

Grandshores Technology Group Limited

雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

PROXY FORM

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD AT 10:00 A.M. ON WEDNESDAY, 28 SEPTEMBER 2022 OR ANY ADJOURNMENT THEREOF

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.01 each (the “Shares”) of
Grandshores Technology Group Limited (the “Company”), **HEREBY APPOINT**³ the Chairman of the Meeting, or

of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (the “Meeting”) of the Company to be held at 10:00 a.m. on Wednesday, 28 September 2022, at Room 3, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting (the “Notice of AGM”) as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit. Capitalised terms used herein shall have the same meaning as those stated in the Notice of AGM.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To consider and receive the audited consolidated financial statements and the reports of the directors (“Director(s)”) of the Company and the auditors of the Company for the year ended 31 March 2022.		
2.	(a) To re-elect Mr. Yao Yongjie as an executive Director;		
	(b) To re-elect Mr. Chu Chung Yue, Howard as an independent non-executive Director;		
	(c) To re-elect Ms. Li Kanlin as an independent non-executive Director; and		
	(d) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.		
3.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and to authorise the board of Directors to fix the auditor’s remuneration.		
4.	To give a general mandate to the board of Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.		
5.	To give a general mandate to the board of Directors to repurchase shares and other securities of the Company.		
6.	To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company that are repurchased pursuant to Resolution 5.		
SPECIAL RESOLUTION			
7.	To approve the Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles of Association.		

Dated this _____ day of _____ 2022 Signature(s)⁵ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered 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).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words “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 duly initialled by the person who signs it.**
- IMPORTANT: PLEASE INDICATE WITH A “✓” IN THE APPROPRIATE SPACE BESIDE THE RESOLUTION(S) HOW YOU WISH THE PROXY TO VOTE ON YOUR BEHALF.** If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote for or against the resolution(s) or may 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 of AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorised.
- 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 votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy, together with a power of attorney or other authority (if any) under which it is signed, or a certified copy of that power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours (i.e. 10:00 a.m. on Monday, 26 September 2022) before the time of the Meeting or any adjournment of such Meeting.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this 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, the form of proxy shall be deemed to be revoked.
- The description of each resolution herein is by way of summary only. The full text of it appears in the Notice of AGM.

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 AGM (or any adjournment thereof) (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 authorized 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/Tricor Investor Services Limited at the above address.