



金利豐金融集團有限公司

KINGSTON FINANCIAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 01031)

WHITE PROXY FORM FOR THE SPECIAL GENERAL MEETING

White form of proxy for use by the shareholders of Kingston Financial Group Limited (the “Company”) at the special general meeting (or at any adjournment thereof) of the Company to be held at 72/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Thursday, 9 February 2023 at 11:00 a.m. (Hong Kong time) (or, if later, as soon as practicable after the conclusion or adjournment of the Scheme Meeting (as defined in the Scheme Document dated 17 January 2023)) (the “Meeting”).

I/We ^(Note 1) _____

of _____ being the registered holders(s)

of ^(Note 2) _____ shares of HK\$0.02 each in the share capital of the Company,

HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(Note 3) _____

of _____

as my/our proxy to attend the Meeting for the purpose of considering and, if thought fit, passing the special resolution set out in the notice of the Meeting dated 17 January 2023 (the “Notice”) convening the Meeting and at such Meeting to vote for me/us and in my/our name(s) in respect of the special resolution as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Please indicate with a “✓” in the boxes below how you wish the proxy to vote on your behalf. ^(Note 4)

	FOR ^(Note 6)	AGAINST ^(Note 6)
SPECIAL RESOLUTION ^(Note 5)		

Date: _____

Signature ^(Note 7): _____

Contact number: _____

Notes:

- Please insert your full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which this white form of proxy relates. If no number is inserted, this white form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If you wish to appoint any other person as your proxy you should strike out “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the proxy you wish to appoint. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** Your proxy need not be a member of the Company, but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS WHITE FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- The special resolution will be voted upon by way of poll at the Meeting.
- The full text of the special resolution is set out in the Notice.
- IF YOU WISH TO VOTE FOR THE SPECIAL RESOLUTION, TICK (“✓”) THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE SPECIAL RESOLUTION, TICK (“✓”) THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete 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 or motion properly put to the Meeting other than those referred to in the Notice.
- This white form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, executed under its common seal or under the hand of an officer or attorney duly authorised.
- If you are a shareholder whose name appears in the register of members of the Company kept by Tricor Abacus Limited, this white form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
- In the case of joint registered holders of any share, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders be present at the Meeting in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- Completion and return of this white form of proxy will not prevent you from attending and voting in person at the Meeting (or any adjournment thereof) and in such event the white form of proxy previously submitted will be revoked by operation of law.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s), address(es) and contact number(s) 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 Meeting (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s), address(es) and contact number(s) 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), address(es) and contact number(s) 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 (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Personal Data Privacy Officer of Tricor Abacus Limited at the above address or by email to is-enquiries@hk.tricorglobal.com.