



# VICTORY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1139)

## Form of proxy for use at the 2020 Annual General Meeting (and at any adjournment thereof) to be held on 4 June 2020

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_ being a member of Victory Group Limited (the “Company”) and the  
registered holder(s) of \_\_\_\_\_  
shares <sup>(Note 2)</sup> of HK\$0.001 each in the share capital of the above named Company **HEREBY APPOINT THE CHAIRMAN OF  
THE MEETING** <sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to vote and act for me/us at the Annual General Meeting (and at any adjournment thereof) of the said Company (the  
“Meeting”) to be held at Suite 1609, New East Ocean Centre, No. 9 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong on 4 June  
2020 at 4:00 p.m. for the purposes of considering and, if thought fit, passing, with or without modification, the resolutions as set out in the  
notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of  
the resolutions as indicated below <sup>(Note 4)</sup>, or if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS	FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and of the auditor for the year ended 31 December 2019.		
2.	(i) To re-elect Ms. Lo So Wa Lucy as a director.		
	(ii) To re-elect Mr. Cheung Man Fu as a director.		
	(iii) To authorise the Board to fix the directors’ remuneration.		
3.	To re-appoint Asian Alliance (HK) CPA Limited as auditors and to authorise the Board to fix their remuneration.		
4.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital.		
5.	To give a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the existing issued share capital.		
6.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020 Signed \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “**THE CHAIRMAN OF THE MEETING**” here inserted and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and vote on his behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening 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 executed under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this form of proxy, together with the power of attorney (if any) or other authority under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time for holding the Meeting or adjourned meeting (as the case may be).
- Any member entitled to attend and vote at the Meeting shall be entitled to appoint a proxy or, if he is a holder of more than one Share, more proxies to attend and vote in his stead. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish, in such event, the instrument appointing a proxy shall be deemed to be revoked.