



友芝友生物製藥

Wuhan YZY Biopharma Co., Ltd.

武漢友芝友生物製藥股份有限公司

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

(Stock Code: 2496)

Form of Proxy for the First Extraordinary General Meeting of 2023

Number of shares to which this form of proxy relates ^(Note 1)	Unlisted shares
	H shares

I/We^(Note 2) (name) _____

of (address) _____

being the registered holder(s) of _____ ^(Note 3)

Unlisted shares/H shares in the share capital of Wuhan YZY Biopharma Co., Ltd. (武漢友芝友生物製藥股份有限公司) (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 on my/our behalf as directed below, or if no such indication is given then to vote as my/our proxy thinks fit, at the first extraordinary general meeting of 2023 (the “EGM”) to be held at Conference Room 210, 2nd Floor, Building C2-1, No. 666 Gaixin Road, East Lake High Tech, Development Zone, Wuhan, Hubei Province, PRC on Thursday, November 16, 2023 at 2:00 p.m. or at any adjournment thereof.

	SPECIAL RESOLUTION ^(Note A)	FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	Amendments to the Articles of Association.			

Note A: Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the circular dated October 27, 2023.

Date: _____

Signature of Shareholder(s)^(Note 6): _____

Notes:

- Please insert the number of shares registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares registered in your name(s) (whether alone or jointly with others).
- Please insert the full name(s) and address(es) as registered in the register of members for shares of the Company in **BLOCK LETTERS**. The name of all joint registered holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman of the meeting is preferred, please strike out the words “the chairman of the meeting, or” and insert the name and address of the proxy desired in the space provided. A shareholder of the Company (“Shareholder”) may appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy needs not be a Shareholder. **Any alteration made to this form of proxy must be initiated by the person who signs it.**
- Important: If you wish to vote for any resolution, please put a tick in the box marked “FOR”. If you wish to vote against any resolution, please put a tick in the box marked “AGAINST”. If you wish to vote abstention on any resolution, please put a tick in the box marked “ABSTAIN”. If the form returned is duly signed but without specific direction on any proposed resolution, the proxy is entitled to vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy is entitled, in relation to that particular proposed resolution, to vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those set out in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its legal representative or attorney or other officer duly authorized.
- If an attending Shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the Share(s) represented by that Shareholder or proxy will be regarded as valid votes when the Company counts the votes with respect to that resolution.
- In the case of joint Shareholders, any of such joint Shareholders may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint Shareholders are present at the meeting, in person or by proxy, the vote of the joint Shareholder whose name stands first in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s).
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company’s H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding of the EGM (i.e. before 2:00 p.m. on Wednesday, November 15, 2023) or not less than 24 hours before the holding of any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM or any adjournment thereof if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- Shareholders or his/her proxy(ies) shall produce their identification documents when attending the EGM in person or by proxy.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this form of proxy.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company’s H Share Registrar (address as stated in note 9 above).