



# DEKON FOOD AND AGRICULTURE GROUP

## 四川德康農牧食品集團股份有限公司

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

(Stock Code: 2419)

### Form of Proxy for the Annual General Meeting (Applicable to H Shareholders)

Number of H shares to which this form of proxy relates <sup>(Note 1)</sup>	
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I/We <sup>(Note 2)</sup> (name) \_\_\_\_\_  
of (address) \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ <sup>(Note 3)</sup>  
H Shares of RMB1.00 each in the share capital of DEKON FOOD AND AGRICULTURE GROUP (the "Company") hereby appoint the Chairman of the meeting, or <sup>(Note 4)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_

as my/our proxy to attend and vote for me/us on my/our behalf as directed below, or if no such indication is given then to vote as my/our proxy thinks fit, at the 2023 annual general meeting (the "AGM") to be held at at 10:00 a.m. on Friday, 10 May 2024 at Conference Room 10, 11/F, Building 2, Chengdu East Aviation Centre, 32 Lingang Road, Shuangliu District, Chengdu, Sichuan Province, the PRC or at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	To consider and approve the work report of the report of the Board of Directors for the year ended 31 December 2023			
2.	To consider and approve the work report of the Board of Supervisors for the year ended 31 December 2023			
3.	To consider and approve the report for final financial accounts of the Group for the year 2023			
4.	To consider and approve the annual financial budget of the Group for the year 2024			
5.	To consider and approve the 2023 annual report of the Company			
6.	To consider and approve the remuneration of Directors and Supervisors of 2024			
7.	To consider and approve the re-appointment of KPMG as auditors for the year 2024			
8.	To consider and approve the Company's application for credit lines for the Company and its subsidiaries			
9.	To consider and approve the provision of guarantee in favour of subsidiaries of the Company and guarantees provided between subsidiaries			
SPECIAL RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
10.	To consider and approve the proposed amendments to the articles of association of the Company as set out in the circular of the Company dated 19 April 2024 (the "Circular")			
11.	To grant the Board a general mandate to allot, issue or otherwise deal with new H Shares not exceeding 20% of the total number of Shares in issue as at the date of passing the special resolution as set out in the Circular			
12.	To grant the Board a general mandate to repurchase H Shares not exceeding 10% of the total number of H Shares in issue as at the date of passing the special resolution as set out in the Circular, respectively			

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

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

#### Notes:

- Please insert the number of shares registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares registered in your name(s) (whether alone or jointly with others).
- Please insert the full name(s) and address(es) as registered in the register of members for H Shares of the Company in **BLOCK LETTERS**. The name of all joint registered holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "the Chairman of the Meeting, or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote at the AGM on his/her behalf. A proxy needs not be a shareholder of the Company. **Any alteration made to this form of proxy must be initiated by the person who signs it.**
- Important: If you wish to vote for any resolution, please put a "✓" in the box marked "FOR". If you wish to vote against any resolution, please put a "✓" in the box marked "AGAINST". If you wish to vote abstention on any resolution, please put a "✓" in the box marked "ABSTAIN". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy is entitled to vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy is entitled, in relation to that particular proposed resolution, to vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those set out 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 legal person, must be either executed under its common seal or under the hand of its director or attorney duly authorised.
- If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the Share(s) represented by that shareholder or proxy will be regarded as valid votes when the Company counts the votes with respect to that resolution.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time for holding of the AGM (i.e. not later than 10:00 a.m. on Thursday, 9 May 2024) or not less than 24 hours before the holding of any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- Shareholders or his/her proxy(ies) shall produce their identification documents when attending the AGM in person or by proxy.