



众安集团
ZHONG AN GROUP

众安智慧生活服务有限公司 Zhong An Intelligent Living Service Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2271)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING (or any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares in the capital of the abovenamed
company (“Company”) HEREBY APPOINT ^(Note 3) the Chairman of the meeting or _____
of _____ as my/our proxy to attend the extraordinary general meeting
(the “EGM”) (and at any adjournment thereof) of the Company to be held at 4/F, Holiday Inn Xiaoshan Hangzhou, 688 Shanyin Road, Xiaoshan District, Hangzhou,
Zhejiang Province, the People’s Republic of China on Thursday, 2 January 2025 at 2:30 p.m. for the purposes of considering and, if thought fit, passing the
resolutions as set out in the notice convening the EGM (the “Notice of the EGM”) and at such meeting (and at any adjournment thereof) to vote for me/us and in
my/our name(s) in respect of the resolutions as indicated below.

| | Ordinary Resolutions | For ^(Note 4) | Against ^(Note 4) |
|----|--|-------------------------|-----------------------------|
| 1. | To approve, confirm and ratify the Renewed Zhong An Car Parking Space Sales Agency Services Framework Agreement and the transactions contemplated thereunder as detailed in the Notice of the EGM. | | |
| 2. | To approve, confirm and ratify the Renewed CNC Car Parking Space Sales Agency Services Framework Agreement and the transactions contemplated thereunder as detailed in the Notice of the EGM. | | |
| 3. | To approve, confirm and ratify the Renewed Zhong An Property Management Services Framework Agreement and the transactions contemplated thereunder as detailed in the Notice of the EGM. | | |
| 4. | To approve, confirm and ratify the Renewed CNC Property Management Services Framework Agreement and the transactions contemplated thereunder as detailed in the Notice of the EGM. | | |
| 5. | To approve, confirm and ratify the Renewed Zhong An Value-added Services Framework Agreement and the transactions contemplated thereunder as detailed in the Notice of the EGM. | | |
| 6. | To approve, confirm and ratify the Renewed CNC Value-added Services Framework Agreement and the transactions contemplated thereunder as detailed in the Notice of the EGM. | | |

* For the full text of the proposed resolutions, please refer to the Notice of the EGM as contained in the Circular.

Dated this _____ day of _____ 2024. Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each proxy so appointed must be specified.
- If any proxy other than the Chairman of the meeting is appointed, delete the words “the Chairman of the meeting, or” and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those set out in the Notice of the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share(s), any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders is present at the EGM, personally or by proxy, then the holder so present whose name stands first on the register in respect of such share(s) shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harbour Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “Personal Data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is for the purposes of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the “Purposes”). Such information will be transferred to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited and/or other companies or bodies which provide(s) administrative, computer or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Company at Room 4009, 40/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong or Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harbour Road, Hong Kong (marked for the attention of the Personal Data Privacy Officer).