



浙江升華蘭德科技股份有限公司
SHENGHUA LANDE SCITECH LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8106)

FORM OF PROXY FOR 2024 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING
TO BE HELD ON 27 JUNE 2024
(OR AT ANY ADJOURNMENT THEREOF)

I/We ^(Note 1), _____ (Chinese name(s)), _____ (English name(s))
of _____ (address as shown in the register of members)
being the registered holder(s) of _____ domestic share(s) (the “**Domestic Share(s)**”) ^(Note 2) of
RMB0.10 each in the share capital of Shenghua Lande Scitech Limited* (the “**Company**”), HEREBY APPOINT ^(Note 3) the chairman of the
class meeting or _____
of _____
as my/our proxy to attend and act for me/us at the 2024 first class meeting (the “**Domestic Shareholders Class Meeting**”) of the holders of
the Domestic Shares to be held at 11th Floor, Building 1, Xitou Innocentre, 239 Shuanglong Street, Xihu District, Hangzhou City, Zhejiang
Province, the People's Republic of China (the “**PRC**”) on Thursday, 27 June 2024 immediately after the conclusion or adjournment of the
2023 annual general meeting of the Company (which have been convened to be held at the same place and on the same date) and at any
adjournment thereof and to vote on my/our behalf as directed below.

SPECIAL RESOLUTION ^(Note 4)	For ^(Note 5)	Against ^(Note 5)
To consider and approve the proposed amendments to the Articles of Association (the “ Articles of Association ”) of the Company (details of which are set out in the Appendix II to the circular relating to the Domestic Shareholders Class Meeting issued by the Company on 29 May 2024), and the directors of the Company be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid amendments to the Articles of Association.		

Date: _____

Signature(s) ^(Note 6) _____

Notes:

- Full name(s) (in Chinese and English) and address(es) (as shown in the register of members) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Domestic Shares registered in your name(s) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Domestic Shares registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Domestic Shareholders Class Meeting as your proxy, please delete the words “the chairman of the class meeting or” and insert the name and address of the person appointed proxy in the space provided.
- The description of this resolution is by way of summary only. The full text appears in the notice of the Domestic Shareholders Class Meeting.
- If you wish to vote for the resolution set out above, please tick (“✓”) in the box marked “**FOR**”. If you wish to vote against the resolution, please tick (“✓”) in the box marked “**AGAINST**”. If this form of proxy returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of the resolution. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those set out in the notice of the Domestic Shareholders Class Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised. All powers of attorney referred to in this note must be notarially certified.
- In order 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 notarially certified copy of such power or authority, must be deposited with the Company's mailing address at 11th Floor, Building 1, Xitou Innocentre, 239 Shuanglong Street, Xihu District, Hangzhou City, Zhejiang Province, the PRC not less than 24 hours before the time appointed for holding the Domestic Shareholders Class Meeting or any adjournment thereof.
- A proxy attending the Domestic Shareholders Class Meeting on behalf of a shareholder must present the proof of his/her identity.
- Any alteration made to this form of proxy should be initialed by the person who signs the form of proxy.
- Completion and return of this form will not preclude you from attending and voting at the Domestic Shareholders Class Meeting or at any adjournment thereof should you so wish. If you attend and vote at the Domestic Shareholders Class Meeting, the authority of your proxy will be revoked.

* For identification purposes only