



# SAMSON HOLDING LTD.

順誠控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00531)

## Form of Proxy for use at the Extraordinary General Meeting to be held on Monday, 27 June 2022 (the "Meeting")

I/We<sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>(Note 2)</sup> of US\$0.05 each in the issued share capital of Samson Holding Ltd.  
(the "Company") HEREBY APPOINT<sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting of the Company to be held at 38/F, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on Monday, 27 June 2022 at 3:00 p.m. and at any adjournment thereof in respect of the resolutions set out in the notice convening the Meeting dated 6 June 2022 as indicated below, and, if no such indication is given, as my/our proxy thinks fit<sup>(Note 4)</sup>:

SPECIAL RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To consider and approve:  (a) the proposed amendments (the "Proposed Amendments") to the existing memorandum and articles of association of the Company, the details of which are set forth in Appendix I to the circular of the Company dated 6 June 2022, be and are hereby approved;  (b) the amended and restated memorandum and articles of association of the Company (incorporating the Proposed Amendments) (the "Amended and Restated Memorandum and Articles of Association") in the form of the document marked "A" and produced to the Meeting (for the purpose of identification initialed by the chairman of the Meeting), be and is hereby approved and adopted as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company with immediate effect after the close of the Meeting; and  (c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.		

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

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 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 of the Company registered in your name(s).
- Please insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member who is the holder of two or more shares of the Company and entitled to attend and vote at the Meeting shall be entitled to appoint more than one proxy to attend and vote instead of him, provided that if more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote(s) or abstain 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 convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote(s) 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 of the Company.
- 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 at the Company's Hong Kong branch share registrar, 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 (i.e. not later than 3:00 p.m. on Saturday, 25 June 2022 (Hong Kong time)) or any adjournment thereof.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting and at any adjournment thereof if you so wish and, in such event, this form of proxy shall be deemed to be revoked.

### 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 of the Company (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 for use in connection with the Purposes 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. Request for access to and/or correction of the relevant personal data can be made 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 Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

\* For identification purposes only