



優創金融  
YOUTH CHAMP FINANCIAL

優創金融集團控股有限公司  
YOUTH CHAMP FINANCIAL GROUP HOLDINGS LIMITED  
(Incorporated in Bermuda with limited liability)  
(Stock code: 1160)

PROXY FORM

Form of proxy for use by shareholders at the special general meeting to be held at 10:30 a.m. on Tuesday, 28 June 2022 at Unit 503, 5th Floor, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Kowloon, Hong Kong (or any adjournment thereof)

I/We (note a) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ (note b)  
shares of HK\$0.10 each in the capital of Youth Champ Financial Group Holdings Limited (the “Company”) hereby appoint the Chairman of the special general meeting of the Company (the “Meeting”) or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy (note c) to attend for me/us at the Meeting to be held at 10:30 a.m. on Tuesday, 28 June 2022 at Unit 503, 5th Floor, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Kowloon, Hong Kong (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolution as set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote on my/our behalf and in my/our name(s) in respect of such resolution as indicated below or, if no indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION (note d)	FOR (note e)	AGAINST (note e)
To approve the change of the English name of the Company from “Youth Champ Financial Group Holdings Limited” to “Goldstone Capital Group Limited” and to adopt and register the Chinese name of “金石資本集團有限公司” as the secondary name of the Company to replace its existing secondary name of “優創金融集團控股有限公司”		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Shareholder’s signature: \_\_\_\_\_ (notes f, g, h, i and j)

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of HK\$0.10 each in the capital of the Company (the “Shares”) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s). If more than one proxy is appointed, the number of Shares in respect of which each such proxy was so appointed must be specified.
- A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies of his own choice to attend and vote on his behalf. A proxy need not be a member of the Company but must attend the Meeting (or any adjournment thereof) in person to represent you. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the special general meeting of the Company (the “Meeting”) or” and insert the name and address of the person appointed in the space provided. If no name(s) and address(es) are inserted, the Chairman of the Meeting will act as your proxy.
- Full text of the resolution is set out in the notice of the Meeting incorporated in the circular of the Company dated 6 June 2022.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION SET OUT ABOVE, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION SET OUT ABOVE, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If the form of proxy returned is duly signed but contains no specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the proposed resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting (or any adjournment thereof) other than those set out in the notice of the Meeting.
- Where there are joint registered holders of any Share, any one of such joint holders may vote at the Meeting (or any adjournment thereof), either in person or by proxy, in respect of such Share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting (or any adjournment thereof), personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Share shall alone be entitled to vote in respect thereof.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish, and in such event, this form of proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy should be initialled by the person who signs the form.
- A member or his proxy shall produce proof of identity when attending the Meeting (or any adjournment thereof). If a corporate member appoints its representative to attend the Meeting (or any adjournment thereof), such representative should produce proof of identity and a copy of the power of attorney or resolution of the board of directors or other governing body of that corporate member duly appointing such representative to attend the Meeting (or any adjournment thereof).

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company’s principal place of business in Hong Kong at Unit 503, 5th Floor, Greenfield Tower, Concordia Plaza, No. 1 Science Museum Road, Kowloon, Hong Kong.