



財華社
FINET

FINET GROUP LIMITED

財華社集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8317)

FORM OF PROXY FOR USE
AT THE SPECIAL GENERAL MEETING TO BE HELD AT 11:00 A.M. ON
14 JUNE 2023 AT 30/F, FORTIS TOWER, 77-79 GLOUCESTER ROAD,
WANCHAI, HONG KONG (OR ANY ADJOURNMENT THEREOF) (“MEETING”)

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____
ordinary shares of HK\$0.01 each (“Share(s)”) in the share capital of Finet Group Limited (“Company”) HEREBY APPOINT ^(note 3) THE
CHAIRMAN OF THE MEETING, or _____
of _____
as my/our proxy to attend and to act for me/us at the Meeting for the purpose of considering and, if thought fit, passing the resolutions set out
in the notice (the “Notice”) convening the Meeting and at Meeting to vote for me/us and in my/our name(s) in respect of the resolutions set out
in the Notice as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit, and in respect of any other business that
may be properly come before the Meeting.

Please tick (“✓”) the appropriate box to indicate how you wish your vote in respect of the resolutions to be cast ^(note 4).

ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
1.	To approve, confirm and ratify the Underwriting Agreement and the transactions contemplated thereunder.*		
2.	To approve, confirm and ratify the Set-Off and the transactions contemplated thereunder.*		

* Please refer to the Notice for the full text of the resolutions.

Dated this _____ day of _____ 2023

Signature ^(note 5): _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- A proxy need not be a shareholder of the Company. If any proxy other than the chairman of the Meeting is preferred, strike out “THE CHAIRMAN OF THE MEETING, or” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: If you wish to vote for a resolution, place a tick in the corresponding box under the column marked “FOR”. If you wish to vote against a resolution, place a tick in the corresponding box under the column marked “AGAINST”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting.
- 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 under the seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- This form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority must be deposited at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting (i.e. no later than Monday, 12 June 2023 at 11:00 a.m. (Hong Kong time)), and in default the form of proxy shall not be treated as valid.
- Where there are joint holders of any Share any one of such joint holder may vote, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding. Several executors or administrators of a deceased shareholder of the Company in whose name any Share stands shall be deemed joint holders thereof.
- The completion and return of the form of proxy shall not preclude you from attending and voting in person at the Meeting should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

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 (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 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) or address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies’) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at the above address.