



# GR Life Style

## 国锐生活

### GR LIFE STYLE COMPANY LIMITED

### 國銳生活有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

#### PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 2 FEBRUARY 2024

Form of proxy for use by shareholders at the Extraordinary General Meeting (the “Meeting”) of GR Life Style Company Limited (the “Company”) to be held on Friday, 2 February 2024 at 4:00 p.m.

I/We<sup>(note a)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the holder(s) of \_\_\_\_\_

<sup>(note b)</sup> ordinary shares of the Company hereby appoint the Chairman of the Meeting or \_\_\_\_\_

of \_\_\_\_\_

to act as my/our proxy<sup>(note c)</sup> at the Meeting to be held at 7/F, Wheelock House, 20 Pedder Street, Central, Hong Kong on Friday, 2 February 2024 at 4:00 p.m. or any adjournment thereof (as the case may be) and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll<sup>(note d)</sup>.

ORDINARY RESOLUTIONS*		FOR	AGAINST
1.	To confirm, ratify and approve the 2024 New Heat Supply Services Agreement and the transactions contemplated thereunder, including but not limited to the proposed annual caps thereunder		
2.	To confirm, ratify and approve the 2024 New Property Management Agreement and the transactions contemplated thereunder, including but not limited to the proposed annual caps thereunder		

\* The full text of the above resolutions is set out in the notice of the Meeting dated 9 January 2024.

Date the \_\_\_\_\_ day of \_\_\_\_\_ 2024

Shareholder's signature \_\_\_\_\_ <sup>(notes e, f, g, and h)</sup>

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
- A proxy needs not be a shareholder of the Company. If you wish to appoint a 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 spaces provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If this form is returned 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.
- The 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 share registrar, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time for holding the Meeting or any adjournment thereof, as the case may be.
- Any alteration made to this form should be initialled by the person who signs the form.
- Delivery of this form of proxy shall not preclude a shareholder from attending and voting in person at the Meeting or any adjournment thereof (as the case may be) and in such event, the form of proxy shall be deemed to be revoked.

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited.