

# ARRAIL 瑞尔®

Fabulous Smile . Confident You

## Arrail Group Limited

## 瑞爾集團有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)

(Stock Code: 6639)

### FORM OF PROXY FOR 2024 ANNUAL GENERAL MEETING

I/We (Name) \_\_\_\_\_ (In block capitals) of  
(Address) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ (Note 1) shares of US\$0.02 each in the capital of Arrail Group Limited  
(the "Company") hereby appoint (Name) \_\_\_\_\_  
of (Address) \_\_\_\_\_

or failing him/her (Name) \_\_\_\_\_  
of (Address) \_\_\_\_\_

or failing him/her, the chairman of the meeting (Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 9:00 a.m. on Thursday, September 26, 2024 at Conference Room, Arrail Group, Room 1001-1004, Building A, Gemdale Matrix Center, No. 36, Louzizhuang Road, Chaoyang District, Beijing, the PRC and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorized and instructed to vote as indicated (Note 3) in respect of the undermentioned resolutions:

	Ordinary Resolutions (Note 3)	For (Note 3)	Against (Note 3)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, its subsidiaries and VIE entities and the reports of the directors of the Company (the "Director(s)") and auditors of the Company for the year ended March 31, 2024.		
2.	(A) To re-elect Mr. Zhang Bang as an independent non-executive Director.		
	(B) To authorize the board of Directors (the "Board") to fix remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers, Certified Public Accountants, as the auditor of the Company and authorize the Board to fix remuneration of auditor.		
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of the treasury shares, if any) not exceeding 20% of the number of the issued shares of the Company (excluding the treasury shares, if any).		
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company (excluding the treasury shares, if any).		
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding the number of shares repurchased under the ordinary resolution No. 4(B).		
	Special Resolution (Note 3)	For (Note 3)	Against (Note 3)
5.	To approve the proposed amendments (the "Proposed Amendments") to the existing memorandum and articles of association of the Company (the "Memorandum and Articles of Association"); to adopt the fourth amended and restated memorandum and articles of association of the Company (the "New M&A") in substitution for and to the exclusion of the Memorandum and Articles of Association; and to authorize any one of the Directors severally to do all things necessary or expedient to give effect to the Proposed Amendments and implement the adoption of the New M&A.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024 Signature(s) \_\_\_\_\_ (Note 5)

#### Notes:

- 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 capital of the Company registered in your name(s).
- Any shareholder entitled to attend and vote at the meeting is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. If such an appointment is made, please strike out the words "or failing him/her, the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in 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 ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. 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 notice convening the meeting.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorized on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.  
Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders be present at the meeting, whether in person or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- In order 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 notarially certified copy of such power of attorney authority, must be deposited at the Company's branch share registrar 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 meeting (i.e. no later than 9.00 a.m. on Tuesday, September 24, 2024 (Hong Kong Time)). The completion and return of the form of proxy shall not preclude you from attending and voting in person at the meeting (or any adjourned meeting thereof) if you so wish.
- A proxy need not be a shareholder of the Company.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your and your proxy's Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Annual General Meeting. Your supply of your and your proxy's Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.
- Your and your proxy's Personal Data may be disclosed or transferred by the Company to its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and retained for such period as may be necessary for our verification and record purposes.
- By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.
- You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.