# JS Global Lifestyle Company Limited
# JS 环球生活有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1691)**

## FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ shares of US$0.00001 each in the share capital of JS Global Lifestyle Company Limited (the "**Company**") hereby appoint _____

of _____

with email address of _____

or failing him/her, the Chairman of the meeting *(Note 3)*, as my/our proxy to attend, act and vote for me/us and on my/our behalf at the extraordinary general meeting (the "**Extraordinary General Meeting**") of the Company to be held as a virtual meeting via the Vistra eVoting Portal on Friday, December 18, 2026 at 10:00 a.m. (and at any adjournment thereof) in respect of the resolutions set out in the notice of the Extraordinary General Meeting dated November 20, 2026 (the "**Notice**") (with or without amendments) as hereunder indicated, or if no indication is given, as my/our proxy thinks fit.

| | **ORDINARY RESOLUTIONS*** | **FOR** *(Note 4)* | **AGAINST** *(Note 4)* |
|---|---|---|---|
| 1.(a) | "**THAT** the proposed annual cap in respect of the transactions under the 2026 Sourcing Services Agreement – Joyoung in the amount of US$85 million for the financial year ending December 31, 2027 (the "**Proposed 2027 Annual Cap**") be and is hereby approved;" | | |
| 1.(b) | "**THAT** the directors of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Proposed 2027 Annual Cap, and to execute all such other documents, instruments and agreements deemed by them to be incidental to, ancillary to or in connection with the transactions herein." | | |

Date: _____ , 2026 Signature(s) *(Note 5)*: _____

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares of US$0.00001 each in the share capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Full name and address of proxy to be inserted in **BLOCK CAPITALS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING WILL ACT AS YOUR PROXY.** Any shareholder of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf, subject to the articles of association of the Company. A shareholder who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her to attend and vote on his/her behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK ("✔") IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK ("✔") IN THE BOX MARKED "AGAINST".** If no direction is given, your proxy will be entitled to vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Extraordinary General Meeting other than those referred to in the Notice.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
6. 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 certified copy of that power of attorney or authority, must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the Extraordinary General Meeting (i.e. Wednesday, December 16, 2026 at 10:00 a.m.) or any adjournment thereof.
7. Where there are joint holders of any share, any one of such joint holders may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Extraordinary General Meeting personally or by proxy, then the one of such joint holders so present whose name stands first on the register of members of the Company shall, in respect of such share, be entitled alone to vote in respect thereof.
8. The proxy need not be a shareholder of the Company but must attend the Extraordinary General Meeting via the Vistra eVoting Portal to represent you.
9. Completion and return of this form of proxy shall not preclude you from attending the Extraordinary General Meeting and voting via the Vistra eVoting Portal at the Extraordinary General Meeting and, in such event, this form of proxy shall be deemed to be revoked.
10. Any alteration to this form of proxy must be initialled by the person who signs it.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Branch Share Registrar and/or third party service providers who provide administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

* *The full text of the resolutions is set out in the Notice.*