Medtide Inc.
泰德醫藥(浙江)股份有限公司

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

(Stock Code: 3880)

FORM OF PROXY FOR THE 2026 EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 18, 2026

I/We *(Note 2)* _____

of _____

being the registered holder(s) of *(Note 3)* _____ H shares of Medtide Inc. (the "**Company**") **HEREBY APPOINT THE CHAIRWOMAN OF THE MEETING** or *(Note 4)* _____

of _____ as my/our proxy(ies) to attend and act for me/us at the extraordinary general meeting (the "**EGM**") (and any adjournment thereof) of the Company to be held at No. 69, 12 Street, Qiantang District, Hangzhou, Zhejiang, the PRC at 9:00 a.m. on Wednesday, November 18, 2026 for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice of EGM (the "**Notice**") and at such 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.

Unless otherwise defined, capitalized terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company dated October 29, 2026.

	SPECIAL RESOLUTIONS	For *(Note 5)*	Against *(Note 5)*	Abstain *(Note 5)*
1.	To consider and, if thought fit, pass the following resolution as a special resolution: "**THAT:** the adoption of the 2026 Medtide RSU Scheme proposed by the Board, a copy of which is produced to this meeting marked "A" and signed by the Chairwoman of the meeting for the purpose of identification, with the Scheme Mandate Limit (as defined in the 2026 Medtide RSU Scheme) of 10% of the total number of Shares in issue (excluding any treasury shares, if any) as at the date of the Shareholders' approval of the 2026 Medtide RSU Scheme, be and is hereby approved and adopted, and the Board be and is hereby authorised to grant the awards pursuant to the 2026 Medtide RSU Scheme ("**Awards**"), and to do all such acts and execute all such documents as the Board may consider necessary or expedient in order to give full effect to the 2026 Medtide RSU Scheme."			
2.	To consider and, if thought fit, pass the following resolution as a special resolution: "**THAT:** conditional upon the passing of special resolution 1, the Service Provider Sublimit (as defined in the 2026 Medtide RSU Scheme) of 1% of total number of Shares in issue (excluding treasury shares, if any) as at the date of the Shareholders' approval of the 2026 Medtide RSU Scheme be and is hereby approved and adopted." Special resolution 1 is not conditional upon the passing of special resolution 2, but special resolution 2 is conditional upon the passing of special resolution 1. In the event that special resolution 1 is passed but special resolution 2 is not passed, the Company will adopt the 2026 Medtide RSU Scheme but the Board shall alter the 2026 Medtide RSU Scheme to remove references to the grant of Awards to Service Providers. In the event that special resolution 2 is passed but special resolution 1 is not passed, the 2026 Medtide RSU Scheme will not be adopted.			

SPECIAL RESOLUTIONS		For *(Note 5)*	Against *(Note 5)*	Abstain *(Note 5)*
3.	To consider and approve the proposed amendments to the Articles of Association.			
4.	To consider and approve the proposed amendments to the Procedure Rules for the General Meeting.			
5.	To consider and approve the proposed amendments to the Procedure Rules for the Board of Directors.			
ORDINARY RESOLUTIONS		**For** *(Note 5)*	**Against** *(Note 5)*	**Abstain** *(Note 5)*
6.	To consider and approve the proposed amendments to the Working System for Independent Non-Executive Directors.			
7.	To consider and approve the proposed amendments to the Management System for External Guarantees.			

Dated this _____ day of _____ 2026 Signature(s) *(Note 6)*: _____

Notes:

1. The full text of the resolutions is set out in the notice of EGM dated October 29, 2026.

2. Please insert full name(s) and address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.

3. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).

4. If any proxy other than the chairwoman of the meeting is preferred, please strike out the words "**THE CHAIRWOMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you. Such proxies may only exercise their voting rights in a poll. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.

5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "Against". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "Abstain"**. If no direction is given, your proxy may 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 other than those referred to in the notice convening the EGM. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as "Abstained".

6. This proxy form must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must 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 authorization document must be notarised.

7. In case of registered joint holders of any shares, any one of such registered joint holders may vote at the EGM, either personally 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, either personally 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).

8. In order to be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorization document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization document, must be deposited with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.

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 EGM (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 authorized 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 Computershare Hong Kong Investor Services Limited at the above address.