



碧桂園

# COUNTRY GARDEN HOLDINGS COMPANY LIMITED

碧桂園控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2007)

## FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 23 MAY 2023

I/We <sup>(1)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each (the "Shares") in the capital of Country Garden Holdings Company Limited (the "Company"), hereby appoint <sup>(3)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
as my/our proxy to attend, or failing him, the chairman of the meeting to act as my/our proxy at the annual general meeting (or at any adjournment thereof) of the Company (the "Meeting") to be held via e-Meeting System on Tuesday, 23 May 2023 at 10:00 a.m. and to vote on my/our behalf as directed below or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions <sup>#</sup>		For <sup>(4)</sup>	Against <sup>(4)</sup>
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2022.		
2.	(a) (1) To re-elect Dr. CHENG Guangyu as an executive director of the Company.		
	(2) To re-elect Ms. WU Bijun as an executive director of the Company.		
	(3) To re-elect Mr. CHEN Chong as a non-executive director of the Company.		
	(4) To re-elect Mr. LAI Ming, Joseph as an independent non-executive director of the Company.		
	(5) To re-elect Mr. TO Yau Kwok as an independent non-executive director of the Company.		
(b)	To authorise the board of directors of the Company to fix the directors' remuneration of the Company.		
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to issue new shares not exceeding 20% of the issued shares of the Company.		
5.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the issued shares of the Company.		
6.	To extend the general mandate to be granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares bought back under the general mandate to buy back shares of the Company.		
Special Resolution <sup>#</sup>		For <sup>(4)</sup>	Against <sup>(4)</sup>
7.	To approve the adoption of the new articles of association of the Company and to authorise any one director or joint company secretary of the Company to do all things necessary to implement the adoption of the new articles of association of the Company.		

# Full text of the resolutions is set out in the notice of the Meeting dated 21 April 2023.

Email address of the proxy: \_\_\_\_\_

Date: \_\_\_\_\_, 2023

Signature <sup>(5)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the chairman of the Meeting is appointed, strike out the words "or failing him, the chairman of the meeting" and insert the name, email address (for receiving the designated log-in username and password to attend and vote on your behalf via the e-Meeting System) and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the Meeting via the e-Meeting System to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST"**. Failure to complete either box will entitle your proxy to cast his vote 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 convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders of any share(s), only ONE PAIR of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.
- 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 Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. Upon the failure to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.