Shanghai INT Medical Instruments Co., Ltd.*

上海瑛泰醫療器械股份有限公司

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

(Stock Code: 1501)

FORM OF PROXY FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026 TO BE HELD ON FRIDAY, 4 DECEMBER 2026 AND ANY ADJOURNMENT THEREOF

I/We(*Note 1*) _____

of(*Note 1*) _____

being the registered holder(s) of(*Note 2*) _____ H shares of RMB1.00 each in the share capital of Shanghai INT Medical Instruments Co., Ltd.* (上海瑛泰醫療器械股份有限公司) (the "**Company**"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**(*Note 3*) or _____

of _____

to act as my/our proxy to attend and act for me/us at the second extraordinary general meeting of 2026 of the Company (the "**Meeting**") to be held at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC on Friday, 4 December 2026 at 2:00 p.m. and any adjourned meeting thereof, for the purposes of considering and, if thought fit, passing the resolutions(*Note 4*) as set out in the notice convening the Meeting and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below at the Meeting (and at any adjourned meeting thereof).

	ORDINARY RESOLUTIONS(*Note 4*)	**FOR**(*Note 5*)	**AGAINST**(*Note 5*)	**ABSTAIN**(*Note 5*)
1.	To consider and approve the proposal on the Company's engagement of intermediaries for the initial public offering and listing on the ChiNext Market of the SZSE			
2.	To consider and approve the proposal on the Company's establishment of a special deposit account for proceeds			
3.	To consider and approve the proposal on the adoption of the Governance Policies applicable following the listing of A Shares			
3.01	Working System for Independent Directors (Independent Non-executive Directors) of Shanghai INT Medical Instruments Co., Ltd.* (Draft)			
3.02	Management System of Related Party (Connected) Transactions of Shanghai INT Medical Instruments Co., Ltd.* (Draft)			
3.03	Management System of External Guarantees of Shanghai INT Medical Instruments Co., Ltd.* (Draft)			
3.04	Management System of External Investments of Shanghai INT Medical Instruments Co., Ltd.* (Draft)			
3.05	Management System of Proceeds of Shanghai INT Medical Instruments Co., Ltd.* (Draft)			
3.06	Management System on the Remuneration and Performance Evaluation of Directors and Senior Management of Shanghai INT Medical Instruments Co., Ltd.* (Draft)			
3.07	Rules for the Selection and Appointment of Accounting Firm of Shanghai INT Medical Instruments Co., Ltd.* (Draft)			
4.	To consider and approve the proposal on the change of domestic auditor of the Company for the year 2026			

	SPECIAL RESOLUTIONS(Note 4)	FOR(Note 5)	AGAINST(Note 5)	ABSTAIN(Note 5)
5.	To consider and approve the proposal on the provision of guarantees by the Company for its subsidiaries			
6.	To consider and approve the proposal on the Company's application for the initial public offering and listing on the ChiNext Market of the SZSE			
6.01	Class of shares			
6.02	Number of A Shares to be issued			
6.03	Pricing method			
6.04	Method of issuance			
6.05	Target subscribers			
6.06	Underwriting method			
6.07	Sponsor and lead underwriter			
6.08	Stock listing venue			
6.09	Timing of issuance			
6.10	Use of proceeds			
6.11	Validity period of the resolution			
7.	To consider and approve the proposal on the satisfaction by the Company of the conditions for the initial public offering and listing on the ChiNext Market of the SZSE			
8.	To consider and approve the proposal on the Company's investment projects funded by proceeds from the initial public offering and listing on the ChiNext Market of the SZSE and their feasibility			
9.	To consider and approve the proposal on the Company's share price stabilisation plan for the three years following the initial public offering and listing on the ChiNext Market of the SZSE			
10.	To consider and approve the proposal on the Company's accumulated profit distribution plan prior to the initial public offering and listing on the ChiNext Market of the SZSE			
11.	To consider and approve the proposal on the Company's Shareholder dividend return plan for the three years following the initial public offering and listing on the ChiNext Market of the SZSE			
12.	To consider and approve the proposal on the Company's measures to remedy the diluted current returns following the initial public offering and listing on the ChiNext Market of the SZSE			
13.	To consider and approve the proposal on the Company's giving of relevant undertakings and adoption of corresponding restraint measures in respect of the initial public offering and listing on the ChiNext Market of the SZSE			
14.	To consider and approve the proposal on requesting the Shareholders at the Company's Shareholders' general meeting to authorise the Board to handle in full all matters in connection with the initial public offering and listing on the ChiNext Market of the SZSE			
15.	To consider and approve the proposal on the adoption of the Articles of Association (Draft) applicable following the listing of A Shares			
16.	To consider and approve the proposal on the adoption of the Rules of Procedures for the Shareholders' General Meeting (Draft) applicable following the listing of A Shares			
17.	To consider and approve the proposal on the adoption of the Rules of Procedures for the Board (Draft) applicable following the listing of A Shares			

Date: _____ 2026 Signature(s): _____

Notes:

1. Full name(s) (in Chinese and English, as registered in the register of members) and registered address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered under 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 of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is appointed, please strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A shareholder of the Company may appoint one or more proxies to attend and vote on his behalf. If a shareholder of the Company appoints more than one proxy, his proxies may only exercise voting rights at a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. The full text of the resolutions is set out in the circular of the Company dated 17 November 2026, together with which this form of proxy will be sent to shareholders of the Company. Any shareholder of the Company who wishes to appoint a proxy shall refer to the Meeting circular first. Resolutions numbered 3 and 6 shall be voted on item by item; please indicate your vote separately for each sub-resolution.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE APPROPRIATE RESOLUTION. IN COUNTING THE VOTING RESULTS FOR A RESOLUTION, ABSTAINED VOTES WILL BE REGARDED AS VOTES WITH VOTING RIGHTS.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If this form of proxy is signed by an attorney of the shareholder of the Company, the power of attorney authorising that attorney to sign or other authorisation document must be notarized.
7. To be valid, a form of proxy together with any power of attorney or other authorisation document (if any) under which it is signed or a notarized copy of that power of attorney or authorisation document must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. In such event, your form of proxy will be deemed to have been revoked.
8. Shareholders of the Company or their proxies attending the Meeting shall present their identity documents.
9. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent the shareholder of the Company.
10. In the case of joint registered holders of any shares of the Company, any one of such joint registered holders may vote at the Meeting, either in person or by proxy, in respect of such shares as if he/she/it were solely entitled thereto; but should more than one of such joint registered holders be present at the Meeting, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members of the Company in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holder(s).

* *For identification purposes only*