



众安集团
ZHONG AN GROUP

众安智慧生活服务有限公司
Zhong An Intelligent Living Service Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2271)

FORM OF PROXY FOR ANNUAL GENERAL MEETING
(or any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares in the capital of the abovenamed company (“**Company**”) HEREBY APPOINT ^(Note 3) the Chairman of the meeting or _____ of _____ as my/our proxy to attend the annual general meeting (the “**AGM**”) (and at any adjournment thereof) of the Company to be held at 4/F, Holiday Inn Xiaoshan Hangzhou, 688 Shanyin Road, Xiaoshan District, Hangzhou, Zhejiang Province, the People’s Republic of China on Thursday, 6 June 2024 at 10:30 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM (the “**Notice of the AGM**”) and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2023.		
2.	To declare a final dividend of RMB2.45 cents per ordinary share for the year ended 31 December 2023.		
3.	A. To re-elect Mr. Yang Guang as a director of the Company.		
	B. To re-elect Mr. Ding Lei as a director of the Company.		
	C. To re-elect Ms. Xu Jianying as a director of the Company.		
	D. To re-elect Mr. Chiu Ngam as an independent non-executive director of the Company.		
4.	To authorise the board of directors of the Company to fix the directors’ remuneration.		
5.	To re-appoint Ernst & Young as auditor and to authorise the board of directors of the Company to fix its remuneration.		
6.	To grant a general mandate to the board of Directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.		
7.	To grant a general mandate to the board of Directors to allot, issue and deal with shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing this resolution.		
8.	To extend the general mandate granted under resolution no. 7 by adding shares repurchased pursuant to the general mandate granted under resolution no. 6.		

* For the full text of the proposed resolutions, please refer to the Notice of the AGM as contained in the Circular.

Dated this _____ day of _____ 2024.

Signature(s) ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each proxy so appointed must be specified.
3. If any proxy other than the Chairman of the meeting is appointed, delete the words “the Chairman of the meeting, or” and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the AGM in person to represent you. **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 RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those set out in the Notice of the AGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
6. Where there are joint registered holders of any share(s), any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders is present at the AGM, personally or by proxy, then the holder so present whose name stands first on the register in respect of such share(s) shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.
9. References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

“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 your and your proxy’s (or proxies’) name(s) and address(es) is for the purposes of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the “**Purposes**”). Such information will be transferred to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited and/or other companies or bodies which provide(s) administrative, computer or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Company at Room 4009, 40/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong or Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (marked for the attention of the Personal Data Privacy Officer).