



# 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 EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 JUNE 2022 (OR ANY ADJOURNMENT THEREOF) (THE “MEETING”)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares (“Shares”) of  
HK\$0.0125 each in the capital of Goldstone Investment Group Limited (the “Company”), hereby appoint the Chairman of the  
Meeting<sup>3</sup>, 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 Meeting of the Company to be held at Room 901,  
Sing Ho Finance Building, 166–168 Gloucester Road, Wan Chai, Hong Kong on Thursday, 30 June 2022 at 2:30 p.m. (or as  
soon thereafter as the annual general meeting of the Company convened at the same place and on the same day shall have been  
concluded or adjourned) and at any adjournment thereof on the following resolution as indicated and if no such indication is  
given as my/our proxy thinks fit.

SPECIAL RESOLUTION <sup>4</sup>		FOR <sup>5</sup>	AGAINST <sup>5</sup>
1.	To adopt the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.		

Date \_\_\_\_\_

Signature \_\_\_\_\_

#### Notes:

1. Full name(s) and address to be inserted in **BLOCK CAPITALS**.
2. 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).
3. 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 INITIALED BY THE PERSON WHO SIGNS IT.**
4. Full text of the resolution appears in the Notice incorporated in the circular to the shareholders of the Company dated 7 June 2022.
5. 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.
6. Any alteration made to this form of proxy should be initialed.
7. 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.
8. 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.
9. 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.
10. 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.