

PLASMAGENE BIOSCIENCES LIMITED

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普施基因生物科技有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8250)

PROXY FORM

Form of proxy for use by shareholder at the extraordinary general meeting of Plasmagene Biosciences Limited to be convened on Tuesday, 31 October 2006 at 3:30 p.m. at the Executive Boardroom, Business Centre, Level 7, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong.

I/We, (Note a) _____ of

being the holder(s) of (Note b) _____ shares of HK\$0.01 each in the capital of Plasmagene Biosciences Limited (the "Company"), hereby appoint the Chairman of the Meeting or _____ of

_____ to

act as my/our proxy (Note c) at the extraordinary general meeting of the Company to be held on Tuesday, 31 October 2006 at 3:30 p.m. at the Executive Boardroom, Business Centre, Level 7, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong and at any adjournment thereof and to vote on my/our behalf as directed below.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (Note d).

SPECIAL RESOLUTION	FOR	AGAINST
To approve the change of name of the Company from "Plasmagene Biosciences Limited" to "Core Healthcare Investment Holdings Limited" and upon the change of name becoming effective in the Cayman Islands, a new Chinese name "確思醫藥投資控股有限公司" be adopted to replace "普施基因生物科技有限公司" for identification purposes only, and that the board of the directors of the Company be and are hereby authorised to take all necessary actions to implement such changes of name.		

Dated the _____ day of _____ 2006. Shareholder's signature (Notes e to h) _____

Notes:

- Full name(s) and address(es) 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 as proxy in the space provided.
- If you wish to vote for the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions set out above, please tick ("✓") the boxes 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 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 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.
- This form of proxy must be signed by a shareholder, or his 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 notarially certified copy of such power or authority must be deposited at the office of the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time of the meeting or any adjourned meeting thereof.
- Any alternation made to this form should be initialled by the person who signs the form.

* For identification purpose only