



GOLDSTONE INVESTMENT GROUP LIMITED

金石投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 901)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JUNE 2022 (OR ANY ADJOURNMENT THEREOF)

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares (“Shares”) of HK\$0.0125 each in the capital of Goldstone Investment Group Limited (the “Company”), hereby appoint the Chairman of the Meeting³,
or _____
of _____
or failing him/her _____
of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Room 901, Sing Ho Finance Building, 166–168 Gloucester Road, Wan Chai, Hong Kong on 30 June 2022 at 1:30 p.m. and at any adjournment thereof on the following resolutions as indicated and if no such indication is given as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2021.		
2.	To re-elect Mr. Chan Cheong Yee as an executive director of the Company.		
3.	To re-elect Mr. Tung Shu Sun as an independent non-executive director of the Company.		
4.	To re-elect Wong Tsz Wai as a non-executive director of the Company.		
5.	To authorise the Board to fix the remuneration of the directors.		
6.	To re-appoint HLM CPA Limited as auditors and to authorise the Board to fix their remuneration.		
7.	To grant a general mandate to the directors to issue shares of the Company.		
8.	To grant a general mandate to the directors to repurchase shares of the Company.		
9.	To approve the extension of the general mandate to issue shares granted in ordinary resolution no. 7 to such shares repurchased in resolution no. 8 by the Company.		

Date _____

Signature _____

Notes:

- Full name(s) and address to be inserted in BLOCK CAPITALS.
- Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- Please indicate with an “✓” in the relevant box how you wish the proxy to vote on your behalf. If this form of proxy is returned without any indication, you will be deemed to have authorised your proxy to vote or abstain from voting as he thinks fit.
- Any alteration made to this form of proxy should be initialled.
- Any member entitled to attend and vote is entitled to appoint a proxy(ies) to attend instead of him and to vote on a poll. A proxy needs not be a member of the Company.
- If the appointor is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised on that behalf.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) 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.
- To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed must be completed and deposited at the Company’s branch share registrar 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 time appointed for holding the meeting.