



Global Food Group Co., Limited

TANSH Global Food Group Co., Ltd

國際天食集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

REVISED FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We (Name) _____ (Block capitals, please)

of (Address) _____

being the registered holder(s) of _____ (see Note 1) shares of HK\$0.01 each of TANSH Global Food Group Co., Ltd (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 annual general meeting of the Company (the "Meeting" or "AGM") to be held at Meeting Room, 16th Floor, Bldg. A, Hongqiao The-Place, No.100 Zunyi Road, Changning District, Shanghai, the People's Republic of China on Tuesday, 29 June 2021 at 2:00 p.m., and at any adjournment thereof or on any resolution or motion which is proposed thereat. Unless otherwise stated, capitalized terms used herein and the following resolutions shall have the same meanings as those defined in the circular for the AGM dated 27 May 2021 and the supplemental circular for the AGM dated 15 June 2021 of the Company. My/Our proxy is authorized and instructed to vote as indicated (see Note 3) in respect of the following resolutions:

Table with 3 columns: Ordinary Resolutions, For (see Note 3), and Against (see Note 3). It lists various resolutions including financial statements, director elections, auditor appointment, and share repurchase/issuance.

Dated this _____ day of _____, 2021 Signature(s) _____ (see Note 6)

Notes:

- 1. Please insert the class and number of Shares registered in the name(s) to which this Revised Form of Proxy relates. If no number is inserted, this Revised Form of Proxy will be deemed to relate to all Shares of the Company registered in your name(s).
2. A shareholder may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this Revised Form of Proxy must be initialed by the person who signs it.
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". 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 meeting other than those referred to in the notice(s) convening the meeting.
4. This Revised Form of Proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this Revised Form of Proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this Revised Form of Proxy is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
5. The full text of the resolutions is set out in the circular for the AGM dated 27 May 2021, which was dispatched to Shareholders of the Company together with the First Form of Proxy for the AGM, and the supplemental circular dated 15 June 2021, which has been dispatched to Shareholders of the Company together with this Revised Form of Proxy. Any Shareholder who wishes to appoint a proxy shall refer to the content of such circulars first.
6. In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the Meeting, either in person or by proxy, in respect of such Shares as if he/she/it were solely entitled thereto; but should more than one of such joint registered holders be present at the Meeting, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members of the Company in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holder(s).
7. If you have not returned the First Form of Proxy for the AGM dated 27 May 2021 to the Company, you should complete and sign the attached Revised Form of Proxy which contains the resolutions set out in the notice of the AGM and the supplemental notice of the AGM. In this case, Shareholders shall not lodge the First Form of Proxy for the AGM with the Company.
8. This Revised Form of Proxy together with any power of attorney or other authorization document (if any) under which it is signed or a notarized copy of that power of attorney or authorization document must be lodged with the Company's Hong Kong H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be). Completion and return of this Revised Form of Proxy will not preclude you from attending and voting in person at the Meeting if you so wish. In such event, the instrument appointing a proxy will be deemed to have been revoked.
9. If you wish to appoint a proxy to attend and vote on your behalf at the Meeting and if you have already duly completed and lodged the First Form of Proxy for the AGM with the Company by the closing time, you should note that:
(a) if no Revised Form of Proxy is lodged with the Company, the First Form of Proxy for the AGM will be treated as a valid form of proxy lodged by you but the proxy so appointed will still be entitled to vote at his discretion on the ordinary resolution set out in the supplemental notice of the Meeting;
(b) if the Revised Form of Proxy is duly completed and is lodged with the Company by the closing time, the Revised Form of Proxy will revoke and supersede the First Form of Proxy for the AGM lodged by you. Such Revised Form of Proxy will be treated as a valid form of proxy lodged by you; and
(c) if the Revised Form of Proxy is lodged with the Company after the closing time, the Revised Form of Proxy will be invalid and the validity of the First Form of Proxy for the AGM lodged by you will not be affected but the proxy appointed under the First Form of Proxy for the AGM will still be entitled to vote at his discretion on the ordinary resolution set out in the supplemental notice of the Meeting.
10. Shareholders or their proxies attending the Meeting shall present their identity documents.
11. A proxy need not be a Shareholder of the Company but must attend the Meeting in person to represent the Shareholder.