



新威斯顿集团有限公司

NEW WESTERN GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8242)

Form of Proxy for use at the Extraordinary General Meeting to be held on 24 June 2021
(or any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.1 each in the share capital of
New Western Group Limited (the “Company”) **HEREBY APPOINT**³ _____
of _____
or failing him, the chairman of the meeting as my/our proxy, to attend and vote for me/us and on my/our
behalf at the Extraordinary general meeting (or any adjournment thereof) of the Company (the “EGM”) to be
held at 20/F, OfficePlus @Sheung Wan, 93–103 Wing Lok Street, Sheung Wan, Hong Kong on Thursday, 24
June 2021 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the special resolution set out
in the notice convening such meeting and at such meeting (or any adjournment thereof) to vote for me/us in
my/our name(s) in respect of the said special resolution as hereunder indicated or, if no such indication is
given, as my/our proxy thinks fit.

SPECIAL RESOLUTION ⁹	FOR ⁴	AGAINST ⁴
To approve the proposed change of the Company name from “New Western Group Limited” to “GSN Corporations Limited” without adopting any Chinese name.		

Dated this _____ day of _____ 2021 Signature⁵: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any amendment to the special resolution referred to in the notice convening the meeting which has been properly put to the meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be signed either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
6. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, and (if required by the board of directors) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of authority shall be delivered to the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time for holding the EGM or any adjournment thereof.
8. Completion and return of this form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish and in such event, the form of proxy shall be deemed to be revoked.
9. The full description of the special resolution proposed to be considered and approved at the EGM is set out in the notice convening such meeting dated 25 May 2021, which is also available at the Company’s website at www.newwesterngroup.com.hk.