



**ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED**  
**浙江聯合投資控股集團有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8366)

**Form of Proxy for use at the annual general meeting of the Company to be held on  
Thursday, 28 September 2023 (or any adjournment thereof)**

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of HK\$0.01 each in the share capital of  
Zhejiang United Investment Holdings Group Limited (the "Company") **HEREBY APPOINT** (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the chairman of the AGM (as defined below) as my/our proxy, to attend and vote for me/us and on my/our behalf at the annual general meeting  
of the Company (the "AGM") to be held at 14/F., Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Thursday, 28 September 2023 at 11:00 a.m. (or  
any adjourned meeting) for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening such meeting and at such meeting  
(or any adjourned meeting) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our  
proxy thinks fit.

ORDINARY RESOLUTION		FOR (Note 4)	AGAINST (Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company ("Director") and the independent auditor of the Company for the year ended 30 April 2023;		
2.	To re-appoint Fan, Chan & Co. Limited as auditor of the Company and to authorise the board of Directors to fix their remuneration;		
3.	To authorise the board of Director ("Board") to fix the remuneration of the Directors;		
4.	(a) To re-elect Ms. Lai Pik Chi Peggy as an executive Director; (b) To re-elect Mr. Fu Yan Ming as an independent non-executive Director;		
5.	To grant an Issue Mandate to the Directors to allot, issue and deal with new shares of the Company (the "Shares") not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution;		
6.	To grant a Buy-back Mandate to the Directors to purchase the Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution; and		
7.	To extend the general mandate granted by resolution numbered 5 by adding the shares bought back pursuant to the general mandate granted by resolution numbered 6.		
SPECIAL RESOLUTION		FOR (Note 4)	AGAINST (Note 4)
8.	To approve the adoption of the Second Amended and Restated Memorandum and Articles of the Company		

Dated: this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signed (Note 5): \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holder should be stated.
- 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).
- Please insert the name and address of the proxy desired. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE 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 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/her discretion. Your proxy will also be entitled to vote or abstain at his discretion on any amendment to the resolutions referred to in the notice convening the AGM which has been properly put to the AGM.
- This form of proxy shall be signed by you or your attorney duly authorised in writing or, in the case of a corporation, shall be signed either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Where there are joint registered holders of any share, any one of such persons may vote at the AGM, 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 AGM 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.
- To be valid, 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 or authority shall be deposited at the Hong Kong share registrar of the Company, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the AGM or any adjourned meeting.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting if you so wish and in that event, the instrument appointing a proxy shall be deemed to be revoked.
- Members of the Company or their proxies shall produce documents of their proof of identity when attending the AGM. The description of the resolutions in this form is by way of summary only. Please refer to the notice of the AGM dated 2 August 2023 for the full text of these resolutions.

**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 ("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/Tricor Investor Services Limited at the above address.