

WELIFE TECHNOLOGY LIMITED

維力生活科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

This form of proxy is for use by the shareholders of Welif Technology Limited (the “Company”) at the annual general meeting of the Company (the “AGM”) to be held at 24/F, OfficePlus @Wan Chai, 303 Hennessy Road, Wan Chai, Hong Kong on Thursday, 5 March 2026 at 3:00 p.m. or at any adjournment thereof.

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares of HK\$0.01
each in the share capital of the Company (the “Share”) hereby appoint ⁽³⁾ _____
of _____
or failing him/her, the chairman of the AGM as my/our proxy to attend and vote for me/us on my/our behalf at the AGM (or any adjournment thereof) as directed below or, if no such direction is given, as my/our proxy shall think fit.

ORDINARY RESOLUTIONS ⁽⁴⁾		FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Director(s)”) and auditors (the “Auditor”) of the Company for the year ended 31 March 2024.		
2.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and Auditor for the year ended 31 March 2025.		
3.	(a) To re-elect Mr. Chu Pui Him as an executive Director;		
	(b) To re-elect Mr. Leung Yin Cheuk as an executive Director;		
	(c) To re-elect Mr. Wong Che Sang as an independent non-executive Director;		
	(d) To re-elect Ms. Zhao Ming as an independent non-executive Director;		
	(e) To re-elect Ms. Yin Shilu as an independent non-executive Director;		
	(f) To authorise the board (the “Board”) of Directors to fix the remuneration of the Directors.		
4.	To appoint Global Link CPA Limited as the Auditor to hold office until the conclusion of next annual general meeting of the Company and to authorise the Board to fix its remuneration.		
5.	To grant a general mandate to the Directors to allot and issue additional Shares.		
6.	To grant a general mandate to the Directors to repurchase issued Shares.		
7.	Conditional on the passing of resolutions no. 5 and no. 6 to extend the general mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 6.		
SPECIAL RESOLUTION ⁽⁴⁾		FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
8.	To approve the Proposed Change of Company Name.		

Date: _____

Signature ⁽⁶⁾: _____

Notes:

- Ful name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of Share(s) registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her and to vote on his/her behalf. If any proxy other than the chairman of the AGM is preferred, please delete the words “or failing him/her, the chairman of the AGM” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the AGM will act as your proxy.
- The descriptions of the above resolutions are by way of summary only. The full text appears in the relevant notice of AGM.
- Please indicate with a “✓” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll. If this form is returned and duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to 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 corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint holders of Shares, any one of such joint holders may vote at the AGM either in person or by proxy in respect of such share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the AGM in person or by proxy, then one of the said person so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
- 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 authority must be deposited at the Hong Kong branch share registrar and transfer office (“Branch Registrar”) of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed (i.e. 3:00 p.m. on 3 March 2026) for holding the AGM or any adjournment thereof.
- Any alteration made to this form of proxy must be initiated by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish and, in such event, the instrument appointing the proxy shall be deemed to be revoked.

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 (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 authorized 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 (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.