



Redco Healthy Living Company Limited

力高健康生活有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2370)

FORM OF PROXY FOR THE 2023 ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 28 JUNE 2024

I/We (Note 1) _____

of _____

being the registered holder(s) of _____ share(s) (Note 2)
of HK\$0.1 each in the share capital of Redco Healthy Living Company Limited (the "Company") **HEREBY APPOINT THE CHAIRMAN OF THE ANNUAL**

GENERAL MEETING or (Note 3) _____

of _____
as my/our proxy to attend and act for me/us at the annual general meeting (and any adjournment thereof) of the Company to be held at Level 22, Nexus Building, 41 Connaught Road Central, Hong Kong on Friday, 28 June 2024 at 11:00 a.m. (the "Annual General Meeting") for the purposes of considering and, if thought fit, passing the resolutions (the "Resolutions") as set out in the notice of the Annual General Meeting dated 5 June 2024 (the "AGM Notice") and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolutions as indicated below (Note 4).

ORDINARY RESOLUTIONS (Note 5)		FOR (Note 4)	AGAINST (Note 4)
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "Directors") and auditor of the Company (the "Auditor") for the year ended 31 December 2023.		
2.	(A) To re-elect Mr. Lau Yu Leung as an independent non-executive Director.		
	(B) To re-elect Mr. Sze Irons BBS, JP as an independent non-executive Director.		
	(C) To re-elect Mr. Chow Ming Sang as an independent non-executive Director.		
	(D) To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
3.	To re-appoint Yongtuo Fuson CPA Limited as the Auditor and to authorise the Board to fix their remuneration.		
4(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company and to resell treasury shares of the Company (if permitted under the Listing Rules) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares).		
4(B).	To give a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares).		
4(C).	To extend the general mandate granted to the Directors under resolution No. 4(A) by adding the amount of shares bought back by the Company under resolution No. 4(B), if passed.		
SPECIAL RESOLUTION (Note 5)		FOR (Note 4)	AGAINST (Note 4)
5.	To approve the proposed amendments to the existing amended and restated articles of association of the Company.		

Dated this _____ day of _____, 2024 Signature: (Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the chairman of the Annual General Meeting is preferred, strike out the words "THE CHAIRMAN OF THE ANNUAL GENERAL 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 WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to tick any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment of a resolution put to the Annual General Meeting.
- The description of the Resolutions is by way of summary only. The full text appears in the AGM Notice.
- Any shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
- 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 notorially certified copy thereof, shall be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Annual General Meeting (i.e. not later than 11:00 a.m. on Wednesday, 26 June 2024) or any adjournment thereof.
- 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 executed under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
- In the case of joint holders of any shares, any one of such joint holders may vote at the Annual General Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the Annual General Meeting, either personally or by proxy, the vote of the joint holder whose name stands first in the register of members and 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).
- On a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share registered in his name. The result of such poll shall be deemed to be the resolution of the Annual General Meeting at which the poll was so taken.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (PDPO), which will include your and your appointed proxy's name and mailing address and any other personal data required to be provided. By providing your appointed proxy's Personal Data, you hereby confirm that you have obtained the consent of your appointed proxy to provide their Personal Data to the Company and its registrars. The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Company's Annual General Meeting and instructions. Your supply of the Personal Data to the Company and/or its registrars is on a voluntary basis. However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with the Personal Data. The Personal Data will be transferred to the registrars' agents, contractors or third-party service providers who/which offer administrative, telecommunications, computer, payment or other data processing services to the registrars in connection with the operation of their business for the above purposes. The Company and its registrars may also transfer your Personal Data if it is required to do so by law or in response to requests from law enforcement agencies or regulatory authorities. The Personal Data collected in this proxy form will be retained for such period as may be necessary for any of the above purposes and its directly related purposes such as for the Company's and its registrar's record, verification and notification purposes. You and your appointed proxy have the right to request access to, correction and/or erasure of the respective Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of the Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means: By mail to: Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong By email to: PrivacyOfficer@computershare.com.hk.

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.