



中生北控生物科技股份有限公司
BIOSINO BIO-TECHNOLOGY AND SCIENCE INCORPORATION
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8247)

Form of proxy for the annual general meeting to be held on Friday, 28 June 2024

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ ^(Note 2) domestic shares (the “Domestic Shares”)/H shares (the “H Shares”) of RMB1.00 each
in the share capital of Biosino Bio-Technology and Science Incorporation (the “Company”) HEREBY APPOINT ^(Note 3) _____
of _____
or failing him, the chairman of the meeting as my/our proxy to attend and act for me/us at the annual general meeting (the “Meeting”) of the
Company to be held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People's Republic of
China (the “PRC”) on Friday, 28 June 2024 at 10:00 a.m. (and any adjournment thereof) for the purposes of considering and, if thought fit,
passing the resolutions as set out in the notice convening the Meeting and at the Meeting (and any adjournment thereof) to vote for me/us and
in my/our name(s) in respect of the resolutions as hereunder indicated; or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS ^(Note 4)		For ^(Note 5)	Against ^(Note 5)
1.	To consider and approve the report of the board of directors of the Company (the “Board”) for the year ended 31 December 2023.		
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023.		
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the independent auditors' report for the year ended 31 December 2023.		
4.	To consider and approve the 2023 annual final financial report and the 2024 financial budget report of the Company.		
5.	To consider and approve the re-appointment of Ernst & Young Hua Ming as the PRC auditors and Ernst & Young as the international auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.		
SPECIAL RESOLUTIONS ^(Note 4)		For ^(Note 5)	Against ^(Note 5)
6.	To give a general mandate to the Board to issue, allot and deal with additional shares not exceeding 20% of the shares of the Company in issue.		
7.	To consider and approve the proposed amendments to the articles of association of the Company.		

Dated this _____ day of _____, 2024

Signature(s) ^(Note 6) _____

Notes:

- Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
- Please insert the number of shares in the Company 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 in the capital of the Company registered in your name(s). Please also strike out the type of shares (Domestic Shares/H Shares) to which the proxy does not relate.
- Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
- The full text of these resolutions is set out in the notice of the Meeting issued by the Company dated 6 June 2024.
- Important: If you wish to vote for any resolution, please tick (“✓”) the relevant box marked “For”. If you wish to vote against any resolution, please tick (“✓”) the relevant box marked “Against”.** Failure to tick either box of a resolution will entitle your proxy to cast your vote at his discretion in respect of that resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorized in writing.
- To be valid, this form of proxy and, if such form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a nominally certified copy of that power of attorney or other authority, must be deposited at the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, and in case of holders of Domestic Shares, to the Company's mailing address at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC, postal code 102200, attention to the secretary to the Board, as soon as possible and in any event not less than 24 hours before the time for holding the Meeting or appointed time of voting or any adjournment thereof.
- A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
- In the case of the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to attend and exercise all the voting powers attach to such share at the Meeting.
- Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.