

# 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 (Notes 2 and 3) 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. Terms used in this proxy form, shall have the same meanings as defined in the circular of the Company dated 27 September 2024 unless the context otherwise requires.

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 <sup>(Note 1)</sup>						
Registered Address <sup>(Note 5)</sup>						
Registered Shareholding	Certificate No.	Date (DD-MM-YYYY)	Signature <sup>(Note 6)</sup>			
Proxy (Complete in ENGLISH BLOCK CAPITALS.)						
Full Name						
Full Address						
No. of Shares <sup>(Note 7)</sup>		Email Address				

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST(Note 4)
1.	To consider and approve the grant of 1,500,000 RSUs under the 2024 Share Award Scheme to Dr. Lu.		
2.	To consider and approve the grant of 1,500,000 RSUs under the 2024 Share Award Scheme to Ms. Xie.		
3.	To consider and approve the grant of 1,500,000 RSUs under the 2024 Share Award Scheme to Dr. Gu.		

<sup>\*</sup> 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. A proxy need not be a shareholder of the Company, but must attend the EGM in person in order to represent you.
- 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. If no name is inserted, the Chairman of the meeting will act as your proxy. Any changes should be initialed.
- 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". Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Unless instructed otherwise, he/she may also vote or abstain from voting in his/her discretion on any other business (including supplemental proposals) which may properly come before the EGM.
- 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. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In case of joint shareholding, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint shareholder(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 in respect of the joint shareholding.
- 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). If this proxy form is signed under a power of attorney, the power of attorney or other authority relied on to sign it (or a copy which has been certified by a notary public) must be deposited at the Company's share registrar with this proxy form.
- 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 another 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. The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Company's EGM and instructions. Your supply of the Personal Data to the Company and/or its Registrars is on a voluntary basis. However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with the Personal Data. The Personal Data will be transferred to the Registrars' agents, contractors or third-party service providers who/which offer administrative, telecommunications, computer, payment or other data processing services to the Registrars' agents, contractors or third-party service providers who/which offer administrative, telecommunications, computer, payment or other data processing services to the Registrars' agents, contractors or third-party service purviders who/which offer administrative, telecommunications, computer, payment or other data processing services to the Registrars' agents, contractors or third-party service purviders. The Company and its Registrars may also transfer your Personal Data if it is required to do so by law or in response to requests from law enforcement agencies or regulatory authorities. The Personal Data collected in this proxy form will be retained for such period as may be necessary for any of the above purposes and its directly related purposes such as for the Company's and its Registrar's record, verification and notification purposes. You and your appointend proxy have the right to request access to, correction and/or erasure of the Personal Data, as well as withdr

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.