



# 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)

### FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 14 SEPTEMBER 2020 (OR 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\$0.025 each in the share capital of Boill Healthcare Holdings Limited (the "Company"), hereby appoint the chairman of the extraordinary 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 extraordinary general meeting of the Company (the "EGM") to be held at Room 1703-1704,  
World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Monday, 14 September 2020 at 10:00 a.m. and at any adjournment thereof for the purpose of  
considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM dated 25 August 2020 (the "Notice"), 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 EGM and/or at any adjournment thereof.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Notice and the circular of the Company dated 25 August 2020.

ORDINARY RESOLUTIONS <sup>(see Note 4)</sup>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1.	(a) To approve the Share Consolidation; and  (b) to authorise any one Director to, on behalf of the Company, do all such acts and sign, seal, execute and deliver all such documents and take all such actions as he/she may consider necessary or desirable for the purpose of or in connection with or to give effect to the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares and sell them for the benefits of the Company.		
2.	(a) To approve, confirm and ratify the Agreement and the transactions contemplated thereunder;  (b) to approve any one Director to, on behalf of the Company, do all such acts and sign, seal, execute and deliver all such documents and take all such actions as he/she may consider necessary or desirable for the purpose of or in connection with or to give effect to the Agreement and the transactions contemplated thereunder; and  (c) subject to the granting of the Whitewash Waiver by the Executive, to approve the Whitewash Waiver.		
3.	To approve the allotment and issue of the Consideration Shares in the principal amount of HK\$157,700,000 at the issue price of HK\$0.35 per Consideration Share to the Vendor (and/or its nominees as it may direct).		
4.	Subject to the Listing Committee having granted the listing of, and permission to deal in the Consideration Shares, to approve the grant of the Specific Mandate to the Directors.		

Dated this day \_\_\_\_\_ of \_\_\_\_\_ 2020  
(Please delete as appropriate)

Signature(s) \_\_\_\_\_ <sup>(see 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 extraordinary 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 INITIALED BY THE PERSON(S) WHO SIGN(S) IT.
- The full text of the resolutions is set out in the notice convening the EGM.
- 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 EGM and/or at any adjournment thereof other than those referred to in the notice convening the EGM.
- 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 EGM 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 one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company. On a poll, votes may be given either personally or by proxy.
- To be valid, this completed and signed proxy form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be lodged at Tricor Investor Services Limited, the Company's branch share register and transfer office in Hong Kong, whose address is Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible and in any event not less than 48 hours before the time for holding of the EGM or any adjournment thereof (as the case may be).
- Where there are joint holders of any Shares, any one of such persons may vote at the EGM either personally, or by proxy, in respect of such Shares as if he were solely entitled thereto, and if more than one of such joint holders are present at the EGM personally or by proxy, the joint holder whose name stands first at the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
- Completion and return of this proxy form will not preclude members from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the proxy form shall be deemed to be revoked.
- If Typhoon Signal No. 8 or above, or "extreme conditions" caused by super typhoons, or a "black" rainstorm warning is in effect any time and remains in force 2 hours before the time of the EGM, the EGM will be postponed. The Company will publish an announcement on the website of the Company (<http://www.boillhealthcare.com.hk>) and on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) to notify Shareholders of the date, time and place of the rescheduled EGM.

**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.