自然美

NATURAL BEAUTY

Natural Beauty Bio-Technology Limited

自然美生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00157)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING OF NATURAL BEAUTY BIO-TECHNOLOGY LIMITED TO BE HELD AT 2:00 P.M. ON MONDAY, 24 AUGUST 2026 (OR AT ANY ADJOURNMENT THEREOF)

I/We *(Note 2)* ______________________________

of ______________________________

being the registered holder(s) of shares in the issued share capital of Natural Beauty Bio-Technology Limited (the "**Company**") hereby appoint the Chairman of the meeting*(Note 3)* or ______________________________

of ______________________________

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the "**EGM**") of the Company to be held at Conference Room, 8/F, 368 Section 1 Fuxing South Road, Da'an District, Taipei, Taiwan on Monday, 24 August 2026 at 2:00 p.m. (and at any adjournment thereof).

Please tick ("✔") the appropriate boxes to indicate how you wish your vote(s) to be cast*(Note4)*.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve, confirm and ratify the ET New Media Cooperation Agreement dated 12 June 2026 and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.		
2.	To approve, confirm and ratify the Eastern Home Product Supply Agreement dated 12 June 2026 and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.		
3.	To approve, confirm and ratify the Eastern Home Strategic Cooperation Agreement dated 12 June 2026 and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.		
4.	To approve, confirm and ratify the Eastern Global Sale Agreement dated 12 June 2026 and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.		
5.	To approve, confirm and ratify the ET New Retail Consignment Agreement dated 12 June 2026 and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.		
6.	To approve, confirm and ratify the Strawberry Sale Agreement dated 12 June 2026 and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.		
7.	To approve, confirm and ratify the Eastern Home Procurement Agreement dated 12 June 2026 and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.		

Note: For full text of the above resolutions, please refer to the notice of EGM dated 3 August 2026.

Date: ____________________ 2026

Signature(s) *(Note 5)* ____________________

Notes:

1. Please insert the number of shares to which this form of proxy relates. 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 such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy/more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of 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.
7. In order 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 notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the EGM (i.e . not later than 2:00 p.m. on Saturday, 22 August 2026.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us 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 Personal Data (Privacy) Ordinance and any such request should be in writing by either of the following means:

By mail to: Hong Kong Privacy Officer
Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong