



Roiserv Lifestyle Services Co., Ltd.
榮萬家生活服務股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
 (Stock Code: 2146)

**PROXY FORM FOR THE EXTRAORDINARY GENERAL
 MEETING TO BE HELD ON THURSDAY, MARCH 2, 2023**

Name of the shareholder (Note 1)	Date
Name of the shareholder (Note 1)	Signature

I/We (Note 2) _____ (name)
 of _____ (address)
 do hereby authorize _____ (name) of _____ (address)
 to attend and vote at the Extraordinary General Meeting (EGM) of Roiserv Lifestyle Services Co., Ltd. (the Company) on the _____ (date)
 at _____ (venue) on _____ (date) at _____ (time) for the purpose of _____ (purpose).

Notes:

1. P... n... n... f... C... n... n...(). w... f... If n... n... f... w... n...(). If n... n... f... w... n...().
2. F... n...(). n... BLOCK CAPITALS. T... f... n... n... n... n...
3. P... n... f... n... n...(). n... n...
4. If n... n... n... EGM... w... n... f... n... n... n... n... n... n... n... n... n... An... f... C... n... n... n... n... EGM... n... n...