



# GOLDEN EAGLE RETAIL GROUP LIMITED

## 金鷹商貿集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3308)

### Form of proxy for use at the annual general meeting to be held on Thursday, 2 June 2022 or any adjournment thereof

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in  
the capital of Golden Eagle Retail Group Limited (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**  
or<sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the annual general meeting (or at any adjournment thereof) of the Company to be held at Unit 1206, 12th  
Floor, Tower 2, Lippo Centre, 89 Queensway, Hong Kong on Thursday, 2 June 2022 at 10:00 a.m. for the purpose of considering and, if thought  
fit, passing the resolutions set out in the notice convening the annual general meeting and at such meeting (or at any adjournment thereof) to vote  
for me/us and in my/our name(s) in respect of the resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“Director(s)”) and auditor for the year ended 31 December 2021.		
2A.	To re-elect Mr. Wang Hung, Roger as an executive Director.		
2B.	To re-elect Mr. Lo Ching Yan as an independent non-executive Director.		
2C.	To re-elect Mr. Wong Chi Keung as an independent non-executive Director.		
2D.	To authorise the remuneration committee of the Company to fix the remuneration of the Directors.		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of Directors to fix their remuneration.		
4A.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company.		
4B.	To grant a general mandate to the Directors to repurchase shares of the Company.		
4C.	To increase the maximum number of shares of the Company which the Directors are authorised to allot, issue and deal with pursuant to the general mandate set out in resolution no.4A by the aggregate number of shares repurchased pursuant to the general mandate set out in resolution no.4B.		
SPECIAL RESOLUTION			
5.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022. Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy relates. 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).
- 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. A proxy need not be a member of the Company, but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick either box 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 annual general meeting other than those referred to in the notice of annual general meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be under its common seal or under the hand of an officer or attorney or any other person duly authorised.
- In the case of joint holders of a share, this form may be signed by any joint holder and will be accepted to the exclusion of the vote(s) of the other joint holder(s). However, if more than one of such joint holders be present at the Annual General Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in the principal or branch share register in respect of such share shall alone be entitled to vote in respect thereof.
- 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 notarially certified copy thereof, must be deposited with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the date appointed for the holding of the annual general meeting or any adjournment thereof.
- Completion and return of this form of proxy will not preclude you from attending at the annual general meeting if you so wish.