



# G-VISION INTERNATIONAL (HOLDINGS) LIMITED

## 環科國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 657)

### FORM OF PROXY FOR THE SPECIAL GENERAL MEETING (the “SGM”) (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 G-Vision International (Holdings) Limited (the “Company”) HEREBY APPOINT <sup>(Note 3)</sup> the chairman of the SGM,  
or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the SGM to be held at City Chiu Chow  
Restaurant, 1st Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong on Wednesday,  
25 May 2022 at 10:30 a.m. (or at any adjournment thereof) in respect of the resolution set out in the notice convening  
the SGM (the “Notice”) as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
“THAT PKF Hong Kong Limited be and is hereby appointed as the auditor of the Company to fill the casual vacancy following the resignation of RSM Hong Kong as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be and is hereby authorised to fix its remuneration.”		

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). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the SGM is preferred, delete the words “the chairman of the SGM, or” and insert the name and address of the proxy desired in the space provided. The proxy needs not be a member of the Company but must attend the SGM in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the SGM other than those referred to in the Notice.
- 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 executed under its common seal or under the hand of any officer or attorney or other person duly authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Where there are joint registered holders of any share(s), any one of such persons may vote at the SGM, either personally or by proxy, in respect of such share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders is present at the SGM, in person or by proxy, then the holder so present whose name stands first on the register in respect of such share(s) 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 of such power of attorney or other authority, must be deposited at the principal place of business of the Company at Unit 108, 1st Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding of the SGM (i.e. not later than 10:30 a.m. on Monday, 23 May 2022 (Hong Kong time)) or any adjournment thereof.

\* for identification purposes only