

WEGO 威高

山東威高集團醫用高分子製品股份有限公司

Shandong Weigao Group Medical Polymer Company Limited *

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

(Stock Code: 1066)

PROXY FORM FOR THE SPECIAL GENERAL MEETING

I/We, ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares of RMB0.1 each in the capital of the Company
hereby appoint the Chairman of the Meeting, or ⁽³⁾ _____
of _____
as my/our proxy/proxies to attend for me/us and on my/our behalf at the Special General Meeting of the Company (and at any adjournment thereof) to be held at the Company's office at 2/F, 18 Xingshan Road, Weihai Torch Hi-Tech Science Park, Shandong, PRC at 9:00 a.m. on Monday, 8 June 2020 and to vote in respect of the following resolutions as indicated:

	SPECIAL RESOLUTIONS	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	THAT the board be and is hereby authorized to approve, execute and do or procure to be executed and done, all documents and things as it may consider necessary in connection with the entering of:- i. the Subscription Agreement between the Company and the IFC; ii. the Loan Agreement between the Company and the IFC; and iii. the Share Retention Agreement among the Sponsor, the Company and the IFC.		
2.	THAT one of the directors of the Company be and is hereby authorized: i. to approve, execute and do or procure to be executed and done, all such documents and things as it may consider necessary in connection with the Subscription Agreement, the Loan Agreement and the Share Retention Agreement; and ii. to submit to authority for approval or filing of any relevant document.		
3.	THAT to ratify, confirm and approve any action taken by any director prior to the date of this SGM in connection with the entering of: i. the Subscription Agreement between the Company and the IFC; ii. the Loan Agreement between the Company and the IFC; and iii. the Share Retention Agreement among the Sponsor, the Company and the IFC.		

Dated this _____ day of _____, 2020 Signature ⁽⁵⁾ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 in the Company registered in your name(s).
3. A shareholder who has the right to attend and vote at the Special General Meeting is entitled to appoint one proxy (or more) in writing to attend the Special General Meeting and vote on his behalf in accordance with the Company's Article of Association. A proxy need not be a shareholder of the Company. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting, or" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT:** If you wish to vote for any resolution, please fill in the appropriate box(es) marked "For" with "✓". If you wish to vote against any resolution, please fill in the appropriate box(es) marked "Against" with "✓". Failure to complete any or all the boxes will entitle your proxy to cast your votes at his discretion.
5. The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing.
6. In the case of joint registered holders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding.
7. To be valid, this form of proxy together with a power of attorney or other authority (if any) under which it is signed or certified by a notary or an official copy of that power of attorney or authority, must be delivered at the Company's H Share Registrars, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for holding the Special General Meeting or 24 hours before the time designated for voting.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

* For identification purpose only