



Ko Yo Chemical (Group) Limited
玖源化工(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00827)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 22 APRIL 2022

I/We¹ _____
of _____
being the registered holder(s) of² _____
ordinary shares of HK\$0.10 each in the capital of Ko Yo Chemical (Group) Limited (the “Company”), HEREBY APPOINT³ the Chairman of the meeting,
or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the “EGM”) of the Company to be held at Suite No. 02, 31st Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on Friday, 22 April 2022 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the resolution set out in the notice of the EGM dated 23 March 2022 (the “Notice”) and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Please indicate with a “√” in appropriate box to indicate how you wish your votes to be cast for the following resolution to be proposed at the EGM.

ORDINARY RESOLUTION		FOR ⁴	AGAINST ⁴
1.	<p>a. To approve, confirm and ratify the sale and purchase agreement dated 19 November 2021 (the “Sale and Purchase Agreement”) entered into between Jiangsu Bluestar Green Technology Co., Ltd.* 江蘇藍色星球環保科技股份有限公司 and Ko Yo Hong Kong New Material Company Limited in respect of the acquisition of 90% equity interest in Jiangsu Bluestar Green Material Co., Ltd.* 江蘇藍色星球環保新材料有限公司 and the transactions contemplated thereunder; and</p> <p>b. to authorise any one director of the Company (the “Director”), save for Mr. Zhang Weihua, to do all such acts and things and sign and execute all such documents and to take such steps as he may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the terms of the Sale and Purchase Agreement and the transactions contemplated thereunder or in connection therewith and to agree to and make such variation, amendments or waiver of matters relating thereto or in connection therewith.</p>		

Dated this _____ day of _____, 2022 Signature(s)^(5,6,7,8) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s) to which this form of proxy related. 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).
3. If any proxy other than the Chairman of the meeting is preferred, 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 INITIALED BY THE PERSON WHO SIGNS IT.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION INDICATE WITH A “√” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION INDICATE WITH A “√” IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast your vote 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.
5. In order to be valid, the form of proxy must be deposited with the Company’s share registrar in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, together with any power of attorney or other authority, under which it is signed, or a certified copy of that power or authority, not less than 48 hours before the time for holding the meeting or any adjournment thereof.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
7. Where there are joint holders of any share in the Company, any one of such persons may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other holders, and for this seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Completion and deposit of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish and in such event, the form of proxy shall be deemed to be revoked.