AMASSE CAPITAL
寶積資本

Amasse Capital Holdings Limited
寶積資本控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8168)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

I/We *note 1* _____

of _____

being the registered holder(s) of *note 2* _____ ordinary shares (the "**Shares**") of HK$0.01 each in the capital of Amasse Capital Holdings Limited (the "**Company**"), hereby appoint *note 3* the Chairman of the Meeting, or _____

of _____

as my/our proxy to attend for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "**EGM**") (or at any adjournment thereof) to be held at Room 908, 9/F, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on Monday, 21 December 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the EGM and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR *note 4*	AGAINST *note 4*
1.	To remove Mr. Wu Peisheng (吳沛升先生) from his office as an executive director of the Company with immediate effect from the passing of this resolution.		
2.	To remove Mr. Chan Wai Kit (陳偉傑先生) from his office as an executive director of the Company with immediate effect from the passing of this resolution.		
3.	To remove Ms. Jiang Dandan (姜丹丹女士) from her office as an executive director of the Company with immediate effect from the passing of this resolution.		
4.	To remove Mr. Song Kunxiang (宋昆翔先生) from his office as an independent non-executive director of the Company with immediate effect from the passing of this resolution.		
5.	To remove Mr. Wu Jiaqi (吳家齊先生) from his office as an independent non-executive director of the Company with immediate effect from the passing of this resolution.		
6.	To remove Mr. Chan Tsang Mo (陳增武先生) from his office as an independent non-executive director of the Company with immediate effect from the passing of this resolution.		
7.	To elected Mr. Zheng Yufeng (鄭禹鋒先生) as an executive director of the Company with immediate effect from the passing of this resolution.		
8.	To elected Mr. Wong Man Keung (黃文強先生) as an executive director of the Company with immediate effect from the passing of this resolution.		
9.	To elected Mr. Wang Jianqiang (王建強先生) as an executive director of the Company with immediate effect from the passing of this resolution.		
10.	To elected Mr. Chan Kui Ming (陳鉅銘先生) as an independent non-executive director of the Company and a member of the audit committee of the Company with immediate effect from the passing of this resolution.		
11.	To elected Mr. Hui Yat On (許一安先生) as an independent non-executive director of the Company and a member of the nomination committee of the Company with immediate effect from the passing of this resolution.		
12.	To elected Ms. Zhong Xia (鍾霞女士) as an independent non-executive director of the Company and a member of the remuneration committee of the Company with immediate effect from the passing of this resolution.		
13.	To authorise the board of directors of the Company as constituted immediately following the passing of resolutions 7 to 12 above, any one director then holding office, and the Company secretary, to do all such acts and things, and to execute all such documents, and to arrange all such registrations, filings and announcements, as may be necessary to give effect to the resolutions passed at this meeting.		

Date: _____ Signature(s) *note 5*: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.

2. Please insert the number of Shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).

3. If any proxy other than the chairman is preferred, please strike out "the Chairman of the Meeting, or" and insert the name and address of the proxy desired in the space provided.

4. I**MPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her/ its discretion. Your proxy will also be entitled to vote or abstain at his/her/its discretion on any resolution properly put to the EGM other than those referred to in the notice and supplemental notice convening the EGM.

5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney authorised in writing or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.

6. Any shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the EGM. In case of a recognised clearing house, it may authorise such person(s) as it thinks fit to act as its representative(s) at the EGM and vote in its stead. A proxy need not be a Shareholder.

7. This form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the office of the Hong Kong 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 later than forty-eight (48) hours before the time appointed for holding the EGM or its any adjourned meeting at which the person named in this form proposes to vote, and in default, this form of proxy shall not be treated as valid.

8. 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 Share as if he/she 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 in respect of such Share shall alone be entitled to vote in respect thereof.

9. Completion and delivery of the form of proxy will not preclude a Shareholder from attending and voting of the EGM if he/she/it so wishes.

10. Any alternation made to this form of proxy must be initialled by the person who signs it.