



**YuanShengTai Dairy Farm Limited**  
**原生态牧业有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1431)**

**FORM OF PROXY**  
**SPECIAL GENERAL MEETING**

I/We, (Name) \_\_\_\_\_ (Block capitals, please) of  
(Address) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ (see Note 1) ordinary shares of HK\$0.01 each (the “Shares”) in the capital of  
YuanShengTai Dairy Farm Limited (the “Company”), hereby appoint (Name) \_\_\_\_\_ of  
(Address) \_\_\_\_\_ or failing him/her  
(Name) \_\_\_\_\_ of  
(Address) \_\_\_\_\_ or failing him/her,

the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting of the Company (the “SGM”) to be held at EAST Beijing, Workshop 2, No. 22, Jiuxianqiao Road, Chaoyang District, Beijing, the PRC on Tuesday, 24 December 2024 at 10:00 a.m., and at its adjournment on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the following resolution:

Ordinary Resolution		For <i>(see Note 3)</i>	Against <i>(see Note 3)</i>	Abstain <i>(see Note 3)</i>
1.	To approve, ratify and confirm the adjustment of the limit of the revenue contribution from Feihe Dairy Group as a percentage of the Group’s total revenue from 90% to 96% for each of the two years ending 31 December 2025 as a part of the annual caps for the transactions contemplated under the 2023 Feihe Master Agreement, and associated matters.			

\* For the full text of the proposed resolution, please refer to the notice convening the SGM (the “Notice”) as contained in the Company’s circular dated 4 December 2024.

Signature(s) \_\_\_\_\_ (see Notes 4 and 5)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

Notes:

1. Please insert the number of Shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
2. A member of the Company (the “Member” or “Shareholders”) may appoint one (or, if he/she/it holds two or more Shares, more than one) proxy of his/her/its own choice. If such an appointment is made, please strike out the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in the space provided. A proxy need not be a Member. If more than one proxy is appointed, the original form of proxy may be photocopied for use.
3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Abstain”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the SGM other than those referred to in the Notice. However, the number of Shares abstained from voting will not be counted in the calculation of the required majority of voting.
4. If the appointor is a corporation, this form of proxy must be executed under common seal or under the hand of an officer or attorney duly authorised.
5. In the case of joint Shareholders, the signature of any one Shareholder will be sufficient but the names of all the joint Shareholders should be stated.
6. Where there are joint holders of any Share, any one of such joint holders may vote at the SGM, 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 is present at the SGM, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
7. In order to be valid, this form of proxy must be completed, signed and deposited at the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or any other authority under which it is signed (or a certified copy thereof), not later than 48 hours before the time for holding the SGM (i.e. on or before 10:00 a.m. (Hong Kong time) on Sunday, 22 December 2024 or its adjourned meeting. Completion and return of the form of proxy shall not preclude Members from subsequently attending and voting in person at the SGM (or its adjourned meeting) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
8. Any alteration made to this form of proxy must be initialed by the person who signs it.
9. The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
10. A Member or his/her/its proxy should produce proof of identity when attending the SGM. If a corporate Member appoints its representative to attend the SGM, such representative should produce proof of identity and a copy of the resolution of the board or other governing body of that Member appointing such representative to attend the SGM together with an up-to-date copy of the Shareholder’s constitutive documents and a list of directors or members of the Shareholder as at the date of such resolution in accordance with the bye-laws of the Company.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
- (ii) Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- (iii) Your Personal Data will not be transferred to other third parties (other than the share registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be 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 should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.