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 EXTRAORDINARY 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 extraordinary general meeting (the "**EGM**") of the Company (and at any adjournment thereof) to be held at the company's office at 2/F., 1 Weigao Road, Torch Hi-Tech Science Park, Weihai, Shandong, PRC at 9:00 a.m. on Friday, 17 October 2025 and to vote in respect of the following resolutions as indicated and on any other business that may properly come before the EGM:

Unless otherwise defined, capitalised terms used therein shall have the same meanings as those defined in the circular of the Company dated 2 October 2025 (the "**Circular**").

| | **ORDINARY RESOLUTIONS** | **FOR (4)** | **AGAINST (4)** |
|---|---|---|---|
| 1. | To consider and approve the 2025 H Share Incentive Scheme and the Scheme Mandate Limit. | | |
| 2. | To consider and approve the distribution of an interim dividend of RMB0.0969 per Share (inclusive of tax) for the six months ended 30 June 2025. | | |
| 3. | To reappoint Mrs. Meng Hong as independent non-executive director of the Company. | | |
| | **SPECIAL RESOLUTIONS** | | |
| 4 | To consider and approve the First Batch Proposed Amendments to the existing articles of association of the Company and to adopt the new articles of association of the Company. | | |
| 5. | To consider and approve the Second Batch Proposed Amendments to the articles of association of the Company and to adopt the new articles of association of the Company. | | |
| 6. | To consider and approve the Third Batch Proposed Amendments to the articles of association of the Company and to adopt the new articles of association of the Company, subject to the conditions set out in the Circular. | | |

Dated this ______________ day of ______________, 2025 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 EGM is entitled to appoint one proxy (or more) in writing to attend the EGM 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 INITIALLED 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 Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for holding the EGM 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 EGM if you so wish.

* *For identification purpose only*