



TOP EMINENT HEALTHCARE

Top Eminent Healthcare Group Limited

(卓著健康集團有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 30 MARCH 2026

I/We ^(Note 1) _____
of _____ being the
registered holder(s) of ^(Note 2) _____
ordinary shares of HK\$0.01 each ("Shares") in the share capital of Top Eminent Healthcare Group Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** ^(Notes 3,4) or _____
of _____
as my/our proxy to attend and to act for me/us at the Company's extraordinary general meeting (and any adjourned meeting) (the "EGM") to be held at Suite 5406, 54/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 30 March 2026 at 10:30 a.m. (Hong Kong time) for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as ordinary resolution of the Company.

Please make a mark in the appropriate box to indicate how you wish your vote to be cast ^(Note 5).

ORDINARY RESOLUTION [#]		FOR	AGAINST
1.	<p>(1) the entering into and the performance of the sale and purchase agreement (the "Acquisition Agreement") dated 26 February 2026 by the Company and Top Eminent I Limited in relation to the acquisition of all the issued shares of Top Eminent II Limited at a consideration of HK\$100.3 million on and subject to the terms and conditions of the Acquisition Agreement, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(2) any one or more of the directors of the Company be and are hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents which in their opinion may be necessary or desirable and take all steps which in their opinion may be necessary, desirable or expedient.</p>		

[#] The full text of the resolution is set out in the notice of the EGM dated 27 February 2026

Dated this _____ day of _____ 2026. Signature ^(Note 7): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on behalf of him/her. A proxy need not be a member of the Company but must attend the meeting in person to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- If any proxy other than the chairman of the meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING or" here inserted and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his/her behalf at the meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK ("✓") THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION TICK ("✓") THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- The resolution will be put to vote by way of poll at the meeting. Every member of the Company present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote for every fully paid share of which he/she/it is the holder. A person entitled to more than one vote on a poll need not use all his/her votes or cast all the votes he/she uses in the same way and in such cases, please state the relevant number of shares in the appropriate box(es) above.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. before 10:30 a.m. on Saturday, 28 March 2026) or any adjournment thereof.
- Where there are joint holders of any share, any one of such joint holders may vote, either in person 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 be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, 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 of such share.
- Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the meeting and, in such event, the form of proxy shall be deemed to be revoked.

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 meeting 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 for use in connection with the Purposes 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company or to the Privacy Compliance Officer of Union Registrars Limited at the above address.

* For identification purpose only