



# 金威医疗集团有限公司

Good Fellow Healthcare Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8143)

## Form of Proxy for Extraordinary General Meeting

**Form of proxy for use by shareholders at the extraordinary general meeting (the “EGM”) to be convened at 2/F, 35–45B Bonham Strand, Sheung Wan, Hong Kong on Tuesday, 6 May 2025 at 11:00 a.m. and at any adjournment thereof**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares  
of HK\$0.05 each in the capital of Good Fellow Healthcare Holdings Limited (the “Company”), hereby appoint the Chairman of the EGM  
or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy <sup>(Note 3)</sup> to attend and act for me/us and on my/our behalf at the EGM to be held at 2/F, 35–45B Bonham Strand, Sheung Wan, Hong Kong on Tuesday, 6 May 2025 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM (the “Notice”), and at such EGM (or at any adjournment thereof) to vote or abstain from voting, as my/our proxy thinks fit. Please tick (“✓”) in the appropriate box to indicate how you wish your vote(s) to be cast on a poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice.

	Ordinary Resolutions	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To approve the Rights Issue and the transactions contemplated thereunder, and to authorise any director of the Company to do all things necessary for implementation of the aforesaid.		
2.	To consider and approve the adoption of the New Share Option Scheme.		
3.	To consider and approve the adoption of the sublimit on the total number of Shares that may be issued in respect of all Options and awards to be granted to service providers under all the share schemes of the Company of 3 per cent. of the total number of Shares in issue (excluding treasury Shares) on the date of approval of the New Share Option Scheme.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025 Signature(s) <sup>(Notes 5 to 8)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**. The name of all joint registered holders should be stated.
- Please insert the number of ordinary shares to which this form of proxy relates in the space provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all ordinary shares registered in your name (whether alone or jointly with others).
- A proxy need not be a shareholder of the Company. 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 person appointed as your proxy in **BLOCK CAPITAL LETTERS** in the space provided. **Any alteration made to this form of proxy must be initialled by the person who signs it. If a proxy is attending the EGM on your behalf, such proxy shall produce his/her own identity paper.**
- IMPORTANT: If you wish to vote for the resolution set out above, please tick (“✓”) in the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) in the box marked “Against”. If no indication is given, the proxy will 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 that referred to in the notice of the EGM.**
- Corporations must execute this form of proxy under common seal or by an attorney or a duly authorised officer. If a legal representative is appointed to attend the EGM, such legal representative shall produce his/her own identity paper and a certified true copy of the resolution of the board of directors or other governing body of the corporation appointing the legal representative.
- In order to be valid, this form of proxy together with any power of attorney or other authority under which it is signed or a certified copy of such power of attorney or authority, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by not less than 48 hours before the time appointed for the holding of the EGM (i.e. no later than 11:00 a.m. on Sunday, 4 May 2025 (Hong Kong time)) or any adjournment thereof.
- Completion and return of this form of proxy shall not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish, and in such case, the form of proxy previously submitted shall be deemed to be revoked.
- In the case of joint holders, the vote of the senior who tenders a vote, whether present in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- In the case of any inconsistency between the Chinese translation and the English text hereof, the English text shall prevail.
- The description of the ordinary resolutions herein is by way of summary only. The full text appears in the Notice dated 17 April 2025.

### 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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing to the Company or Tricor Investor Services Limited at the above address for the attention of Privacy Compliance Officer.