

ANGY (CHINA) MEDICAL LIMITED

I/We [] being a member of the above Company with
[] shares HEREBY APPOINT [] of
[] or failing him
[] of []
to be my/our proxy to vote for me/us at the meeting of members to be held
on the [] day of [] and at any adjournment thereof.

(Any restrictions on voting to be inserted here.)

Signed this [] day of [].

Member