

# ZHUHAI HOLDINGS INVESTMENT GROUP LIMITED

珠海控股投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 908)

IN THE SUPREME COURT OF BERMUDA  
CIVIL JURISDICTION  
(Commercial Court)

2021: No. 88

IN THE MATTER OF ZHUHAI HOLDINGS INVESTMENT GROUP LIMITED  
AND IN THE MATTER OF Section 99 of the Companies Act 1981

Form of proxy for use by shareholders of Zhuhai Holdings Investment Group Limited at the meeting convened at the direction of the Supreme Court of Bermuda to be held at 12:00 p.m. on Tuesday, 18 May 2021 and at any adjournment thereof (the "Court Meeting").

I/We<sup>(Note 1)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares  
in the issued share capital of Zhuhai Holdings Investment Group Limited (the "Company") hereby appoint the Chairman of the Court Meeting <sup>(Note 3)</sup> or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
as my/our proxy<sup>(Note 3)</sup> at the Court Meeting, for the purpose of considering, and, if thought fit, approving (with or without modification(s)) a scheme of arrangement (the "Scheme") proposed to be made between the Company and the Scheme Shareholders (as defined in the Scheme Document dated 21 April 2021) and at the Court Meeting to vote for me/us and in my/our name(s) for the Scheme (either with or without modification(s), as my/our proxy may approve) or against the Scheme as hereunder indicated, and if no such indicated is given, as my/our proxy think fit.

Please tick ("✓") in the appropriate box to indicate how you wish your vote in respect of the resolution to be cast.<sup>(Note 4)</sup>

FOR the Scheme <sup>(Note 4)</sup>	AGAINST the Scheme <sup>(Note 4)</sup>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**.
2. Please insert the number of shares 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). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Court Meeting as your proxy, please delete the words "the Chairman of the Court Meeting or" and insert the name and address of the person appointed proxy in **BLOCK CAPITAL LETTERS** in the space provided. If a proxy is attending the Court Meeting on your behalf, such proxy shall produce his/her own identification document.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE SCHEME, PLEASE TICK THE BOX MARKED "FOR the Scheme". IF YOU WISH TO VOTE AGAINST THE SCHEME, PLEASE TICK THE BOX MARKED "AGAINST the Scheme"**. If this form is returned duly signed but without any specific direction on the Scheme, the proxy will vote or abstain at his discretion in respect of the Scheme. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Court Meeting other than that referred to in the Notice of Court Meeting dated 21 April 2021, or abstain.
5. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. In 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 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 of the Company.
7. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 12:00 p.m. on Sunday, 16 May 2021 (or alternatively to be handed to the Chairman of the Court Meeting).
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Court Meeting if you so wish.
9. References to time and dates in this form of proxy are to Hong Kong time and dates.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Tengis Limited at the above address.