

# Perennial Energy Holdings Limited

## 久泰邦達能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2798)

### PROXY FORM

I/We (Name) (Block capitals, please) \_\_\_\_\_  
of (Address) \_\_\_\_\_  
being the holder(s) of (*see Note 1*) \_\_\_\_\_ shares of HK\$0.01 each in the capital of  
Perennial Energy Holdings Limited (“Company”) hereby appoint (Name) \_\_\_\_\_  
of (Address) \_\_\_\_\_  
or failing him/her (Name) \_\_\_\_\_  
of (Address) \_\_\_\_\_  
or failing him/her, the chairman of the meeting (*see Note 2*) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (“AGM”) to be held at Unit 1003, 10th Floor, Tower 2, Lippo Centre, 89 Queensway, Hong Kong on Wednesday, 31 May 2023 at 10:00 a.m. and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/Our proxy is authorised and instructed to vote as indicated (*see Note 3*) in respect of the under-mentioned resolutions:

	Ordinary Resolutions	For <sup>3</sup>	Against <sup>3</sup>
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2022.		
2.	To declare a final dividend of HK12.50 cents per share for the year ended 31 December 2022.		
3.	(a) (i) To re-elect Mr. Lau Kai Ming as an executive Director.		
	(ii) To re-elect Mr. Yu Zhilong as an executive Director.		
	(iii) To re-elect Mr. Yu Xiao as an executive Director.		
	(iv) To re-elect Mr. Wang Xiufeng as an independent non-executive Director.		
	(b) To authorise the Board of Directors to fix the Directors’ remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board to fix its remuneration.		
5.	To give a general and unconditional mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company. ( <i>see Note 8</i> )		
6.	To give a general and unconditional mandate to the Directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company. ( <i>see Note 8</i> )		
7.	To extend the authority given to the Directors of the Company pursuant to ordinary resolution no. 5 to issue shares by adding the number of shares repurchased under ordinary resolution no. 6. ( <i>see Note 8</i> )		
	<b>Special Resolution</b>	<b>For<sup>3</sup></b>	<b>Against<sup>3</sup></b>
8.	To adopt the new Memorandum and Articles of Association of the Company. ( <i>see Note 8</i> )		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature(s) \_\_\_\_\_ (*see Note 5*)

#### Notes:

- 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 in the capital of the Company registered in your name(s).
- A member may appoint more than one proxy of his/her/its own choice. If such an appointment is made, please strike out the words “or failing him/her, the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, 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/it were solely entitled thereto, but if more than one of such joint holders be present at the meeting, whether in person or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney authority, must be deposited at the Company’s Hong Kong branch share registrar and share 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 for holding the meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending the above meeting or any adjournment thereof (as the case may be) and voting in person if they so wish and in such event, the form of proxy will be deemed to be revoked.
- A proxy need not be a shareholder of the Company.
- The full text of the resolutions no. 5, 6, 7 and 8 are set out in the notice of the AGM.
- Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Company’s circular dated 26 April 2023.

#### 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. Failure to provide sufficient information may result in the Company and/or its share registrar being unable 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 the Company’s 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 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.
- Please refer to the Company’s Privacy Policy Statement which is available on the website of the Company ([www.perennialenergy.hk](http://www.perennialenergy.hk)) for further details.