



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(Incorporated in Hong Kong with limited liability)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 9 JANUARY 2023 AT 10:00 A.M. (HONG KONG TIME) (OR ANY ADJOURNMENT THEREOF)

Form of proxy for use at the annual general meeting (or any adjournment thereof) (the “**Annual General Meeting**”) of the holders of ordinary shares (the “**Shareholders**”) in the share capital of Goldbond Group Holdings Limited 金榜集團控股有限公司 (the “**Company**”).

I/We (Note 1) _____
of _____
being the registered holder(s) of _____ ordinary shares (Note 2) each in the share capital of the Company, **HEREBY APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING** (Note 3) or _____
of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the Annual General Meeting (or at any adjournment thereof) of the Shareholders to be held at Room 815 - 818, 8/F, China Insurance Group Building, No. 141 Des Voeux Road, Central, Hong Kong on 9 January 2023 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice dated 16 December 2022 convening the Annual General Meeting (the “**AGM Notice**”) and at such Annual General Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Ordinary Resolutions as my/our proxy may approve as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit and in respect of any other resolution that may properly come before the Annual General Meeting and/or any adjournment thereof.

	Ordinary Resolutions	FOR (Notes 4 and 9)	AGAINST (Notes 4 and 9)
1.	to receive and consider the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 March 2022		
2.	to re-elect Mr. Wong Yu Lung, Charles as a director		
3.	to authorise the board of directors of the Company to fix the remuneration of directors of the Company.		
4.	to re-appoint Moore Stephens CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration,		

Dated this _____ day of _____

Shareholder's signature: _____ (Note 5)

Contact Phone Number: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of ordinary shares each in the share capital of the Company (the “**Shares**”) registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all of such Shares registered in your name(s).
- Any Shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. If any proxy other than the Chairman of the Annual General Meeting is preferred, please strike out the words “**THE CHAIRMAN OF THE ANNUAL GENERAL MEETING** or” and insert the name and address of the proxy desired in the space provided. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to attend and vote on his behalf at the Annual General Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE ANNUAL GENERAL MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE ORDINARY RESOLUTIONS, PLEASE (“✓”) TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE ORDINARY RESOLUTIONS, PLEASE (“✓”) TICK THE BOX MARKED “AGAINST”.** Failure to tick either box in relation to the Ordinary Resolution will entitle your proxy to cast his vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than that referred to in the AGM Notice or abstain.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
- In the 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 in respect of the relevant joint holding.
- The resolutions set out above will be determined by way of poll at the Meeting. Every member of the Company present in person (or being a corporate, is present by its duly authorised representative), or by proxy shall have one vote for every fully paid share of which he or she is a holder.
- To be valid, this form of proxy together with any power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be completed, signed and deposited at the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the Annual General Meeting (or any adjournment thereof) and in default, this form of proxy shall not be treated as valid. Completion and delivery of this form of proxy will not preclude you from attending the Annual General Meeting (or any adjournment thereof) and voting in person at the Annual General Meeting (or any adjournment thereof) if you so wish, but in the event of your attending the Annual General Meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked by operation of law.
- The proxy need not be a member of the Company, but must attend the Annual General Meeting in person to represent you.

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 Annual General Meeting (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 mail to the Company/ Computershare Hong Kong Investor Services Limited at the above address.