爱尚大众

Wuhan Dazhong Dental Medical Co., Ltd.
武漢大眾口腔醫療股份有限公司

(A joint stock company with limited liability incorporated in the People's Republic of China)

(Stock Code: 2651)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, OCTOBER 24, 2025

I/We *(Note 1)* ______________________________

of (address) ______________________________

being the registered holder(s) of ______________________________ Unlisted Shares/H Shares*(Note 2)* of RMB1.00 each in the share capital of Wuhan Dazhong Dental Medical Co., Ltd. (the "**Company**"), **hereby appoint the chairman of the EGM** or *(Note 3)* ______________________________

of (address) ______________________________

as my/our proxy to attend on my/our behalf at the extraordinary general meeting of the Company (the "**EGM**") to be held at 9:00 a.m. on Friday, October 24, 2025 at No. 8 Conference Room, 11/F, Huayin Building, No. 786 Minzhu Road, Zhongnan Road Sub-District, Wuchang District, Wuhan, Hubei Province, PRC or any adjournment thereof (as the case may be) to consider and, if thought fit, pass the resolutions set out in the notice of the EGM and to vote for me/us and in my/our name(s) in respect of the following resolutions at the EGM or any adjournment thereof (as the case may be) *(Note 4)*.

	Special Resolution	**For** *(Note 4)*	**Against** *(Note 4)*	**Abstain** *(Note 4)*
1.	To consider and approve the resolution in relation to the cancellation of the Board of Supervisors and amendments to the Articles of Association of the Company.			
	Ordinary Resolutions	**For** *(Note 4)*	**Against** *(Note 4)*	**Abstain** *(Note 4)*
2.	To consider and approve the resolution in relation to amendments to the Rules of Procedure of the Shareholders' General Meeting of the Company.			
3.	To consider and approve the resolution in relation to amendments to the Rules of Procedure of the Board of Directors of the Company.			
4.	To consider and approve the resolution in relation to the authorization to the Board and/or its authorized persons to have full authority to review and consider the content related to the Board of Supervisors or Supervisors in other rules and regulations of the Company and make appropriate amendments accordingly.			
5.	To consider and approve the resolution in relation to the appointment of Mr. Xie Dong as an independent non-executive Director.			

Date: ______________________ Signature(s) *(Note 5)*: ______________________

Notes:

1. Please insert full name and address in **BLOCK CAPITALS** (which must be the same as those registered in the register of members of the Company).
2. Please insert the number and class of Shares (Unlisted Shares or H Shares) registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
3. If you wish to appoint a person other than the chairman of the EGM as your proxy, please delete the words "**the chairman of the EGM** or" and insert the name and address of the proxy you wish to appoint in the space provided. A shareholder entitled to attend and vote at the EGM is entitled to appoint one or more persons as his proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you. **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 A RESOLUTION, PLEASE PUT A "√" IN THE "FOR" COLUMN, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A "√" IN THE "AGAINST" COLUMN AND IF YOU WISH TO ABSTAIN IN RESPECT OF A RESOLUTION, PLEASE PUT A "√" IN THE "ABSTAIN" COLUMN.** If no instructions are given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM. The shares abstained will be counted in the calculation of the required majority.
5. This proxy form shall be signed by you or your attorney duly authorized in writing. In the case of a Shareholder being a corporation, the same shall be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorized document shall be notarized.
6. In case of joint holders of any Shares, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, in person or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s) in respect thereof.
7. The Shareholder must deposit this form of proxy together with the notarized power of attorney or other authorization documents (if any) at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of H Shareholders) or the Company's Board office at Room 5, 11/F and Rooms 601, 608-612, 6/F, Huayin Building, No. 786 Minzhu Road, Zhongnan Road Sub-District, Wuchang District, Wuhan, Hubei Province, PRC (in respect of Shareholders of Unlisted Shares), not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be) (i.e. not later than 9:00 a.m. on Thursday, October 23, 2025). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should they so wish at that time.
8. Shareholders or their proxies attending the EGM (and any adjournment thereof) shall produce identity documents.