



# SoftMedx Healthcare Limited

京玖醫療健康有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

## PROXY FORM

**Form of proxy for use by shareholders for the extraordinary general meeting (the “Meeting”) (or any adjournment thereof) to be convened at 11 a.m. on 30 March 2026 through live online webcast**

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note b)</sup> \_\_\_\_\_ shares of SoftMedx Healthcare Limited (the “Company”), hereby appoint the Chairman of the Meeting <sup>(note c)</sup> or \_\_\_\_\_  
of (address) \_\_\_\_\_  
and (email address) \_\_\_\_\_  
to act as my/our proxy to attend, act and vote for me/us at the Meeting to be held at 11 a.m. on 30 March 2026 through live online webcast and at any adjournment thereof and to vote on my/our behalf on the undermentioned resolution as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll <sup>(note d)</sup>.

Terms used herein shall have the same meaning as those defined in the circular of the Company dated 10 March 2026 (the “Circular”) unless the context herein expressly requires otherwise.

| ORDINARY RESOLUTION |                                   | For <sup>(note d)</sup> | Against <sup>(note d)</sup> |
|---------------------|-----------------------------------|-------------------------|-----------------------------|
| 1.                  | To approve the Specific Mandate.* |                         |                             |

Date \_\_\_\_\_

Signature(s) <sup>(notes e and f)</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares 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).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairperson of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name, address and email address of the person appointed proxy in the space provided. **IF NO NAME IS INSERTED, THE CHAIRPERSON OF THE MEETING WILL ACT AS YOUR PROXY.**
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice of EGM.
- This form of proxy must be signed by you as a shareholder, or your attorney duly authorised in writing, or if you as a shareholder is a corporation, either under its common seal or under the hand of its officer or attorney so authorised.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be completed and deposited at the office of the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
- If you wish to allow your proxy to attend the Meeting, please also insert his/ her email address. The email address so provided will be used by the Company for sending the login details for voting at the EGM, so you and your proxy should ensure that the email address provided will be suitable for this purpose. If your proxy has not received the login details by email by 5:00 p.m. on 26 March, 2026, you should contact the Company by email to sales@648.com.hk for assistance.
- Any alteration made to this form should be initiated by the person who signs the form.

\* The full text of the resolution is set out in the Notice of EGM contained in the Circular.