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 Thursday, 3 December 2026

I/We*(Note 1)* _____

of _____

being the registered holder(s) of _____ share(s)*(Note 2)* of US$0.000005 each in the issued 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 of the above-named Company to be held at Conference Room 1101, 11/F, Tower A, Ping An Credit Card Building, No. 5209 Menghai Avenue, Nanshan District, Shenzhen, the PRC, at 2:00 p.m. on Thursday, 3 December 2026 (the "**Extraordinary General Meeting**") and any adjournment thereof for the purposes of considering and, if thought fit, passing the resolutions 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 resolutions as indicated below*(Note 4)*.

	ORDINARY RESOLUTIONS*(Note 5)*	**FOR***(Note 4)*	**AGAINST***(Note 4)*
1.	To consider and approve the 2026 Provision of Products and Services Framework Agreement, the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2029, and to authorize any one executive Director to execute any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2026 Provision of Products and Services Framework Agreement.		
2.	To consider and approve the 2026 Services Purchasing Framework Agreement, the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2029, and to authorize any one executive Director to execute any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2026 Services Purchasing Framework Agreement.		
3.	To consider and approve the 2026 Financial Service Cooperation Framework Agreement, the transactions contemplated thereunder, and the proposed annual caps for the three years ending 31 December 2029, and to authorize any one executive Director to execute any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2026 Financial Service Cooperation Framework Agreement.		
4.	To consider and approve the 2026 Provision of Products and Services Framework Agreement with Life Insurance, the transactions contemplated thereunder, and the proposed annual caps for the two years ending 31 December 2028, and to authorize any one executive Director to execute any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2026 Provision of Products and Services Framework Agreement with Life Insurance.		
	SPECIAL RESOLUTION*(Note 5)*	**FOR***(Note 4)*	**AGAINST***(Note 4)*
5.	To consider and approve the resolution on the adoption of the seventh amended and restated memorandum and articles of association.		

Dated this _____ day of _____ 2026 Signature(s):*(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 RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST"**. Failure to tick any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any amendment of a resolution put to the Extraordinary General Meeting.
5. For further details of the resolutions, 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/her 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 2:00 p.m. on Tuesday, 1 December 2026) 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/she 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/her 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 in person at the Extraordinary General Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.