ROISERV 荣万家

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 ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 22 AUGUST 2022

N *(Note 1)*	D
	H

I/W *(Note 2)* _____ ( )

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( ) _____

/H *(Note 3)* R L S C., L. (**Company**) *(Note 4)*

_____ ( )

_____ ( )

/ ( ) / / (**AGM**) 4:00 . . M , 22 A 2022 R S D M , 81 X R , E T D A L , H P , PRC AGM 25 J 2022, , , / .

	ORDINARY RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
1.	T (**Board**) (**Directors**) C 31 D 2021.			
2.	T C (**Supervisory Committee**) 31 D 2021.			
3.	T C 31 D 2021.			
4.	T C 31 D 2021.			
5.	T B D .			
6.	T S C .			
7.	T -S S W C P A LLP C C B .			
8.	T M . L H D .			
9.	T M . X S - D .			
	SPECIAL RESOLUTION	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*	**ABSTAIN** *(Note 5)*
10.	T B , /H 20% H C , , B C , .			