



## 碧生源控股有限公司

# BESUNYEN HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 926)

### Form of proxy for the extraordinary general meeting to be held on Thursday, 11 April 2024 (or any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup> shares (the “Shares”) of  
US\$0.000333332 each in the capital of Besunyen Holdings Company Limited (the “Company”) hereby appoint the Chairman  
of the extraordinary general meeting (the “Meeting”) <sup>(Note 3)</sup> of the Company or \_\_\_\_\_  
of \_\_\_\_\_ (email address)  
to act as my/our proxy to attend for me/us and on my/our behalf at the Meeting to be held by way of electronic means at 10:30  
a.m. on Thursday, 11 April 2024 (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the  
resolution as set out in the notice (the “Notice”) convening the Meeting and at the Meeting (or any adjournment thereof) to  
vote for me/us and in my/our name(s) in respect of such resolution as hereunder indicated <sup>(Note 4)</sup>:

| ORDINARY RESOLUTION  | FOR <sup>(Note 4)</sup> | AGAINST <sup>(Note 4)</sup> |
|--|-------------------------|-----------------------------|
| To consider and approve the adoption of Scheme (as defined in the notice convening the Meeting). |                         |                             |

I/We hereby acknowledge and confirm as follows:

1. I/we am/are duly authorised by my/our proxy to provide his/her personal information (including the email address) above;
2. (where an email address is provided) the Company and its agents are authorised to send the login details to access the online platform to my/our proxy through the email address provided above;
3. I have checked and ensured that all information provided in this form of proxy is accurate and complete. Neither the Company nor its agents assume any obligation or liability whatsoever in respect of the accuracy or completeness of the information provided, or in connection with the transmission of the login details or any use of the login details for voting or otherwise;
4. If I/we or my/our proxy cast my/our votes through the online platform, such votes are irrevocable once the voting session of the Meeting ends; and
5. If my/our proxy has not received the login details by email by 10:30 a.m. on Thursday, 11 April 2024, I/we understand that I/we should reach out to the Company’s Hong Kong branch share registrar for assistance.

Date \_\_\_\_\_

Signature <sup>(Note 5)</sup> \_\_\_\_\_

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of 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 Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the extraordinary general meeting (the “Meeting”) of the Company or” and insert the name and address of the proxy desired in the space provided. Any alternation made to this form of proxy must be initialled by the person who signs it. If no name is inserted, the Chairman of the Meeting will, subject to the limitation as hereinafter mentioned, act as your proxy.
4. **Important:** If you wish to vote for a resolution, place a tick in the corresponding box under the column marked “FOR”. If you wish to vote against a resolution, place a tick in the corresponding box under the column marked “AGAINST”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than that referred to in the Notice.
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 under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
6. In order to be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
7. In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, the vote of the more senior who tenders a vote either personally or by proxy shall be accepted to the exclusion of the votes of the other joint registered 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.
8. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.