



# 廣州白雲山醫葯集團股份有限公司

**GUANGZHOU BAIYUNSHAN PHARMACEUTICAL HOLDINGS CO., LTD.**

(a joint stock company with limited liability established in the People's Republic of China)

(H Share Stock Code: 0874)

## SECOND PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING IN 2021

The number of shares to which this Second Proxy Form relates <sup>Note (1)</sup>	
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I/We <sup>Note (2)</sup> \_\_\_\_\_ hereby appoint the chairman of \_\_\_\_\_ hereby appoint the chairman of the EGM (as defined below) or Mr./Ms. <sup>Note (3)</sup> \_\_\_\_\_ as my/our proxies to attend and vote on my/our behalf at the first extraordinary general meeting in 2021 ("EGM") of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "**Company**") to be held at 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People's Republic of China on Thursday, 30 September 2021 at 10:00 a.m.

(Please indicate clearly your choice of 'for', 'against' or 'abstain' on the following resolutions using the mark "X")

Ordinary Resolutions		For <sup>Note (4)</sup>	Against <sup>Note (4)</sup>	Abstain <sup>Note (4)</sup>
1	Resolution on the extension of the option equity interest exercise period and connected transaction			
2	Resolution on changes in use of proceeds from the fund raising of the Company			
3	Resolution on postponement in fulfilling performance guarantee by the controlling shareholder and signing of supplemental agreement			

Signature of the Appointor <sup>Note (5)</sup>: \_\_\_\_\_

Identity card number of the Appointor: \_\_\_\_\_

Number of A shares/H shares held by the Appointor <sup>Note (6)</sup>: \_\_\_\_\_

Shareholder account number of the Appointor: \_\_\_\_\_

Signature of the Proxy <sup>Note (5)</sup>: \_\_\_\_\_

Identity card number of the Proxy: \_\_\_\_\_

Date: \_\_\_\_\_, 2021

### Notes:

- Please insert the number of A shares/H shares registered in your name(s) and to which this Second Proxy Form relates. If no such number is inserted, this Second Proxy Form shall be deemed to be related to all the shares of the Company registered in your name(s).
- Please write in block letters the full name(s) and address(es) as registered in the register of members.
- If any person other than the chairman of the meeting is preferred, strike out "the chairman of the EGM (as defined below) or" and insert the full name(s) of proxy (ies) in the space provided in block letters. Shareholders may appoint one or more proxies to attend the EGM and to vote thereat. The proxy(ies) need(s) not be shareholder(s) of the Company. Any alteration made herein must be initiated by the signatory(ies).
- Please note that if you would like to vote for any resolution, you should put "X" in the "For" column. If you would like to vote against any resolution, you should put "X" in the "Against" column. If you would like to abstain from any resolution, you should put "X" in the "Abstain" column. If no instruction is given, the proxy(ies) is/are authorized to vote at his/her/their discretion.
- This Second Proxy Form or other power of attorney must be duly signed by you or your attorney duly authorized in writing. If the appointor is a legal person, the proxy form shall be affixed with the seal of the legal person or signed by its director(s) or duly authorized representative(s). If the appointor is a joint holder, this Second Proxy Form shall be signed by the shareholder whose name stands first among such joint shareholders in the register of members.
- Please insert the number of A shares/H shares registered in your name(s) and delete where not applicable.
- If this Second Proxy Form is signed by a person who is authorized by the appointor, the power of attorney or other authority under which it is signed must be notarized by a notary public. In order to be valid, such notarized power of attorney or other authority together with this proxy form must be delivered to the address of the Company's office (for holders of A shares) or the office address of the Company's H Share Registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares) not less than 24 hours before the time appointed for the EGM in order to be valid.
- Holders of H Shares who have lodged the First Proxy Form dated 16 August 2021 should note that:
  - If the Second Proxy Form is lodged with the office of the Company's H Share Registrar 24 hours prior to the time designated for convening the EGM (the "**Closing Time**"), the Second Proxy Form will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid form of proxy lodged by the holder of H Shares if correctly completed and signed and returned in accordance with the instructions printed thereon.
  - If no Second Proxy Form is lodged with the office of the Company's H Share registrar as at the Closing Time, the First Proxy Form will be treated as a valid form of proxy lodged by the holder of H Shares if correctly completed. The proxy so appointed by the holder of H Shares will be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the EGM, including the New Resolution.
- This Second Proxy Form shall not preclude the appointor from attending and voting in person at the EGM or any adjournment thereof should he/she so wish and in such event, the Secured Proxy Form shall be deemed to have been revoked.
- The resolutions set out in this Second Proxy Form are by way of summary only. Please refer to the notice and the supplemental notice of the first extraordinary general meeting in 2021 for the full text of these resolutions.
- All times stated refer to Hong Kong time.