



# COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

## Proxy Form for Annual General Meeting

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(note 2)</sup> ordinary share(s) of HK\$0.01  
each in the capital of Come Sure Group (Holdings) Limited (the “Company”) hereby appoint the Chairman of the annual general meeting of the  
Company or <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held on 5 September 2022  
(Monday) at 10:00 a.m. at 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong (and at any adjournment thereof) (the “Meeting”) for the  
purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the Meeting as indicated below or if no  
such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any  
adjournment thereof:

ORDINARY RESOLUTIONS <sup>(note 4)</sup>		For <sup>(note 5)</sup>	Against <sup>(note 5)</sup>
1.	To receive and consider the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2022.		
2.	To re-appoint HLM CPA LIMITED as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
3.	(a) To re-elect Mr. CHONG Wa Pan as an executive director of the Company.		
	(b) To re-elect Mr. CHAU On Ta Yuen as an independent non-executive director of the Company.		
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.		
5.	To grant a general mandate to the directors of the Company to buy-back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.		
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by an amount not exceeding the number of the shares bought-back by the Company.		
SPECIAL RESOLUTION <sup>(note 4)</sup>			
7.	To approve the amended and restated Memorandum and Articles of Association (as defined in the circular of the Company dated 29 July 2022) be adopted as the New Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

Signature(s): \_\_\_\_\_ <sup>(note 6)</sup>

### Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which the proxy relates. 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).
- If any proxy other than the Chairman is preferred, please strike out “the Chairman of the annual general meeting of the Company or” 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(S) WHO SIGN(S) IT.
- The description of these resolutions is by way of summary only. The full text appears in the notice convening the Meeting.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”. Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice convening the Meeting.
- This form of 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 its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of this form of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this form on behalf of the corporation without further evidence of the fact.
- Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member may appoint a proxy in respect of part only of his/her holding of shares in the Company. A proxy need not be a member of the Company.
- This form of proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (if the proxy form will be completed and returned before 15 August 2022) or 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (if the proxy form will be completed and returned on or after 15 August 2022) not less than forty-eight (48) hours (i.e. 3 September 2022 (Saturday) at 10:00 a.m.) before the time appointed for holding the Meeting or adjourned meeting at which the person named in this form proposes to vote or, in the case of a poll taken subsequently to the date of the Meeting or adjourned meeting, not less than forty-eight (48) hours before the time appointed for the taking of the poll and in default this form of proxy shall not be treated as valid.
- Delivery of this form of proxy shall not preclude a member from attending and voting in person at the Meeting and in such event, this form of proxy shall be deemed to be revoked.
- Where there are joint registered holders of any share any one of such joint registered holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The notice convening the Meeting is set out in the Company’s circular dated 29 July 2022.

\* for identification purpose only