



Befar Group Co., Ltd
濱化集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6745)

**FORM OF PROXY FOR
EXTRAORDINARY SHAREHOLDERS' MEETING
TO BE HELD ON TUESDAY, OCTOBER 27, 2026**

No. of H Shares to which this form of proxy relates ¹	
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I/We² _____
of _____
being shareholder(s) of Befar Group Co., Ltd (the “**Company**”), hereby appoint³ the Chairman of the ESM
(as defined below) or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the extraordinary general meeting of
the Company (the “**ESM**”) to be held at 2:30 p.m. on Tuesday, October 27, 2026 (or at any adjournment thereof)
at the conference room of the Company, No. 869 Huanghe 5th Road, Bincheng District, Binzhou City, Shandong
Province, the PRC as hereunder indicated in respect of the resolutions set out in the notice of the ESM dated
September 29, 2026 (the “**Notice of ESM**”) and, if no such indication is given, as my/our proxy thinks fit. Unless
otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of
the Company dated September 29, 2026 (the “**Circular**”).

No.	Ordinary Resolutions [#]	For ⁴	Against ⁴	Abstain ⁴
1.	To consider and approve the election of Mr. SUN Huiqing (孫惠慶) as an executive Director for the sixth session of the Board.			
2.	To consider and approve the resolution on engaging in futures and derivatives hedging business by the Group.			
3.	To consider and approve the resolution in relation to the re-appointment of auditor for 2026.			
No.	Special Resolution [#]	For ⁴	Against ⁴	Abstain ⁴
4	To consider and approve the resolution regarding the proposed amendments to the Articles of Association.			

Date: _____

Signature(s)⁶: _____

Notes:

1. Please insert the number of H Shares to which this form of proxy relates, which must not exceed the number of H Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the H Shares in the capital of the Company registered in your name(s) (whether alone or jointly with others).
2. Please insert the full name(s) (in Chinese or in English, as shown in the register of H Shares members of the Company (the “**Register of Members**”)) and registered address(es) in **BLOCK LETTERS**.
3. If any proxy other than the Chairman of the ESM is preferred, please delete the words “the Chairman of the ESM (as defined below) or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead at the ESM. The proxy need not be a shareholder. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE INDICATE WITH A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE INDICATE WITH A “✓” IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE INDICATE WITH A “✓” IN THE BOX MARKED “ABSTAIN”.** The shares abstained will be counted in the calculation of the required majority. Any vote which is not filled or filled wrongly or with unrecognisable writing or not cast will be counted as “Abstained”, while for shareholders not present at the ESM, the relevant voting rights subject to their waiver to vote shall not be counted for the purpose of determining the voting results of the resolution(s). If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the ESM other than those referred to in the Notice of ESM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its common seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointor, the power of attorney authorising signature or other documents of authorisation, must be notarially certified.
6. Any H Shareholder who has the right to attend and vote at the ESM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend, speak and vote on his/her behalf at the ESM.
7. If a proxy attends the ESM on behalf of you, he/she should produce his/her identity card and the form of proxy signed by you or your legal representative or your duly authorised attorney, and specify the date of its issuance. If you are a legal person and appoint your legal representative to attend the ESM, such legal representative should produce his/her identity card and valid documents evidencing his/her capacity as such legal representative. If you are a legal person and appoint a company representative other than your legal representative to attend the ESM, such representative should produce his/her identity card and an authorisation instrument affixed with your seal and duly signed by your legal representative. Completion and return of this form of proxy will not preclude you from attending in person and voting at the ESM or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed as being revoked.
8. Where there are joint registered holders of any Share, only the person whose name stands first on the Register of Members in respect of such Share may vote at the ESM, either personally or by proxy, in respect of such Share as if he were solely entitled thereto.
9. To be valid, for H Shareholders, the form of proxy, and if the form of proxy 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, must be delivered to Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the ESM or any adjournment thereof in order for such documents to be valid.

The full text of the resolutions is set out in the Notice of ESM.