



AUSNUTRIA DAIRY CORPORATION LTD

澳優乳業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1717)

Proxy Form for Extraordinary General Meeting

I/We ^(note 1) _____
of ^(note 1) _____
being the registered holder(s) of ^(note 2) _____ shares of a par value of HK\$0.10 each in
AUSNUTRIA DAIRY CORPORATION LTD (the “Company”), hereby appoint ^(note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to attend and act for me/us at the extraordinary general meeting of the
Company (“EGM”) to be held at 22nd Floor, Block A, Building 1, Ausnutria Building, Suncity, Purui East Road, Yueliangdao Street,
Wangcheng District, Changsha City, Hunan Province, the PRC, on Thursday, 28 May 2026 at 11:00 a.m. (or immediately after the
conclusion of the annual general meeting of the Company to be held at the same venue and on the same day, or any adjournment
thereof) and any adjournment thereof and to vote at such meeting in respect of the resolutions as hereunder indicated, or if no such
indication is given, as my/our proxy thinks fit.

As Ordinary Resolutions			For ^(note 4)	Against ^(note 4)
1.	(a)	To approve, confirm and ratify the Deposit Services contemplated under the 2026 Financial Services Framework Agreement (including the proposed annual caps)		
	(b)	To authorise any one director, the chief financial officer or the company secretary of the Company to do all such further acts and things as he/she considers necessary and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Deposit Services contemplated under the 2026 Financial Services Framework Agreement (including the proposed annual caps)		
2.	(a)	To approve, confirm and ratify the 2026 Manufacturing Service Framework Agreement (including the proposed annual caps) and the transactions contemplated thereunder		
	(b)	To authorise any one director, the chief financial officer or the company secretary of the Company to do all such further acts and things as he/she considers necessary and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the 2026 Manufacturing Service Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps)		

Signature(s) ^(note 5): _____

Date: _____ 2026

Notes:

- Please insert full name(s) and address(es) in **block capitals**.
- Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the shares in the Company registered in your name(s).
- Where the proxy appointed is not the Chairman of the meeting, please cross out “or failing him, the Chairman of the meeting” and fill in name(s) and address(es) of the proxy in the space provided. Each shareholder is entitled to appoint one or more than one proxy to attend and vote at the EGM on his behalf. The proxy needs not be a member of the Company.
- Important: if you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. Failure to tick any box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing (in this case, the power of attorney must be notarially certified) or, in the case of a corporation or institution, either under the seal or under the hand of any director or attorney duly authorised in writing.
- To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority (if applicable), must be deposited with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM.
- Any alteration made to this proxy form must be initialed by the person(s) who sign(s) it.