



**Nayuki Holdings Limited**  
**奈雪的茶控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2150)

**SECOND PROXY FORM FOR THE ANNUAL GENERAL MEETING**

I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ shares of US\$0.00005 each in the capital of Nayuki Holdings Limited (the "Company"), **HEREBY APPOINT** the Chairman of the meeting or <sup>(Note 4)</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (or at any adjournment thereof) of the Company to be held at Supreme Conference Room, 3311, 3F, Building 3, Huangguan Science Park, Chegongmiao Industrial Zone, Futian, Shenzhen, PRC on June 21, 2023 at 3:00 p.m. (the "Meeting") for the purpose of considering and, if thought fit, passing the following resolution as set out in the supplemental notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
2.	(v) To re-elect Ms. Peng Xin as executive Director.		

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

Notes:

- Unless the context otherwise requires, capitalised terms used in this proxy form have the same meanings as defined in the circular of the Company dated April 24, 2023 and to which this proxy form relates.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS SECOND PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST"**. Failure to do so will entitle your proxy to vote or abstain at he/she thinks fit. 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 supplemental notice convening the Meeting (the "Supplemental Notice").
- This second proxy form 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 duly authorised.
- In the case of joint holders the vote of a 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), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this second proxy form, together with any 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 Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
- Completion and delivery of this second proxy form will not preclude you from attending and voting at the Meeting if you so wish and in such event, the second proxy form shall be deemed to be revoked.
- This second proxy form is the supplemental proxy form for the purpose of the supplemental resolution set out in the Supplemental Notice and only serves as a supplement to the first form of proxy for the Meeting.
- This second proxy form will not affect the validity of any proxy form duly completed and delivered by you in respect of the resolutions set out in the first notice convening the Meeting dated April 24, 2023 (the "First Notice"). If you have validly appointed a proxy to attend and act for you at the Meeting but do not duly complete and deliver this second proxy form, your proxy will be entitled to vote at the discretion on the resolution set out in the Supplemental Notice. If you do not duly complete and deliver the first form of proxy for the Meeting but have duly completed and delivered this second proxy form and validly appointed a proxy to attend and act for you at the Meeting, your proxy will be entitled to vote at the discretion on the resolutions set out in the First Notice.
- If the proxy being appointed to attend the Meeting under this second proxy form is different from the proxy appointed under the first form of proxy and both proxies attended the Meeting, the proxy validly appointed under the first form of proxy shall be deemed to have the right to attend and vote at the Meeting.