



Future Bright Holdings Limited

佳景集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 703)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD AT UNITS 803–804, 8TH FLOOR, SEAVIEW COMMERCIAL BUILDING, NOS. 21–24 CONNAUGHT ROAD WEST, SHEUNG WAN, HONG KONG ON FRIDAY, 27 MAY 2022 AT 11:00 A.M., OR ANY ADJOURNMENT THEREOF

I/We (note 1) _____
of _____
being the registered holder(s) of (note 2) _____ shares of HK\$0.10 each in the capital of Future Bright Holdings Limited (the “company”) HEREBY APPOINT (note 3) _____
of _____

or failing him, the chairman of the meeting, as my/our proxy to attend on my/our behalf at the annual general meeting of the company to be held at 11:00 a.m. on Friday, 27 May 2022 at Units 803–804, 8th Floor, Seaview Commercial Building, Nos. 21–24 Connaught Road West, Sheung Wan, Hong Kong or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting, or at any adjournment thereof, to vote for me/us and on my/our behalf in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS	FOR (note 4)	AGAINST (note 4)
1. To receive the audited financial statements and the reports of the directors and auditors of the company for the year ended 31 December 2021.		
2. (a) (i) To re-elect Mr. Chan See Kit, Johnny as an executive director of the company.		
(ii) To re-elect Mr. Yu Kam Yuen, Lincoln as an independent non-executive director of the company.		
(b) To authorise the board of directors to fix the directors’ remuneration.		
3. To re-appoint BDO Limited as the auditors of the company and authorise the board of directors to fix their remuneration.		
4. To give general mandate to the directors of the company to issue new shares of the company up to 20% of the number of issued shares of the company as at the date of the meeting (the “General Mandate”).		
5. To give general authority to the directors of the company to make on-market purchase of shares of the company up to 10% of the number of issued shares of the company as at the date of the meeting (the “Repurchase Mandate”).		
6. To extend the General Mandate to issue shares of the company by adding to it the number of shares repurchased by the Company under the Repurchase Mandate.		
SPECIAL RESOLUTION		
To approve and adopt the amended and restated bye-laws of the company and to authorize the director(s) of the company to execute all such documents and do all such other acts and things to effect the same.		

Dated this _____ day of _____ 2022 Signature (note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares in the company registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PUT A TICK IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast his 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.
5. This proxy form must be signed by the shareholder or his attorney duly authorised in writing. If the shareholder is a corporation, it should execute this proxy form under its common seal or under the hand of an officer or attorney or other person duly authorised in that behalf.
6. Where there are joint holders of any share in the company, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
7. In order to be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be completed and deposited at the company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, on Level 54, Hopewell 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, as the case may be.
8. The proxy need not be a member of the company but must attend the meeting in person to represent you.
9. Completion and return of this proxy form will not preclude you from attending and voting at the meeting in person if you so wish, and, in such event, the authority of your proxy will be revoked forthwith.

* For identification purpose only