



SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED

華信地產財務有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 252)

**Form of proxy for Annual General Meeting
to be held at 11:00 a.m. on Friday, 26 August 2022**

I/We, (Note 1) _____
of _____ being a member of
Southeast Asia Properties & Finance Limited (the "Company"), hereby appoint (Note 2) _____
of _____
or failing him/her, _____
of _____,
as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting (the "Meeting") of the Company to be held at 11:00 a.m.
on Friday, 26 August 2022 and at any adjournment thereof. The proxy will vote on the proposed resolutions in respect of the undermentioned
matters as indicated below:

ORDINARY RESOLUTIONS	FOR (Note 3)	AGAINST (Note 3)	ABSTAIN (Note 3)
1. To receive and approve the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2022.			
2. To declare a final dividend for the year ended 31 March 2022.			
3. (a) To re-elect Mr. Chua Nai Tuen as director;			
(b) To re-elect Mr. Tsui Ka Wah as director;			
(c) To authorise the board of directors to fix the directors' remuneration.			
4. To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorise the board of directors to fix its remuneration.			
5. To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution.			
6. To grant a general and unconditional mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of this resolution.			
7. Conditional upon resolutions 5 and 6 above being passed, the general and unconditional mandate granted to the directors to allot, issue or otherwise deal with the additional shares in the capital of the Company pursuant to resolution 5 be extended by the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 6.			
SPECIAL RESOLUTION	FOR (Note 3)	AGAINST (Note 3)	ABSTAIN (Note 3)
8. To adopt all the proposed amendments to the existing Articles of Association of the Company.			

Member's signature: _____

Proxy's specimen signature: _____

Dated this day of 2022 _____

No. of shares held: _____

Notes:

1. Insert in Block Capitals the full name(s) and address(es) of the member(s) completing this form in the space provided.
2. Insert in Block Capitals the full name(s) and address(es) of the proxy or proxies desired in the space provided. Any alteration to this form of proxy must be initialled by the member(s) who sign(s) it. A corporation may execute a form of proxy under the hand of a duly authorised officer.
3. Important: If you wish your proxy to vote for a particular resolution, place a "✓" in the appropriate box under "FOR". If you wish your proxy to vote against a particular resolution, place a "✓" in the appropriate box under "AGAINST". If you wish your proxy to abstain from voting on a particular resolution, place a "✓" in the appropriate box under "ABSTAIN". Any vote which is not filled will be deemed as having been waived and the corresponding vote will be counted as "ABSTAIN". Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If this proxy form is returned to the Company without properly indicating how the proxy shall vote on any particular matter, the proxy shall be entitled to exercise his/her discretion as to whether he/she votes in respect of the relevant matter and if so how.
4. A member is entitled to appoint a proxy of his/her own choice. A proxy need not be a member of the Company.
5. To be valid, this form of proxy must be completed and deposited at the registered office of the Company, Units 407-410, 4th Floor, Tower 2, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, not less than 48 hours before the time appointed for holding the Meeting.
6. In the case of joint holders the vote of a senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes 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.