

Number of Shares Held	CDS Account No.

## PROXY FORM

### ***Annual General Meeting***

(Before completing this form please see notes below)

I/WE .....  
(Full Name in Capital Letters)

Of .....  
(Full Address)

being a member(s) of the **Anti-Aging House Holding Limited**, hereby appoint

Mr/Mrs/Mdm/Miss .....  
(Full Name)

Of .....  
(Full Address)

or failing whom .....  
(Full Name)

Of .....  
(Full Address)

as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 1<sup>st</sup> Floor, No. 1, 2<sup>nd</sup> Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Tuesday, 26 September 2023 at 10.00am, and at any adjournment thereof, in the manner indicated below:

The proportion of \*my/our holding to be represented by \*my/our proxies areas follows:

First Proxy: %	Second Proxy: %

\*Strikeout whichever not applicable

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain from voting at his/her discretion.

NO.	ORDINARY RESOLUTIONS	FOR	AGANIST
1	To approve the Remuneration Report of 31 December 2022		
2	To re-elect the Director, Mr. Li Jun		
3	To re-appoint Shenzhen Xutai Certified Public Accountants(General Partnership) as Auditors of the Company and to authorize the Directors to determine their remuneration		

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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Signature of Member/Common Seal

**Notes:**

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her.
2. The instrument appointing a proxy must be in writing and signed by the appointor or the appointor's attorney duly authorized in writing, or, if the appointor is a body corporate, by its corporate representative or at least 2 of its officers.
3. The instrument appointing a proxy and the original power of attorney (if any) under which it is signed or a certified copy of the power of attorney must be received by the Company at least 48 hours, by 10.00am (Beijing time) on Sunday, 24 September 2023, before the meeting by delivery to the Company's office, by facsimile received at the Company's office or at any other place, fax number or electronic address specified for the purpose in the notice of meeting.