



# GREEN ENERGY GROUP LIMITED

綠色能源科技集團有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 979)

## PROXY FORM

**Form of proxy for use by shareholders at the annual general meeting to be held at 2:30 p.m. on Thursday, 24 November 2022 at Joint Professional Centre, Unit 6, G/F, The Center, 99 Queen's Road Central, Central, Hong Kong (or any adjournment thereof)**

I/We (note a) \_\_\_\_\_ of \_\_\_\_\_ being the holder(s) of \_\_\_\_\_ (note b) shares of HK\$0.10 each (the "Shares") of Green Energy Group Limited (the "Company") hereby appoint the Chairman of the annual general meeting of the Company (the "Meeting") or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy (note c) at the Meeting to be held at 2:30 p.m. on Thursday, 24 November 2022 at Joint Professional Centre, Unit 6, G/F, The Center, 99 Queen's Road Central, Central, Hong Kong, and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll.

ORDINARY RESOLUTIONS		FOR (notes d and e)	AGAINST (notes d and e)
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 30 June 2022		
2.	(a) To re-elect Mr. Tam Chun Wa as an independent non-executive director of the Company		
	(b) To re-elect Mr. Lau Ka Wing 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		
3.	To re-appoint Mazars CPA Limited as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration		
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company		
5.	To grant a general mandate to the directors of the Company to repurchase the shares of the Company		
6.	To add the shares of the Company repurchased by the Company to the total number of shares of the Company which may be allotted and issued under the mandate granted to the directors of the Company under resolution no. 4		
<b>SPECIAL RESOLUTION</b>			
7.	To approve the amended and restated bye-laws of the Company and the adoption of the same and to authorise the directors of the Company to do all things necessary to implement the adoption of the amended and restated bye-laws of the Company		

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

Shareholder's signature \_\_\_\_\_ (notes f, g and h)

### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company (the "Shares") registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the annual general meeting of the Company (the "Meeting")" or "and insert the name and address of the person appointed in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion.
- Where there are joint registered holders of any Share, any one of such joint holders may vote, either personally or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be 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, Wan Chai, Hong Kong, by 2:30 p.m. on Tuesday, 22 November 2022 or not less than 48 hours before the time appointed for any adjournment of the Meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy 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 proxy form previously submitted shall be deemed to be revoked.
- References to time and dates in this form are to Hong Kong time and dates.

\* For identification purpose only