Hong Kong Education (Int'l) Investments Limited
香港教育（國際）投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING ("MEETING")
TO BE HELD ON MONDAY, 29 NOVEMBER 2021 (OR AT ANY ADJOURNMENT THEREOF)

I/We [1] _____

of _____

being the registered holder(s) of [2] _____

shares of HK$0.05 each in the capital of Hong Kong Education (Int'l) Investments Limited ("**Company**"), HEREBY APPOINT [3] the chairman of the Meeting,

or _____

of _____

as my/our proxy to act for me/us at the Meeting (or at any adjournment thereof) of the Company to be held at 10:30 a.m. on Monday, 29 November 2021 at Conference Room, LG/F, Camlux Hotel, 15 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong to consider and, if thought fit, pass the resolutions as set out in the notice convening the Meeting dated 28 October 2021 ("**AGM Notice**") and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

Please tick ("✓") the appropriate boxes to indicate how you wish your votes in respect of the resolutions to be cast [4].

	ORDINARY RESOLUTIONS [5]	**FOR** [4]	**AGAINST** [4]
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 30 June 2021.		
2.	To re-elect Mr. Yip Kai Pong as an executive director of the Company.		
3.	To re-elect Mr. Tsang Ka Wai as an executive director of the Company.		
4.	To re-elect Ms. Jor Stephanie Wing Yee as an independent non-executive director of the Company.		
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
6.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the board of directors of the Company to fix its remuneration.		
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with the unissued shares not exceeding 20% of the number of issued shares of the Company as at the date of passing of this resolution as described in resolution no. 7 of the AGM Notice.		
8.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution as described in resolution no. 8 of the AGM Notice.		
9.	To add the number of repurchased shares to the general mandate granted to the directors of the Company under resolution no. 7 above as described in resolution no. 9 of the AGM Notice.		

Signature [6 and 7]: _____

Dated this _____ day of _____ 2021.

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS.** The names of all joint registered holders should be stated.
2. Please insert the number of shares of the Company 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. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his/her/its proxy to attend and vote on behalf of him/her/it. The proxy needs not be a shareholder of the Company. If any proxy other than the Chairman is preferred, strike out the words "The chairman of the Meeting, or" here and insert the name and address of the proxy desired in the space provided. A shareholder of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to attend and vote on his/her/its behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares of the Company in respect of which each such proxy is so appointed. **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 INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK ("✓") THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK ("✓") THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any of the boxes will entitle your proxy to cast his/her votes at 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 AGM Notice. All resolutions will be put to vote by way of poll at the Meeting. Every shareholder of the Company present in person (in case of a shareholder of the Company being a corporation, by its duly authorised representative), or by proxy shall have one vote for every fully paid-up share of which he/she/it is the holder. A person entitled to more than one vote on a poll needs not use all his/her votes or cast all the votes he/she uses in the same way and in such case, please state the relevant number of shares in the appropriate box(es) above.
5. The description of the resolutions is by way of summary only. The full text appears in the AGM Notice.
6. 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 or other person duly authorised.
7. In the case of joint holders of any shares of the Company, this form of proxy may be signed by any joint holder. 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 of the Company in respect of the joint holding.
8. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by 10:30 a.m. on Saturday, 27 November 2021 or not less than 48 hours before any adjournment of the Meeting.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof in person if you so wish and, in such event, this form of proxy shall be deemed to be revoked.

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 (including for verification and record 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.