



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) | Duly Authorized Representative |
|----------------------------------|--------------------------------|

I/We (Note 2) _____ (Name)
of _____ (Address)
do hereby authorize _____ (Name)
Roiserv Lifestyle Services Co., Ltd. (the Company) to act as my proxy to attend and vote for me at the Extraordinary General Meeting (EGM) to be held on Thursday, March 2, 2023, at _____ (Venue) on _____ (Date) at _____ (Time) for the purpose of _____ (Purpose).

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