GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

PROXY FORM

Form of proxy for use by shareholders of the Company (the "Shareholders") at the extraordinary general meeting (the "Meeting") to be convened at 10:30 a.m. on Tuesday, 15 December 2026 at Conference Room 3, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong (or any adjournment or postponement thereof)

I/We *(note a)* _____

of _____

being the registered holder(s) of _____ *(note b)*

shares of HK$1.00 each in the capital of Global Bio-chem Technology Group Company Limited (the "**Company**") hereby appoint the chairman of the Meeting or _____

_____

of _____

to act as my/our proxy *(note c)* at the Meeting to be held at 10:30 a.m. on Tuesday, 15 December 2026 at Conference Room 3, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong or at any adjournment or postponement thereof and to vote on my/our behalf as directed below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment or postponement thereof.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll. (note d)

	ORDINARY RESOLUTIONS[#]	FOR	AGAINST
1.	To (a) approve the 2026 Master Supply Agreement (as defined in the circular of the Company dated 24 November 2026 (the "**Circular**")) and the transactions contemplated thereunder; (b) approve the expected annual caps thereunder; and (c) authorise any one or more of the directors of the Company (the "**Director(s)**") to take any action and sign any document (under seal, if necessary) as he/she considers necessary, desirable or expedient in connection with the 2026 Master Supply Agreement or the transactions contemplated thereunder and to agree to any variation, amendment or waiver as are, in the opinion of such Director, in the interests of the Company.		
2.	To (a) approve the 2026 Master Sales Agreement (as defined in the Circular) and the transactions contemplated thereunder; (b) approve the expected annual caps thereunder; and (c) authorise any one or more of the Directors to take any action and sign any document (under seal, if necessary) as he/she considers necessary, desirable or expedient in connection with the 2026 Master Sales Agreement or the transactions contemplated thereunder and to agree to any variation, amendment or waiver as are, in the opinion of such Director, in the interests of the Company.		

 # The description of each resolution herein is by way of summary only. Full text of the relevant resolutions is set out in the notice convening the Meeting dated 24 November 2026.

Dated this _____ day of _____ 2026

Shareholder's signature x _____x *(notes e to j)*

Notes:

a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.

b. Please insert the number of shares in the capital of the Company ("**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).

c. A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the Meeting or" and insert the name and address of the person appointed in the space provided. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint in written form one or, if he/she is the holder of two or more Shares, more proxies to attend and vote instead of him/her.

d. If you wish to vote for the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against the resolution, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of the resolution; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

e. In the case of joint holders of Shares, any one of such joint holders may vote, either in person 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 Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.

f. The form of proxy must be signed by a shareholder of the Company ("**Shareholders**"), or his/her attorney duly authorised in writing, or if the Shareholder is a corporation, either under its seal or under the hand of an officer or attorney so authorised.

g. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the office of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the "**Registrar**") of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding of the Meeting (i.e. at or before 10:30 a.m. on Sunday, 13 December 2026 (Hong Kong time)) or any adjournment or postponement thereof.

h. For the purpose of determining Shareholders who are qualified for attending the Meeting, the register of members of the Company will be closed from Thursday, 10 December 2026 to Tuesday, 15 December 2026 (both days inclusive), during which period no transfer of the Shares will be effected. The record date for determining the entitlement of the Shareholders to attend and vote at the Meeting will be on Tuesday, 15 December 2026. In order to qualify for attending the Meeting, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Registrar at the above address by no later than 4:30 p.m. on Wednesday, 9 December 2026.

i. Delivery of an instrument appointing a proxy should not preclude a member of the Company from attending and voting in person at the Meeting or any adjournment or postponement thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.

j. Any alteration made to this form should be initialled by the person who signs the form.

** for identification purposes only*