



易生活控股有限公司 Elife Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

FORM OF PROXY FOR ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 MARCH 2022 TO BE HELD ON 29 SEPTEMBER 2022

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____
ordinary shares of HK\$0.1 each in the capital of Elife Holdings Limited (the “Company”), HEREBY APPOINT ^(Note 3)
the chairman of the meeting, or failing him _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting (the “AGM”) (or any adjournment thereof) of the Company to be held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong, on Thursday, 29 September 2022 at 11:00 a.m. in respect of the resolutions set out in the notice of AGM as indicated below, and if no such indication is given, as my/our proxy thinks fit.

| ORDINARY RESOLUTIONS | | For ^(Note 4) | Against ^(Note 4) |
|----------------------|---|-------------------------|-----------------------------|
| 1. | To consider and approve the audited consolidated financial statements and the reports of the directors of the Company (the “Directors” and each a “Director”) and the auditor for the financial year ended 31 March 2022. | | |
| 2. | (a) To re-elect Mr. Lam Williamson as an independent non-executive Director. | | |
| | (b) To re-elect Mr. Wong Hoi Kuen as an independent non-executive Director. | | |
| | (c) To re-elect Mr. Cheng Wing Keung, Raymond as an independent non-executive Director. | | |
| | (d) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration. | | |
| 3. | To re-appoint HLB Hodgson Imprey Cheng Limited as the Company’s auditor and authorise the Board to fix their remuneration for the year ending 31 March 2023. | | |
| 4. | (a) To grant a general mandate to the Directors to allot and issue shares of the Company up to 20% of the existing issued share capital of the Company at the date of passing this resolution. | | |
| | (b) To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the existing issued share capital of the Company at the date of passing this resolution. | | |
| | (c) To extend the general mandate granted to the Directors to issue shares of the Company under resolution 4(a) by including the amount of the shares repurchased by the Company under resolution 4(b). | | |
| SPECIAL RESOLUTION | | For ^(Note 4) | Against ^(Note 4) |
| 5. | To approve the amendments to the Company’s existing articles of association and the adoption of the new amended and restated articles of association of the Company. | | |

Signature ^(Note 5): _____ Date this _____ day of _____ 2022

Notes:

- Full name(s) and address(es) (as shown in the register of members) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares of the Company 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 registered in your name(s)
- If any proxy other than the chairman of the AGM is preferred, please delete the words “the chairman of the meeting, or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ABOVE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE ABOVE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast his votes at his or her discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose seniority will 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, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s share registrar in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company not less than 48 hours before the time fixed for holding the AGM (or any adjournment thereof).
- A proxy need not be a member of the Company but must attend the AGM in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.