



F A R N O V A

## FARNOVA GROUP HOLDINGS LIMITED

### 法諾集團控股有限公司

(前稱Code Agriculture (Holdings) Limited 科地農業控股有限公司)

(於百慕達註冊成立之有限公司)

(股份編號：8153)

#### PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

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1. Any duly registered holder from time to time of the shares in the capital of Farnova Group Holdings Limited (the “**Company**”) (the **Member**”) who wishes to propose a person for election as a director of the Company may do so by giving a notice for his/her intention to propose such person for election (the “**Notice of Intention to Propose**”).
2. The Notice of Intention to Propose must be (i) include the personnel details of the person that he/she to be elected in the manner described in paragraph 41 of Appendix 1A or rule 17.52(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited; (ii) signed by the Member (who must not be the person to be proposed) duly qualified to attend and vote at the general meeting of the Company for which the Notice of Intention to Propose is given and accompanied by a notice signed by the person to be proposed of his/her willingness to be elected (together with the Notice of Intention to Propose, as the “**Notices**”).
3. The Notices must be lodged at the principal place of business of the Company in Hong Kong.
4. The minimum length of the period during which the Notices are given shall be at least seven (7) days and that (if the Notices are submitted after the dispatch of the notice of the general meeting appointed for such election) the period for lodgement of such Notices shall commence on the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Approved by the Board of the Company on 18th May 2020.