

PROXY FORM

Allwellness Holdings Group Limited

I _____

of _____

being a member of ALLWELLNESS HOLDINGS GROUP LIMITED (the "Company")

Number of Shares to which this proxy represents _____

SECTION A

APPOINT _____ of _____ or failing him/her the Chairman of the meeting as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held on the 22nd day of November 2017 and at any adjournment of the meeting. The proxy so appointed shall represent all my voting rights except those (if any) specified in Section B below.

SECTION B (Do not complete unless you wish to appoint two proxies)

I further appoint _____ of _____ as my proxy to vote on my behalf at the said meeting and at any adjournment of the meeting. The proxy appointed by this section B shall represent my voting rights in respect of _____ shares.

DATED 2017

Signed by: _____

- Corporate members shall execute the proxy under seal or by signature of a duly appointed officer or attorney. If not executed under seal proof of authority to sign the proxy must be submitted.

Should you desire to direct your proxy how to vote please insert "X" in the appropriate box against each item below, otherwise your proxy may vote as he thinks fit or abstain from voting in respect of that item.

Business Item

Ordinary	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1. RENUMERATION REPORT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. ELECTION OF MR YONG ZHANG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. ELECTION OF YILONG SHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. ELECTION OF CHEN WANG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: Proxies must be completed and signed by a member wishing to appoint a proxy. Proxies must be received no later than 48 hours to the meeting. Proxies may be lodged by facsimile, posted or delivered to the Company as set out on page 4 of the Notice of Annual General Meeting.