company will publish an announcement on the website of the Company (<http://www.boillhealthcare.com.hk>) and on the website of the Stock Exchange (www.hkexnews.hk) to notify Shareholders of the date, time and place of the rescheduled EGM.

* for identification purpose only

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "PDPO"). Your supply of Personal Data is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO and any such request should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.