



CARsgen Therapeutics Holdings Limited

科濟藥業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2171)

REVISED FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We (Name) _____ (Block Capital, please)
of _____ (Address)
being the holder(s) of _____ (see Note 1) shares
of US\$0.00000025 each in the capital of CARsgen Therapeutics Holdings Limited (the "Company") hereby appoint (Name) _____
of (Address) _____
or failing him/her (Name) _____
of (Address) _____
or failing him/her, the chairman of the meeting^(see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (the "Annual General Meeting") of the Company to be held at 1F, Building 2, No. 466 Yindu Road, Xuhui District, Shanghai, the PRC on Tuesday, 21 May 2024 at 10:00 a.m., and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/Our proxy is authorised and instructed to vote as indicated^(see Note 3) in respect of the undermentioned resolutions:

	Ordinary Resolutions [#]	For ^(see Note 3)	Against ^(see Note 3)
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2023.		
2.	To re-elect Dr. Zonghai LI as an executive director of the Company.		
3.	To re-elect Dr. Huamao WANG as an executive director of the Company.		
4.	To re-elect Mr. Bingsen GUO as a non-executive director of the Company.		
5.	To re-elect Ms. Xiangke ZHAO as an independent non-executive director of the Company.		
6.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
7.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.		
9.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.		
10.	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 8 to issue shares by adding the number of shares repurchased under ordinary resolution no. 9.		
	Special Resolution [#]	For ^(see Note 3)	Against ^(see Note 3)
11.	To approve the Proposed Articles Amendments and the adoption of the Eighth Amended and Restated Memorandum and Articles of Association.		
	Ordinary Resolution [#]	For ^(see Note 3)	Against ^(see Note 3)
12.	To re-elect Dr. Wen ZHOU as an independent non-executive director of the Company.		

The full text of the resolutions is set out in the notice of the Annual General Meeting. Capitalised terms used herein are defined in the notice of the Annual General Meeting, unless otherwise defined or the context requires.

Dated this _____ day of _____, 2024.

Signature(s)^(see Notes 4 & 5) _____

Notes:

- 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 in the capital of the Company registered in your name(s).
- A shareholder may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. 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 RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against".** Failure to tick a box will entitle your proxy to cast your vote 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.
- If the appointor is a corporation, this Revised Proxy Form must be executed under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this Revised Proxy Form must be completed, signed and deposited at the Hong Kong branch share registrar of the Company (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting (i.e. no later than 10:00 a.m. on Sunday, 19 May 2024 (Hong Kong time) (the "Closing Time")). The completion and return of the Revised Proxy Form shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- A Shareholder who has not yet lodged the form of proxy published on 18 April 2024 (the "First Proxy Form") with the Share Registrar is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxy(ies) to attend the Annual General Meeting on his/her behalf. In this case, the First Proxy Form should not be lodged with the Share Registrar.
- A Shareholder who has already lodged the First Proxy Form with the Share Registrar should note that:
 - if no Revised Proxy Form is lodged with the Share Registrar, the First Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy so appointed by the Shareholder 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 as set out in the supplemental circular and supplemental notice of the Annual General Meeting dated April 30, 2024, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution;
 - if the Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Revised Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder.
 - if the Revised Proxy Form is lodged with the 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 proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Share Registrar.
- A proxy need not be a shareholder of the Company.
- References to time and dates in this revised form of proxy 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 AGM 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 receive 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 Computershare Hong Kong Investor Services Limited at the above address.