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南京三寶科技股份有 限 公 司
AMPLE TECHNOLOGY CO.,LTD.

the Board be and is hereby authorized to fix the remuneration of Da Hua Certified Public Accountants (Special General Partnership).”

By Order of the Board
Nanjing Sample Technology Company Limited*

Sha Min

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Nanjing, the PRC
29 November 2019

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1. Any member of the Company (“**Member**”) entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. In the case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of Members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
2. To be valid, a proxy form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority must be delivered to the Company’s H (if)-471.18livereluthorityra1.6(than)-4.18liveretrder