



# GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

## 大成生化科技集團有限公司 \*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

### PROXY FORM

Form of proxy for use by shareholders at the physical extraordinary general meeting (the "Meeting") to be convened at Room 901-905, 9th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong at 11:00 a.m. on Thursday, 21 December 2023 (or any adjournment thereof)

I/We (note a) \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ (note b) shares of HK\$0.10 each in the capital of Global Bio-chem Technology Group Company Limited (the "Company", together with its subsidiaries, the "Group") hereby appoint the chairman of the Meeting or \_\_\_\_\_

of \_\_\_\_\_ to act as my/our proxy (note c) at the Meeting to be held at Room 901-905, 9th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong at 11:00 a.m. on Thursday, 21 December 2023 or at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (note d).

	ORDINARY RESOLUTION	FOR	AGAINST
1.#	To approve the 2023 master supply agreement (the "2023 Master Supply Agreement") dated 1 November 2023 entered into between 吉林省農業投資集團有限公司 (Jilin Agricultural Investment Group Co., Ltd.*) (for itself and on behalf of its subsidiaries from time to time) (the "Nongtou Group") as supplier and the Company (for itself and on behalf of its subsidiaries) as purchaser in relation to the supply of corn kernels by the Nongtou Group to the Group, the transactions contemplated thereunder and the related annual caps.		

\* Full text of the resolution is set out in the notice of the Meeting.

Date: \_\_\_\_\_ 2023

Signature: \_\_\_\_\_ (notes e to j)

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
- 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 share capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the Meeting or" and insert the name and address of the person appointed in the space provided. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint in written form one or, if he/she is the holder of two or more shares, more proxies to attend and vote instead of him/her.
- If you wish to vote for the resolution set out above, please tick ("✓") the box marked "For". If you wish to vote against the resolution, please tick ("✓") the box marked "Against". If the form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution.
- In the case of joint holders of shares, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting 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.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Tengis Limited ("Registrar") of 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding of the Meeting (i.e. at or before 11:00 a.m. on Tuesday, 19 December 2023 (Hong Kong time)) or any adjournment or postponement thereof.
- For the purpose of determining members who are qualified for attending the Meeting, the register of members of the Company will be closed on Thursday, 21 December 2023, during which period no transfer of the shares will be effected. In order to qualify for attending the Meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the Registrar at the above address by no later than 4:30 p.m. on Wednesday, 20 December 2023.
- Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form should be initialled by the person who signs the form.

\* for identification purposes only