



IMPACT Therapeutics, Inc
南京英派藥業股份有限公司

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

(Stock Code: 7630)

PROXY FORM
FOR USE AT THE 2025 ANNUAL GENERAL MEETING

I/We^(Note 1) _____ (name)
of _____ (address)
being the registered holder(s) of _____ H shares^(Note 2) of
IMPACT Therapeutics, Inc (the "Company") with a nominal value of RMB1.00 each in the share capital of the Company, hereby appoint the chairman of the annual
general meeting (the "AGM") of the Company^(Note 3) or _____ (name)
of _____ (address)
as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at Board Room, 27F, New Bund Times Square, 399 West Haiyang
Rd., Pudong District, Shanghai, the PRC at 10 a.m. on Thursday, June 25, 2026 (and any adjournment thereof) for the purposes of considering and, if thought fit, passing
the resolutions as set out in the notice convening the AGM and at the AGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of
the resolutions as indicated below^(Note 4).

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the work report of the board of directors of the Company (the "Board") for the year 2025;			
2.	To consider and approve the accountant's report for the year ended December 31, 2025;			
3.	To consider and approve the 2025 profit distribution plan of the Company;			
4.	To consider and approve the re-appointment of auditor of the Company for the year ending December 31, 2026 and to hold office until the conclusion of next annual general meeting of the Company and to authorise the Board to determine its remuneration;			
SPECIAL RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
5.	To consider and approve the proposed amendments to the Articles of Association;			
6.	To consider and approve the resolution on the grant of a general mandate to the Board to issue Shares;			
7.	To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H shares.			

Date: _____

Signature(s)^(Note 5): _____

Notes:

- Please insert full name(s) and address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
- If any proxy other than the chairman of the AGM is preferred, strike out the words "the chairman of the annual general meeting of the Company" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. Such proxies may only exercise their voting rights in a poll. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "Against". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "Abstain".** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as "Abstained".
- This proxy form must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarised.
- In case of joint holders of any shares, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the AGM, personally or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- In order to be valid, the proxy form together with the notarized power of attorney or other authorization document (if any) must be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time fixed for the holding of the AGM or any adjournment thereof (as the case may be) (which is 10 a.m. on Wednesday, June 24, 2026 (or other date in the event of any adjournment thereof)). Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the AGM or any adjournment thereof if he/she so wishes. Shareholders and shareholder proxies are required to produce identity proof when attending the AGM (and any adjournment thereof).
- Unless otherwise indicated, capitalized terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated June 3, 2026.
- Shareholders or their proxies shall provide their identification documents when attending the AGM. In case of a corporate shareholder, its proxy or other person authorized to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of which the shareholder is a member, should provide a copy of such resolution.

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 AGM 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 authorized 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 Computershare Hong Kong Investor Services Limited at the above address.