



**AL Group Limited**  
**利駿集團(香港)有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8360)

**PROXY FORM**

**Form of proxy for use at the Extraordinary General Meeting  
to be held on Wednesday, 6 April 2022 and any adjournment thereof**

I/We (Name) <sup>(Note 1)</sup> \_\_\_\_\_ (Block capitals, please) of  
(Address) \_\_\_\_\_ being the  
registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of  
AL Group Limited (the "Company"), hereby appoint the chairman of the meeting or \_\_\_\_\_  
with email address of \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf  
at the extraordinary general meeting of the Company (the "Meeting") to be held by way of a virtual meeting on Wednesday, 6 April 2022  
at 12:00 noon, and at any adjournment thereof for the purposes of considering and, if thought fit, passing the ordinary resolutions set out  
in the notice dated 15 March 2022 convening the Meeting (the "Notice"). My/our proxy is authorised and instructed to vote as  
indicated <sup>(Note 3)</sup> in respect of the undermentioned resolutions:

Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Notice.

Ordinary Resolutions <sup>(Note 3)</sup> *		FOR	AGAINST
1.	To approve the Refreshed Scheme Mandate Limit.		
2.	To re-elect Mr. Wong Kin Yeung as an executive Director and to authorise the board of Directors to fix his remuneration.		

\* The full text of the above resolutions are set out in the Notice.

Signature(s) \_\_\_\_\_ <sup>(Note 4)</sup> Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against".**  
Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the Meeting.
4. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
5. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
6. The chairman of the Meeting, acting as proxy, need not be a shareholder of the Company.
7. To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong branch share registrar and transfer office of the Company, **Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong**, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof), not less than 48 hours before the time for holding the Meeting, i.e. 12:00 noon on Monday, 4 April 2022.
8. Pursuant to Rule 17.47(4) of the GEM Listing Rules, all the resolutions put to vote at the meeting shall be taken by way of poll.

**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 Meeting of the Company (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 Tricor Investor Services Limited at the above address.