

**EGGRICULTURE FOODS LTD.**  
**永續農業發展有限公司**  
(the "Company")

*(Incorporated in the Cayman Islands with limited liability)*

IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION

CAUSE NO. 296 OF 2024(JAJ)

IN THE MATTER OF SECTION 86 OF THE COMPANIES ACT (2023 REVISION) (AS REVISED)

AND IN THE MATTER OF ORDER 102 OF THE GRAND COURT RULES 1995 (AS REVISED)

AND IN THE MATTER OF EGGRICULTURE FOODS LTD. 永續農業發展有限公司

**PINK FORM OF PROXY**  
**FOR USE AT THE COURT MEETING CONVENED**  
**AT THE DIRECTIONS OF THE GRAND COURT OF THE CAYMAN ISLANDS**  
**TO BE HELD AT 10:30 A.M. ON 12 DECEMBER 2024 (HONG KONG TIME)**  
**AT SUITE 3701-10, JARDINE HOUSE, 1 CONNAUGHT PLACE, CENTRAL, HONG KONG**  
**(OR AT ANY ADJOURNMENT OR POSTPONEMENT THEREOF)**

**PINK** form of proxy for use at the court meeting (or at any adjournment or postponement thereof) of the Scheme Shareholders (as defined in the scheme document dated 25 October 2024 (the "**Scheme Document**")) of the Company (the "**Court Meeting**").

I/We (*note a*) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (*note b*) \_\_\_\_\_  
shares of HK\$0.01 each in the Company, HEREBY APPOINT THE CHAIRMAN OF THE COURT MEETING  
or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy (*note c*) to attend and act for me/us and on my/our behalf at the Court Meeting to be held at 10:30 a.m. on 12 December 2024 (Hong Kong time) at Suite 3701-10, Jardine House, 1 Connaught Place, Central, Hong Kong for the purpose of considering and, if thought fit, approving the scheme of arrangement (with or without modifications) (the "**Scheme**") between the Company and the Scheme Shareholders and at the Court Meeting (or at any adjournment or postponement thereof) to vote for me/us and in my/our name(s) for or against the Scheme as indicated below, and if no such indication is given as my/our proxy thinks fit, and in respect of any other resolution(s) that may properly come before the Court Meeting and/or any adjournment or postponement thereof.

FOR the Scheme ( <i>note d</i> )	AGAINST the Scheme ( <i>note d</i> )

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2024

Shareholder's signature: \_\_\_\_\_ (*notes e and f*)

Contact Phone Number: \_\_\_\_\_

*Notes:*

- (a) Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- (b) Please insert the number of shares registered in your name(s) and to which this form of proxy relates. 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). A Scheme Shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the Court Meeting. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- (c) If any proxy other than the chairman of the Court Meeting is preferred, please strike out the words "THE CHAIRMAN OF THE COURT MEETING or" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the Court Meeting will act as your proxy. Your proxy need not be a member of the Company, but must attend the Court Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- (d) **IMPORTANT: IF YOU WISH TO VOTE FOR THE SCHEME, PLEASE TICK ("✓") THE BOX MARKED "FOR the Scheme". IF YOU WISH TO VOTE AGAINST THE SCHEME, PLEASE TICK ("✓") THE BOX MARKED "AGAINST the Scheme".** Failure to complete either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any other resolution or motion properly put to the Court Meeting for which you have not indicated a vote.
- (e) This form of proxy must be signed by you or your attorney authorised in writing or, in the case of a corporation, under its common seal or under the hand of an officer, attorney or other person duly authorised.
- (f) 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 of attorney or authority, should be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services 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 appointed for holding the Court Meeting or any adjournment or postponement thereof. However, if this form of proxy is not so lodged, it may alternatively be handed to the chairman of the Court Meeting at the commencement of the Court Meeting who will have absolute discretion as to whether or not to accept it. Completion and return of this form of proxy will not preclude you from attending and voting at the Court Meeting in person if you so wish, and in such event, this form of proxy will be revoked by operation of law.
- (g) Where there are joint registered holders of any share, any one of such joint holders may vote at the Court Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Court Meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (h) The full text of the Scheme and an explanatory memorandum explaining the effect of the Scheme are set out in the Scheme Document.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) "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").
- (ii) 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.
- (iii) 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.
- (iv) 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 Tricor Investor Services Limited.