



# Shenzhen Pagoda Industrial (Group) Corporation Limited

## 深圳百果园實業(集團)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2411)

### FORM OF PROXY FOR 2022 ANNUAL GENERAL MEETING

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>	Domestic shares
	H shares

I/We<sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_ being  
the registered holder(s) of \_\_\_\_\_ H shares/domestic shares<sup>(Note 3)</sup> of RMB1.00 each in the share capital of Shenzhen Pagoda Industrial (Group) Corporation Limited (the “Company”), hereby appoint the chairman of the meeting,  
or<sup>(Note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at 10:00 a.m. on Tuesday, May 23, 2023 at Conference Room, 12th Floor, Tower B, Jiansheng Building, No. 1 Pingji Road, Xialilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, China and at any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of the AGM. In the absence of any indication, the proxy may vote at his/her own discretion.

ORDINARY RESOLUTIONS		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the work report of board of directors of the Company for 2022;			
2.	To consider and approve the work report of the board of supervisors of the Company for 2022;			
3.	To consider and approve the final financial accounts of the Company and its subsidiaries (the “Group”) for 2022;			
4.	To consider and approve the Company’s 2022 annual report;			
5.	To consider and approve the Company’s 2022 profit distribution plan;			
6.	To consider and confirm the remuneration of the Company’s directors for 2022;			
7.	To consider and confirm the remuneration of the Company’s supervisors for 2022;			
8.	To consider and approve the Company’s 2023 financial budgets;			
9.	To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP Shenzhen Branch and PricewaterhouseCoopers as the domestic auditor and overseas auditor of the Company respectively for 2023 and to authorise the audit committee of the board of directors of the Company to determine their remuneration matters;			
10.	To consider and approve the remuneration plan for the members of the board of directors of the Company for 2023;			
11.	To consider and approve the remuneration plan for the members of the board of supervisors of the Company for 2023;			
12.	To consider and approve the authorisation to purchase liability insurance for the Group’s directors, supervisors and senior management;			

