



# Town Health International Medical Group Limited

## 康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

### FORM OF PROXY

Form of proxy for use by shareholders of Town Health International Medical Group Limited ("Company") at the annual general meeting ("Meeting") to be held at 10 a.m. on Friday, 17 June 2016 at 1st Floor, Town Health Technology Centre, 10-12 Yuen Shun Circuit, Siu Lek Yuen, Shatin, New Territories, Hong Kong and any adjournment thereof.

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note b)</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each ("Shares") in the share capital of the Company HEREBY APPOINT the Chairperson of the Meeting, or <sup>(notes c & h)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the Meeting and at any adjournment thereof and to vote on my/our behalf in respect of the resolutions set out in the notice convening the Meeting ("AGM Notice") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

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

No.	RESOLUTIONS	FOR <sup>(note d)</sup>	AGAINST <sup>(note d)</sup>
1.	To receive and consider the audited consolidated financial statements of the Company, the report of the directors and the independent auditor's report for the year ended 31 December 2015.		
2.	To declare a final dividend for the year ended 31 December 2015.		
3.	To re-elect the following retiring directors of the Company:		
	(a) Miss Choi Ka Yee, Crystal as an executive director of the Company;		
	(b) Dr. Cho Kwai Chee as an executive director of the Company;		
	(c) Dr. Hui Ka Wah, Ronnie, JP as an executive director of the Company;		
	(d) Dr. Choi Chee Ming, GBS, JP as a non-executive director of the Company;		
	(e) Mr. Ho Kwok Wah, George, MH as an independent non-executive director of the Company;		
	(f) Mr. Tsai Ming-hsing as a non-executive director of the Company; and		
	(g) Mr. Wang John Hong-chiun as an independent non-executive director of the Company.		
4.	To authorise the board of directors of the Company to fix the directors' remuneration.		
5.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.		
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the number of the issued shares of the Company as described in resolution no. 6 of the AGM Notice.		
7.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of the issued shares of the Company as described in resolution no. 7 of the AGM Notice.		
8.	To add the number of shares repurchased to the number of shares that may be issued pursuant to the general mandate granted to the directors of the Company under resolution no. 6 above as described in resolution no. 8 of the AGM Notice.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Shareholder's signature <sup>(notes c, f and g)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares 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 strike out the words "the Chairperson of the Meeting, or" and insert the name and address of the person appointed as proxy in the space provided.
- If you wish to vote for a resolution set out above, please tick ("✓") the appropriate box marked "FOR". If you wish to vote against a resolution, please tick ("✓") the appropriate box marked "AGAINST". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the AGM Notice.
- In the case of joint registered holders of any Shares, this form of proxy may be signed by any one of the joint holders, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased shareholder in whose name any Share stands shall be deemed joint holders thereof.
- This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under seal or under the hand of an 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 that power or authority must be deposited at the office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, 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).
- Any alteration made to this form of proxy should be initialled by the person who signs it.