



Landsea Green Life Service Company Limited

朗詩綠色生活服務有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1965)

Second Proxy Form for use at the Annual General Meeting to be held on 30 June 2022 at 3 p.m. or any adjournment thereof

I/We⁽¹⁾ _____
of⁽¹⁾ _____
being the registered holder(s) of⁽²⁾ _____ ordinary shares of **Landsea Green Life Service Company Limited** (the “Company”), HEREBY APPOINT⁽³⁾ _____
of⁽³⁾ _____
or failing him/her⁽³⁾ _____
of⁽³⁾ _____, or failing him/her, **THE CHAIRMAN** of the Annual General Meeting of the Company (the “AGM”) as my/our proxy to attend and act for me/us at the AGM to be held at Landsea Green Center, Building 5, Lane 280, Linhong Road, Changning District, Shanghai, China at 3 p.m. on Thursday, 30 June 2022 (or at any adjournment thereof), to vote on my/our behalf as directed below.

	ORDINARY RESOLUTION ⁽⁴⁾	FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	To receive and consider the audited financial statements and the reports of the directors (the “Directors”) and auditor of the Company for the year ended 31 December 2021.		
2.	(1) To re-elect Mr. Tian Ming as non-executive Director.		
	(2) To re-elect Ms. Zhou Qin as executive Director.		
	(3) To re-elect Mr. Wu Xu as executive Director.		
	(4) To re-elect Ms. Katherine Rong Xin as independent non-executive Director.		
	(5) To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.		
3.	To re-appoint PricewaterhouseCoopers as auditor for the ensuing year and to authorize the Board to fix the auditor’s remuneration.		
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (the “Shares”) not exceeding 20% of the total number of issued Shares at the date of passing this resolution.		
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.		
6.	Conditional upon resolutions 4 and 5 being passed, to extend the general mandate to the Directors to issue and allot additional Shares by adding the number of Shares repurchased by the Company under the mandate referred to in resolution 5 above.		
7.	To re-elect Mr. Liu Yong as non-executive Director.		

Date _____

Signature⁽⁷⁾ _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- A shareholder who is the holder of two or more shares may appoint one or more proxies to attend, speak and vote on his/her behalf at the AGM provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each proxy is so appointed. **IF NO SUCH NAME AND ADDRESS IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.**
- The full text of the resolution is set out in the notice of convening the AGM contained in the Company’s circular dated 28 April 2022 and the supplemental notice of AGM dated 10 June 2022.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE “✓” IN THE BOX MARKED “AGAINST”.** Failure to tick either 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 AGM other than that referred to in the notice convening the AGM or the supplemental notice of AGM dated 10 June 2022.
- In order to be valid, this proxy form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be lodged at the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited (“Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM (or any adjourned meeting) (“Closing Time”).
- The form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of corporation, must be either under its common seal or under the hand of an officer or attorney so authorized.
- In the case of joint holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he/she was solely entitled therein, but if more than one of such joint holders present at the AGM, personally or by proxy, 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.
- Terms used in this proxy form shall have the same meanings as defined in the notice convening the AGM and the supplemental notice of AGM dated 10 June 2022 unless otherwise stated.
- A proxy need not be a member of the Company.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM (or any adjourned meeting) if you so wish.
- If you have not yet lodged the form of proxy enclosed in the notice of the annual general meeting (“First Form of Proxy”) with the Share Registrar, you are requested to lodge this proxy form if you wish to appoint proxies to attend the annual general meeting on your behalf. In this case, the First Form of Proxy should not be lodged with the Share Registrar.
- If you have already lodged the First Form of Proxy with the Company, please note that:
 - if this proxy form is not lodged with the Share Registrar, the First Form of Proxy will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you shall be required to vote in such manner as he/she may be directed under the First Form of Proxy, and in respect of the resolution for the proposed re-election of Mr. Liu Yong as set out in the supplemental notice of the annual general meeting, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution.
 - if this proxy form is lodged with the Share Registrar before the Closing Time, this proxy form will revoke and supersede the First Form of Proxy previously lodged by you. This proxy form will be treated as a valid form of proxy lodged by you if correctly completed.
 - if this proxy form is lodged with the Share Registrar after the Closing Time, this proxy form will be invalid. However, it will revoke the First Form of Proxy previously lodged by you, and any vote that may be cast by the purported proxy (whether appointed under the First Form of Proxy or this proxy form) will not be counted in any poll which will be taken on the proposed resolution. Accordingly, you are advised not to lodge this proxy form after the Closing Time. If you wish to vote at the annual general meeting, you will have to attend in person and vote at the annual general meeting yourself.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include but not limited to your name and/or address. Your supply of Personal Data in this Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Company’s Share Registrar and/or other companies or bodies solely for any of the purposes as stated above in this Form. The Personal Data will be retained for such period as may be necessary for verification and record purposes. 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 for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.