



Laekna, Inc.

來凱醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2105)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING

I/We, being the registered holder(s) in the capital of the Company, hereby appoint the Chairman of the meeting... or the proxy as specified below to act as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "EGM") of the Company to be held at 8:30 a.m. on Friday, 18 October 2024 at 5F, 987 Cailun Road, Pudong, Shanghai, China, at any adjournment thereof and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolution/resolutions to be proposed at the EGM (and at any adjournment thereof).

Registered Holder(s) (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)
Registered Name
Registered Address
Registered Shareholding Certificate No. Date Signature
Proxy (Complete in ENGLISH BLOCK CAPITALS.)
Full Name
Full Address
No. of Shares Email Address

Table with 3 columns: Resolution description, FOR, AGAINST. Rows include grants of 1,500,000 RSUs to Dr. Lu, Ms. Xie, and Dr. Gu.

* The full text of the Resolutions is set out in the Notice of the EGM which is included in the Circular published on 27 September 2024.

Notes:

- 1. Please insert full name(s) in BLOCK CAPITALS as shown in the register of members of the Company.
2. If you are a shareholder who is entitled to attend and vote at the EGM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf provided that each proxy is appointed to represent the respective number of shares held by you as specified in the relevant proxy form.
3. If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".
5. Please insert full address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
6. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing.
7. Please insert the number of shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s).
8. In order to be valid, this proxy form must be completed and deposited at the Company's Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, at least 48 hours before the EGM (or the adjournment thereof).
9. Completion and delivery of this proxy form will not preclude you from attending and voting in person at the EGM (and at any adjournment thereof) if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (PDPO), which will include your and your appointed proxy's name and mailing address and any other personal data required to be provided. By providing your appointed proxy's Personal Data, you hereby confirm that you have obtained the consent of your appointed proxy to provide their Personal Data to the Company and Its Registrars.

By mail to: Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk.