Mega Genomics Limited
美因基因有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6667)

Number of shares to which this form of proxy relates *(Note 1)*	

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 27 NOVEMBER 2026

I/We *(Note2)* _____

of _____

being the registered holder(s) of shares in the issued share capital of Mega Genomics Limited 美因基因有限公司* (the "**Company**") hereby appoint the Chairman of the meeting *(Note 3)* or _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the "**EGM**") of the Company to be held at the meeting room of the Company, 401 Health Work, North Garden Road, Haidian District, Beijing, PRC on 27 November 2026 at 10:00 a.m. (and at any adjournment thereof).

Please tick ("✔") the appropriate boxes to indicate how you wish your vote(s) to be cast *(Note 4)*.

	ORDINARY RESOLUTION	FOR	AGAINST
1.	To approve the proposed revision of the annual cap for the year ending 31 December 2026 under the genetic testing service framework agreement dated 5 January 2024 between Mega Genomics (Beijing) Co., Ltd. and Meinian OneHealth Healthcare Holdings Co., Ltd. from RMB253.5 million to RMB380.0 million, and to authorise any director of the Company to do all acts and things and sign and execute all documents necessary or expedient to implement the revision, as more particularly set out in the notice of the EGM.		

Date: _____ 2026 Signature(s) *(Note 5)* _____

Notes:

1. Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS.** The names of all joint holders should be stated.
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend, speak and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company. On a poll, every member who is present in person or by proxy shall have one vote for every fully paid-up share held by him.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. This form of proxy must be executed by or on behalf of the appointor. In case of a corporation, the same must be executed either under its common seal or under the hand of a duly authorised officer or attorney. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names of the holders stand in the Register of Members of the Company.
7. In order to be valid, this form of proxy and any authority under which it is executed or a copy of the authority certified notarially, must be deposited at the Company's Hong Kong Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for the meeting or the adjourned meeting (as the case may be). Accordingly, the form of proxy must be delivered to the Company's share registrar not later than 10:00 a.m. on 25 November 2026.
8. Deposit of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish and in such event, the form of proxy shall be deemed to be revoked.

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 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 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 to the Company (send to Tricor Investor Services Limited, at the above address or by email to is-enquiries@vistra.com).

* *For identification purpose only*