



北京市春立正達醫療器械股份有限公司  
**Beijing Chunlizhengda Medical Instruments Co., Ltd.\***

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

(Stock Code: 1858)

**Proxy Form for the Extraordinary General Meeting to be Held on 15 October 2024**

I/We<sup>(Note 1)</sup> \_\_\_\_\_,  
of \_\_\_\_\_,  
being the registered holder(s) of \_\_\_\_\_ A Share(s)/H Share(s)<sup>(Note 2)</sup> of RMB1.00 each in the share capital of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the "Company"), hereby appoint the Chairman of the Extraordinary General Meeting or<sup>(Note 3)</sup> to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting and any adjournment thereof to be held at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, PRC at 2:00 p.m. on Tuesday, 15 October 2024, for the purpose of considering and if thought fit, passing the resolution set out in the notice convening the Extraordinary General Meeting, and voting on behalf of me/us under my/our name as indicated below<sup>(Note 4)</sup> in respect of the resolution to be proposed at the Extraordinary General Meeting and any of its adjournment.

Further details of the resolution will be included in the circular to be despatched to shareholders by the Company.

Ordinary Resolution		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstained <sup>(Note 4)</sup>
1.	To consider and approve the interim profit distribution plan for 2024.			
2.	To consider and approve the Resolution on the Update of Expected Timeline and Change of Certain Proceeds-funded Projects.			

Date: \_\_\_\_\_

Shareholder's Signature: \_\_\_\_\_

Notes:

**Important: You shall refer to the circular to be despatched to the shareholders of the Company in due course before appointing a proxy.**

- Please insert full name(s) and address(es) of the shareholder(s) as registered in the register of members in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) relating to this form of proxy and delete as appropriate. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
- If a proxy other than the Chairman of the Extraordinary General Meeting is preferred, cross out the words "the Chairman of the Extraordinary General Meeting or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder of the Company who is entitled to attend and vote at the Extraordinary General Meeting convened by the aforementioned notice, you are entitled to appoint one or more proxies to attend and vote on your behalf. A proxy need not be a shareholder of the Company. Any changes to this form of proxy should be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE "FOR" A RESOLUTION, PLEASE MARK "✓" ON THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE "AGAINST" A RESOLUTION, PLEASE MARK "✓" ON THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN YOUR VOTE ON A RESOLUTION, PLEASE MARK "✓" ON THE APPROPRIATE BOX MARKED "ABSTAINED".** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Extraordinary General Meeting other than those referred to in the notice convening the Extraordinary General Meeting.
- Any shares voted as "abstain" will be counted in the calculation of the required majority.
- This proxy form must be signed by you, or your attorney duly authorised in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorised attorney(s). If this form of proxy is signed by an attorney of a shareholder, the power of attorney or other authority (if any) under which it is signed must be notarized.
- In the case of joint holders of any share, any one of such persons may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Extraordinary General Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such share (in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- To be valid, this proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) by hand or by post not less than 24 hours before the time fixed for the holding of the Extraordinary General Meeting or any adjournment thereof (as the case may be). Completion and delivery of this proxy form will not preclude shareholders from attending and voting at the Extraordinary General Meeting if she/he so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- Identification documents must be shown by shareholder(s) or proxies to attend the Extraordinary General Meeting.

\* For identification purposes only