



**UNIVERSAL MEDICAL FINANCIAL & TECHNICAL
ADVISORY SERVICES COMPANY LIMITED**

環球醫療金融與技術諮詢服務有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2666)

Number of shares to which this form of proxy relates <i>(Note 1)</i>	
----------------------------------------------------------------------	--

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, 8 NOVEMBER 2016**

I/We *(Note 2)* _____
of _____
being the registered holder(s) of shares in the issued share capital of Universal Medical Financial & Technical Advisory Services Company Limited (環球醫療金融與技術諮詢服務有限公司) (the "Company") hereby appoint the Chairman of the meeting *(Note 3)* or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at extraordinary general meeting (the "EGM") of the Company to be held at Tianlu Room, Shangri-la Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 8 November 2016 at 10:00 a.m. (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast *(Note 4)*.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1	To approve the cooperation agreement entered into between the Company and First Affiliated Hospital of Xi'an Jiaotong University on 30 August 2016 and the transactions contemplated thereunder; and		
2	To authorize any the board of directors of the Company to do all such further acts and things and to sign and execute all such documents and to take all such steps which in its opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the transactions contemplated thereunder.		

Date: _____ 2016 Signature(s) *(Note 5)* _____

Notes:

- 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). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any member of the Company entitled to attend, speak and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of 2 or more shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
On a show of hands every member who is present in person or by proxy shall have one vote. If a member appoints more than one proxy, the proxies so appointed are not entitled to vote on the resolution on a show of hands.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your 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 EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be executed by or on behalf of the appointor. In case of a corporation, the same must be executed either under its common seal or under the hand of a duly authorised officer or attorney. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names of the holders stand in the Register of Members of the Company.
- In order to be valid, this form of proxy and any authority under which it is executed or a copy of the authority certified notarially, must be deposited at the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. In calculating the aforesaid 48 hour period, no account will be taken of any part of a day that is public holiday. Accordingly, the form of proxy must be delivered to the Company's share registrar not later than 10:00 a.m. on Friday, 4 November 2016.
- Deposit of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish and in such event, the form of proxy shall be deemed to be revoked.