



上海大生農業金融科技股份有限公司

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1103)

SUPPLEMENTAL PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 29 SEPTEMBER 2023 (or at any adjournment thereof)

No. of shares to which this Supplemental Proxy Form relates ^(Note 2)	
Type of Shares (Domestic Shares or H Shares) to which this Supplemental Proxy Form relates ^(Note 2)	

I/We^(Note 1), _____

of _____

being the registered holder(s) of domestic share(s) (the “**Domestic Share(s)**”)/H share(s) (the “**H Shares**”)^(Note 2) in Shanghai Dasheng Agriculture Finance Technology Co., Ltd. (the “**Company**”), HEREBY APPOINT the Chairman of the annual general meeting or^(Note 3)

of _____

as my/our proxy at the annual general meeting of the Company (the “**AGM**”) to be held at ATLAS Office (CASC Plaza Shop), 7th Floor, Tower B, CASC Plaza, No. 166 Haide 3rd Road, Shenzhen, PRC on Friday, 29 September 2023 at 2:00 p.m., or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions as set out in the Supplemental Notice convening the AGM dated 14 September 2023 to vote on my/our behalf in respect of the resolutions as directed below:

No.	AS ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
8.	the appointment of Ms. Wang Zheng (王政) as an executive Director of the seventh session of the Board be and is hereby approved and the Board be authorised to fix the remuneration; and		
9.	the appointment of Ms. Liu Sitao (劉思濤) as a non-executive Director of the seventh session of the Board be and is hereby approved and the Board be authorised to fix the remuneration.		

Dated this^(Note 6): _____ day of _____ 2023

Signature (s) ^(Note 6): _____

Holder(s) of Domestic Shares or H Shares

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this Supplemental Proxy Form relates and delete the non-applicable category of shares (domestic shares or H shares). If no number is inserted, this Supplemental Proxy Form will be deemed to relate to all shares of the Company registered in your name(s).
3. If a proxy other than the Chairman of the meeting is preferred, cross out the words “the Chairman of the annual general meeting” and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. A member may appoint one or more proxies to attend and vote at the meeting in his stead. A proxy needs not be a shareholder of the Company but must attend the AGM in person to represent you. If no name is inserted, the Chairman of the meeting will act as your proxy. **Any changes made to this Supplemental Proxy Form must be initialed by the person who signs it.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** If you return this Supplemental Proxy Form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any resolution properly put to the AGM other than those referred to in the notice of AGM.
5. This Supplemental Proxy Form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this Supplemental Proxy Form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorised to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the AGM, either in person or by proxy.
6. To be valid, this Supplemental Proxy Form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and delivered to, for the holders of H shares, the office of the H share registrar of the Company, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, and for the holders of domestic shares, the place of business of the Company at 20F, Building G, Gateway International Plaza, No. 327 Tian Yao Qiao Road, Xuhui District, Shanghai, the PRC, not less than 24 hours before the time scheduled for the holding of the AGM or any adjournments thereof (i.e. 2:00 p.m. on Thursday, 28 September 2023).

IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED THE ORIGINAL PROXY FORM SHOULD NOTE THAT:

- (a) If no Supplemental Proxy Form is lodged with the H Share Registrar or the Company’s office (as the case may be), the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM, except for those resolutions to which the Shareholder has indicated his/her voting direction in the Original Proxy Form.
 - (b) If the Supplemental Proxy Form is lodged with the H Share Registrar or the Company’s office (as the case may be) before 2:00 p.m. on Thursday, 28 September 2023, the Supplemental Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her. The Supplemental Proxy Form will be treated as a valid proxy form lodged by the Shareholder.
 - (c) If the Supplemental Proxy Form is lodged with the H Share Registrar or the Company’s office (as the case may be), after 2:00 p.m. on Thursday, 28 September 2023, or if lodged before 2:00 p.m. on Thursday, 28 September 2023 but is incorrectly completed, the proxy appointment under the Supplemental Proxy Form will be invalid. The proxy so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (a) above as if no Supplemental Proxy Form was lodged with the H Share Registrar or the Company’s office (as the case may be). Accordingly, Shareholders are advised to complete the Supplemental Proxy Form carefully and lodge the Supplemental Proxy Form with the H Share Registrar or the Company’s office (as the case may be) before 2:00 p.m. on Thursday, 28 September 2023.
7. Please refer to the Supplemental Circular of the Company in respect of the AGM dated 14 September 2023 for details of the above resolutions to be proposed at the AGM for consideration and approval.
 8. Completion and return of this Supplemental Proxy Form do not affect your right to attend and vote at the AGM in person.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company at 20F, Building G, Gateway International Plaza, No. 327 Tian Yao Qiao Road, Xuhui District, Shanghai, the PRC.