

PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED

平安健康醫療科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1833)

Form of Proxy for the Extraordinary General Meeting to be held on Wednesday, 4 December 2024

I/We^(Note 1) _____
of _____
being the registered holder(s) of _____ share(s)^(Note 2) of US\$0.000005 each in
the share capital of the above-named Company **HEREBY APPOINT THE CHAIRMAN OF THE EXTRAORDINARY
GENERAL MEETING** or^(Note 3) _____
of _____
as my/our proxy to attend and act for me/us at the extraordinary general meeting (and any adjournment thereof) of the
above-named Company to be held at Academic Lecture Hall, 4th Floor, Ping An Good Health Shanghai Testing Center,
Building B, INNO KIC, No. 298 Guo Xia Road, Yangpu District, Shanghai, PRC, at 11:00 a.m. on Wednesday, 4
December 2024 (the “**Extraordinary General Meeting**”) for the purposes of considering and, if thought fit, passing the
resolution as set out in the Notice of Extraordinary General Meeting and at the Extraordinary General Meeting (and at
any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below^(Note 4).

	ORDINARY RESOLUTION ^(Note 5)	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To declare and approve payment of a special dividend of HK\$9.7 per Share out of the Share Premium Account under reserves of the Company.		

Dated this _____ day of _____ 2024 Signed^(Note 6) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Extraordinary General Meeting is preferred, strike out the words “**THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING 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 WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to tick any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment of a resolution put to the Extraordinary General Meeting.
5. For further details of the resolution, please refer to the circular of the Extraordinary General Meeting.
6. Any shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, shall be deposited at the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Extraordinary General Meeting (i.e. by 11:00 a.m. on Monday, 2 December 2024) or any adjournment thereof.
8. This form of proxy 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 seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
9. In the case of joint holders of any shares, any one of such joint holders may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the Extraordinary General Meeting, either personally or by proxy, the vote of the joint holder whose name stands first in the Register of Members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
10. On a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share registered in his name. The result of such poll shall be deemed to be the resolution of the Extraordinary General Meeting at which the poll was so taken.
11. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Extraordinary General Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.