



South Shore Holdings Limited
南岸集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

**Form of Proxy for use at the Special General Meeting
to be held on Tuesday, 1 June 2021 at 10:30 a.m.**

I/We, ^(Note 1) _____
of _____,
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.20 each in
the capital of **South Shore Holdings Limited** (the “Company”), hereby appoint ^(Note 3) the Chairman of the
Meeting or, failing him, _____
of _____,
as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting of the
Company to be held at 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Tuesday, 1 June
2021 at 10:30 a.m. and at any adjournment thereof for the purposes of considering and, if thought fit, passing
the Ordinary Resolutions as set out in the notice convening the Meeting (the “Notice”) as indicated below ^(Note 4).
My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as my/our
proxy thinks fit:

	ORDINARY RESOLUTIONS#	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To approve the Business Services Agreement (as defined in the circular dated 10 May 2021), the annual cap amount and the transactions contemplated therein.		
2.	To re-elect Mr Chow Chi Wah, Vincent as an Executive Director (Managing Director) of the Company.		
3.	To re-elect Ms Chow Mun Yee as an Executive Director (Finance Director) of the Company.		

The full text of each resolution is set out in the Notice.

Dated this _____ day of _____ 2021. Shareholder’s Signature ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please delete the words “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 duly initialled by the person(s) who sign(s) it.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (“✓”) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (“✓”) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the Notice.
5. 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 its seal or under the hand of an officer or attorney or other person authorised to sign the same.
6. Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at any 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. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
7. To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarized copy of that power or authority, must be deposited at the Company’s share registrar in Hong Kong, Tricor Standard Limited at Level 54, Hopwell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
8. A proxy need not be a shareholder of the Company.
9. Completion and return of this form will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof), and in such event, the proxy form shall be deemed to be revoked.