CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED
超大現代農業(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 682)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 11 DECEMBER 2026

I/We[1], _____

of _____ ,

being the registered holder(s) of[2] _____ share(s) of HK$0.01 each in the capital of Chaoda Modern Agriculture (Holdings) Limited (the "**Company**"), **HEREBY APPOINT**[3] the Chairman of the Extraordinary General Meeting (the "**Meeting**"), or _____

of _____

as my/our proxy to attend the Meeting to be held at 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 11 December 2026 at 11:00 a.m. (or immediately after the conclusion of the annual general meeting of the Company to be held at 10:30 a.m. on the same day or any adjournment thereof) and vote for me/us and on my/our behalf in respect of the resolutions set out in the notice of the Meeting as indicated below or, if no indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	**For**[4]	**Against**[4]
1	To approve, confirm and ratify the Sale and Purchase Agreement I dated 14 September 2026.		
2	To approve, confirm and ratify the Sale and Purchase Agreement II dated 14 September 2026.		
3	To approve, confirm and ratify the Sale and Purchase Agreement III dated 14 September 2026.		

Dated this _____ day of _____ 2026 Signature[5]: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares of a par value of HK$0.01 each in the Company (the "**Shares**") registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out "the Chairman of the Extraordinary General Meeting (the "**Meeting**"), or" and insert the name and address of the proxy desired in the space provided. A proxy needs not be a member of the Company but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST".** If the form of proxy returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. 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 signed either under its common seal or under the hand of any officer or attorney or other person duly authorised.
6. In the case of joint holders, the vote of the senior 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), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
7. To be valid, you are requested to lodge this form, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday in Hong Kong) before the time appointed for holding the Meeting.