



# Boill Healthcare Holdings Limited

## 保集健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1246)

### PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary share(s) of  
HK\$0.025 each in the share capital of Boill Healthcare Holdings Limited (the "Company") hereby appoint the chairman of the annual general  
meeting of the Company, or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "Meeting") to be held at  
Room 1703-1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Friday, 28 August 2020 at 11:00 a.m. and at any  
adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the  
Meeting as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly  
come before the Meeting and/or at any adjournment thereof:

ORDINARY RESOLUTIONS <sup>(Note 4)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the "Directors", each a "Director") and the independent auditor of the Company for the year ended 31 March 2020.		
2.	To re-elect Mr. Zhang Sheng Hai as an executive Director.		
3.	To re-elect Mr. Wang Zhe as an independent non-executive Director.		
4.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
5.	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration.		
6.	To grant a general and unconditional mandate to the Directors to exercise all the powers of the Company to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.		
7.	To grant a general and unconditional mandate to the Directors to exercise all the powers of the Company to buy back shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of passing this resolution.		
8.	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company by the addition thereto the aggregate number of shares bought back by the Company.		

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2020 Shareholder's Signature <sup>(Note 6)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman is preferred, please strike out "the chairman of the annual general meeting of the Company, 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(S) WHO SIGN(S) IT.
- The full text of the resolutions is set out in the notice convening the Meeting.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION TICK THE BOX MARKED "AGAINST". Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice convening the Meeting.
- This proxy form shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- Any member entitled to attend and vote at the Meeting of the Company is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her and vote on his/her behalf at the Meeting. A proxy need not be a shareholder of the Company. On a poll, votes may be given either personally or by proxy.
- In order to be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
- Delivery of this proxy form shall not preclude a shareholder from attending and voting in person at the Meeting and, in such event, the proxy form shall be deemed to be revoked.
- Where there are joint registered holders of any shares of the Company, any one of such persons may vote at the above Meeting or any adjournment thereof (as the case may be), either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the above Meeting personally or by proxy, one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- The notice of the Meeting is set out in the Company's circular dated 21 July 2020.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "PDPO"). Your supply of Personal Data is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO and any such request should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.