



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)

### FORM OF PROXY FOR USE AT EXTRAORDINARY 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 extraordinary general meeting (the "Meeting" or "EGM") of the Company to be held at Meeting Room, 16th Floor,

Bldg. A, Hongqiao The-Place, No.100 Zunyi Road, Changning District, Shanghai, the PRC on Monday, 7 March 2022 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 EGM

dated 11 February 2022. My/Our proxy is authorized and instructed to vote as indicated (see Note 3) in respect of the following

resolutions:

	Special Resolutions	For (see Note 3)	Against (see Note 3)
1.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of issue of a certificate of incorporation on change of name, to approve the change of the English name of the Company from "TANSH Global Food Group Co., Ltd" to "Shanghai XNG Holdings Limited", and the dual foreign name of the Company in Chinese of "上海小南国控股有限公司" be adopted as in place of its existing dual foreign name "國際天食集團有限公司" (Note 5)		
2.	Subject to and conditional upon the passing of the special resolution No. 1 set out above, to approve the amendments to the Memorandum and Articles of Association and to adopt the New Amended and Restated Memorandum and Articles of Association in substitution for and to the exclusion of the Memorandum and Articles of Association (Note 5)		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022 Signature(s) \_\_\_\_\_ (see Note 6)

#### Notes:

- 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 in the capital of the Company registered in your name(s).
- A shareholder who is a holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the meeting. 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 form of proxy must be initialed by the person who signs it.
- 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 convening the meeting.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorized on that behalf.
- The description of the resolution is by way of summary only. The full text of the resolution appears in the notice of EGM.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the extraordinary general meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- A proxy need not be a shareholder of the Company.