



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)

Number of shares to which this supplemental form of proxy relates (Note 1)

SUPPLEMENTAL FORM OF PROXY FOR THE ANNUAL GENERAL MEETING OF NATURAL BEAUTY BIO-TECHNOLOGY LIMITED TO BE HELD AT 10:00 A.M. ON TUESDAY, 25 MAY 2021 (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 annual general meeting (the "AGM") of the Company to be held at Conference Room, 8/F, 368 Section 1 Fuxing South Road, Da'an District, Taipei, Taiwan on Tuesday, 25 May 2021 at 10:00 a.m. (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast (Note 4).

Table with 3 columns: Resolution description, FOR, AGAINST. Row 1A: To declare a final dividend of HK\$0.003 per share for the year ended 31 December 2020.

Note: For full text of the above resolution, please refer to the revised notice of AGM dated 18 May 2021.

Date: ... Signature(s) (Note 8) ...

Notes:

- 1. Please insert the number of shares to which this supplemental form of proxy relates. If no number is inserted, this supplemental 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 AGM 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 AGM other than those referred to in the notice convening the AGM.
5. This supplemental form of proxy is supplemental to the form of proxy for use at the AGM ("First Proxy Form") sent together with the notice of the AGM dated 13 April 2021.
6. If a shareholder has already lodged the First Proxy Form with the Company's branch share registrar but not this supplemental form of proxy, the First Proxy Form will be treated as a valid proxy form lodged by him or her if correctly completed. The proxy so appointed pursuant to the First Proxy Form will also be entitled to vote at his or her discretion on the additional proposed resolution as set out in this supplemental form of proxy.
7. If a shareholder has not lodged the First Proxy Form but has lodged this supplemental form of proxy with the Company's branch share registrar, this supplemental form of proxy will be treated as a valid proxy form lodged by him or her if correctly completed. The proxy so appointed pursuant to this supplemental form of proxy will also be entitled to vote at his or her discretion on the proposed resolutions as set out in the First Proxy Form.
8. This supplemental 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 SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
9. 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.
10. In order to be valid, this supplemental 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, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the meeting or the adjourned meeting (as the case may be) (i.e. not later than 10:00 a.m. on Sunday, 23 May 2021).
11. Completion and delivery of the First Proxy Form and/or this supplemental form of proxy will not preclude you from attending and voting at the AGM 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 AGM of the Company (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: Personal Data Privacy Officer, Hong Kong Registrars Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Website: www.computershare.com/hk/contact