Basic House New Life

Basic House New Life Group Limited

簡樸新生活集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8360)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 25 JUNE 2026 AT 10:30 A.M. (OR ANY ADJOURNMENT THEREOF)

I/We *(Note 1)* ____

of ____

being the registered holder(s) of *(Note 2)* ______________________ ordinary share(s) of HK$0.1 each in the capital of Basic House New Life Group Limited (the "**Company**"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or *(Note 3)*, ____

of ____

as my/our proxy to vote and act for me/us at the annual general meeting of the Company (the "**Annual General Meeting**") (or at any adjournment thereof) to be held at Room 1304, 13th Floor, Bright Way Tower, 33 Mong Kok Road, Mong Kok, Kowloon, Hong Kong on Thursday, 25 June 2026 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice dated 3 June 2026 convening the Annual General Meeting (the "**Notice**") and at such Annual General Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, and if no such indication is given, as my/our proxy thinks fit.

	Ordinary resolutions*	FOR *(Note 4)*	AGAINST *(Note 4)*
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 December 2025.		
2.	To re-elect Mr. Chan Hung Kai as an executive Director.		
3.	To re-elect Mr. Chung Kar Ho Carol as an executive Director.		
4.	To re-elect Mr. Tam Chak Chi as an independent non-executive Director.		
5.	To re-elect Ms. Lau Ho Kwan as an independent non-executive Director.		
6.	To re-elect Mr. Tang Chi Chiu as an independent non-executive Director.		
7.	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.		
8.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.		
9.	To grant an unconditional mandate to the Directors to allot, issue and deal with any additional share(s) in the capital of the Company (the "**Shares**") not exceeding 20% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution.		
10.	To grant an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution.		
11.	To extend, conditional upon the above resolutions numbered 9 and 10 being duly passed, the mandate granted under resolution numbered 9 by adding the number of Shares repurchased by the Company pursuant to the mandate granted under resolution numbered 10.		

* *Please refer to the Notice for the full text of the proposed ordinary resolutions.*

Dated the ______________ day of ______________ 2026 Signature(s) *(Note 5)* ______________________

Notes:

1. Please insert full name(s) and address in **BLOCK CAPITALS**. The name of all joint holders should be stated.
2. Please insert the number of Shares registered in your name(s) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING or**" here and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**. A proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") THE RELEVANT BOX MARKED "AGAINST"**. Failure to tick either of the boxes in respect of a resolution will entitle your proxy to cast his vote in respect of that resolution at his discretion or abstain. Your proxy will also be entitled to vote at his discretion or abstain on any resolution properly put to the Annual General Meeting other than those referred to in the Notice.
5. 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 under its common seal or under the hand of an officer or attorney duly authorised.
6. To be valid, this form of proxy together with any power of attorney or other authority under which it is signed or a notarially certified copy thereof must be deposited at the Hong Kong branch share registrar and transfer office of the Company, **Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong** not less than 48 hours before the time appointed for the Annual General Meeting (or any adjournment thereof).
7. In the case of a joint holding of any Shares, any one of such joint holder may vote, either in person or by proxy in respect of such Shares as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the Annual General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
8. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Annual General Meeting if you so wish and in such event, the proxy form shall be deemed to be revoked.
9. Any voting at the Annual General Meeting shall be taken by poll.

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 Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Union Registrars Limited (at the address stated in note 6 above).