



Zylox-Tonbridge Medical Technology Co., Ltd.

歸創通橋醫療科技股份有限公司

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

(Stock Code: 2190)

FORM OF PROXY FOR 2021 THIRD EXTRAORDINARY GENERAL MEETING

No. of shares to which this form of proxy relates ^(Note 1)	Domestic shares
	H shares

I/We ^(Note 2) _____
of _____

being the registered holder(s) of _____ H shares/domestic shares ^(Note 3)

of RMB1.00 each in the share capital of Zylox-Tonbridge Medical Technology Co., Ltd. (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**, or ^(Note 4) _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2021 third extraordinary general meeting (the "EGM") of the Company to be held at Meeting Room 201, 2nd Floor, Zylox-Tonbridge Industrial Park, No. 270 Shuyun Road, Cangqian Street, Yuhang District, Hangzhou, Zhejiang, the PRC at 2:00 p.m. on Thursday, September 23, 2021 or at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the EGM, and if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)
1.	To consider and approve the proposed adoption of the H Share Award and Trust Scheme;		
2.	To consider and approve the proposed authorization to the Board and/or the Delegatee to handle matters pertaining to the H Share Award and Trust Scheme; and		
Special Resolution		For ^(Note 5)	Against ^(Note 5)
3.	To consider and approve the proposed amendments to the Articles of Association.		

Date: _____ 2021

Signature ^(Note 6): _____

Notes:

- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If the number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert the full name(s) (in Chinese or in English, as shown in the register of members of the Company) and registered address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s) and select the class of shares (delete as inappropriate). If no number and class of shares are inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting of the Company is preferred, please cross out the words "THE CHAIRMAN OF THE MEETING, or" and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A shareholder of the Company (the "Shareholder") may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR" OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST" OR INSERT THE RELEVANT NUMBER OF SHARES.** If no direction is given, your proxy may vote at his/her own discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under its seal or under the hand of its director(s) or attorney(s) duly authorized to sign the same.
- In the case of joint shareholders of any shares of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint shareholders are present at the EGM, either personally or by proxy, then the vote of the person, whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s).
- If the form of proxy is signed by other person under a power of attorney or other authority given by the appointer, such power of attorney or other authority shall be notarised. The form of proxy and the notarised power of attorney or other authority must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares of the Company) or the Company's registered office in the PRC at 1st & 2nd Floors, Building 1, No.18 Keji Avenue, Yuhang Street, Yuhang District, Hangzhou, Zhejiang, China (for holders of domestic shares of the Company) not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 2:00 p.m. on Wednesday, September 22, 2021 (Hong Kong Time)).
- The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders (or their proxies) attending the EGM shall procure their identity documents.