八马茶业
BAMA TEA

# BAMA TEA CO., LTD.
# 八馬茶業股份有限公司

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

**(Stock Code: 6980)**

## PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING

| Number of Shares to which this proxy form relates(Note 1) | H Shares |
|---|---|
| | Domestic Shares |

I/We *(Name)*(Note 2) ______________________________ *(Block capitals)*

of *(Address)* ______________________________

being the holder(s) of ______________________________ H Share(s)/Domestic Share(s)(Note 3) of Bama Tea Co., Ltd. (the "**Company**"),

hereby appoint the Chairman of the meeting or(Note 4) ______________________________

of *(Address)* ______________________________

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 6/F, Comprehensive Building, Bama Tea Wuyishan Intelligent Ecological Industrial Park, No. 5 Xiantai Road, Wuyishan City, Nanping City, Fujian Province, the PRC on Tuesday, April 21, 2026 at 10:00 a.m. and at any adjournment thereof. I/We direct that my/our votes be cast on the resolutions set out in the circular of the Annual General Meeting dated March 30, 2026 as indicated in the appropriate boxes below, and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise defined in this proxy form, capitalised terms used herein shall have the same meanings as those defined in the circular of the Annual General Meeting of the Company dated March 30, 2026.

| | **Ordinary Resolutions** | **For**(Note 5) | **Against**(Note 5) | **Abstain**(Note 5) |
|---|---|---|---|---|
| 1. | To consider and approve the report of the Board for the year ended December 31, 2025. | | | |
| 2. | To consider and approve the audited financial report of the Company for the year ended December 31, 2025. | | | |
| 3. | To consider and approve the annual report of the Company for the year ended December 31, 2025. | | | |
| 4. | To consider and approve the profit distribution plan of the Company for the year ended December 31, 2025. | | | |
| 5. | To consider and approve the remuneration plan of the Directors for the year ending December 31, 2026. | | | |
| 6. | To consider and approve the re-appointment of the auditor of the Company for the year ending December 31, 2026. | | | |
| | **Special Resolutions** | **For**(Note 5) | **Against**(Note 5) | **Abstain**(Note 5) |
| 7. | To consider and approve the grant of a general mandate to the Board to issue Shares. | | | |
| 8. | To consider and approve the grant of a general mandate to the Board to buy back H Shares. | | | |
| 9. | To consider and approve the proposed amendments to the articles of association of the Company. | | | |

Date: ______________________________, 2026 Signature(Note 6) ______________________________

** Full text of the relevant resolutions is set out in the notice dated March 30, 2026 convening the Annual General Meeting.*

*Notes:*

1. Please insert the number of Shares registered in your name(s) to which this proxy form relates. This proxy form will be deemed to relate to such number of Shares inserted. If no number is inserted, this proxy form will be deemed to relate to all the Shares in the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or English) and address(es) (must be the same address(es) as shown in the register of members of the Company) as shown in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of Shares registered in your name(s).
4. If any proxy other than the Chairman of the Annual General Meeting is preferred, delete 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 in his/her stead. A proxy need not be a shareholder of the Company. Any alteration made to this proxy form must be duly initiated by the person who signs it.
5. **IMPORTANT: if you wish to vote for any resolution, please tick a "√" in the box marked "For" or insert the number of Share(s) you hold. If you wish to vote against any resolution, please tick a "√" in the box marked "Against" or insert the number of Share(s) you hold. If you wish to abstain from vote, please tick a "√" in the box marked "Abstain" or insert the number of Share(s) you hold. The shares abstained will be counted in the calculation of the required majority. Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be counted as "Abstained". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this proxy form, your proxy will also be entitled to vote at his/her discretion on any resolution duly put to the Annual General Meeting other than those referred to in the circular convening the Annual General Meeting.**
6. This proxy form must be signed by you or your attorney duly authorized in writing. In the case of a legal person, this proxy form must either be executed under seal or under the hand of a director thereof or an attorney duly authorized. In case of joint holders of shares, this proxy form must be signed by the joint holder whose name stands first in the register of members of the Company.
7. For holders of H Shares, the proxy form together with the power of attorney or other authorization document (if any) must be lodged with 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; and for holders of Domestic Shares, the proxy form should be returned to the Company's head office and principal place of business in the PRC at 7/F, Huaduyuan Building, Dongmen South Road, Nanhu Street, Luohu District, Shenzhen, Guangdong Province, the PRC, by personal delivery or by post, as soon as possible but in any event not less than 24 hours before the time fixed for holding the Annual General Meeting (i.e. no later than 10:00 a.m. on Monday, April 20, 2026) or any adjournment thereof (as the case may be) in order to be valid. Shareholders can still attend and vote at the Annual General Meeting upon completion and return of the proxy form.
8. Where there are joint holders of any Shares of the Company, any one of such persons may vote at the Annual General Meeting, either personally or by proxy, in respect of such Shares as if he/she 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, then one of the said persons so present whose name stands first in the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof. A proxy need not be a shareholder of the Company. In the event that a shareholder appoints more than one proxy to attend the Annual General Meeting, such proxies may only exercise their voting rights according to their Shares in a poll.
9. All dates and times specified in this proxy form refer to Hong Kong dates and times.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the laws of Hong Kong ("**PDPO**"), which includes the name(s) and address(es) of you and your proxy(ies). Your supply of all Personal Data, including but not limited to the name(s) and address(es) of you and your proxy(ies), is on a voluntary basis. Personal Data of you and your proxy(ies) provided in this proxy form will be used for the purpose of and in connection with processing your request for the appointment of a proxy (or proxies) to attend, act and vote on your behalf as directed above at the Meeting of the Company (the "**Purposes**"). However, we may not be able to process your request unless you provide us with Personal Data of you and your proxy(ies). We may disclose to and/or transfer Personal Data of you and your proxy (or proxies) to the Company's branch share registrar Tricor Investor Services Limited, 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 authorised by law to request for the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. The Personal Data of you and your proxy(ies) will be retained for such period as may be necessary to fulfil the Purposes and for our verification and record purposes. By providing the Personal Data of your proxy(ies) in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her Personal Data provided in this proxy form and that you have informed your proxy(ies) of the Purposes of and the manner in which his/her Personal Data may be used. You and your proxy(ies) have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of PDPO and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.