

MediNet Group Limited

醫匯集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8161)

PROXY FORM

Form of proxy for use by the shareholders of MediNet Group Limited (the “Company”) at the annual general meeting (the “Meeting”) to be convened at PR ASIA Consultants Limited, 5/F, Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong on Friday, 12 August 2016 at 2:30 p.m. (or any adjournment thereof).

I/We (note a) _____
of _____ being the holder(s)
of _____ (note b) shares of HK\$0.01 each of the Company
hereby appoint the chairman (the “Chairman”) of the Meeting or _____
of _____
to act as my/our proxy (note c) at the Meeting to be held at PR ASIA Consultants Limited, 5/F, Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong on Friday, 12 August 2016 at 2:30 p.m. and at any adjournment thereof and to vote on my/our behalf, with or without amendment or modification, as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 March 2016;		
2.	(a) To re-elect Mr. Chan Chi Wai Nelson as executive Director;		
	(b) To re-elect Ms. Jiang Jie as executive Director;		
	(c) To re-elect Dr. Lieu Geoffrey Sek Yiu as independent non-executive Director;		
	(d) To re-elect Mr. Leung Po Hon as independent non-executive Director;		
	(e) To re-elect Mr. Wong Wai Leung as independent non-executive Director;		
	(f) To authorise the board of Directors to fix the Directors’ remuneration;		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of Directors to fix their remuneration;		
4.	To declare and approve a final dividend of HK0.12 cents per share of the Company (the “Share(s)”) for the year ended 31 March 2016;		
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares;		
6.	To grant a general mandate to the Directors to repurchase Shares; and		
7.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.		

Dated the _____ day of _____, 2016

Shareholder’s signature _____ (notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- 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 capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the box(es) marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the box(es) marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from 18 August 2016 to 22 August 2016, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all share transfer forms, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 17 August 2016.