

# SKY LIGHT HOLDINGS LIMITED

## 天彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3882)

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>	
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### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 31 MAY 2023

I/We<sup>(Note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_

\_\_\_\_\_ being the registered holder(s) of shares in the issued share capital

of Sky Light Holdings Limited (the "Company") hereby appoint the Chairman of the meeting <sup>(Note 3)</sup> or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company to be held at Units 5906-5912, 59/F, The Center, 99 Queen's Road Central, Hong Kong at 11:00 a.m. on Wednesday, 31 May 2023 (or at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.		
2(a).	To re-elect Mr. Shan Chuanlong as an executive director of the Company.		
2(b).	To re-elect Mr. Wong Wai Ming as an independent non-executive director of the Company.		
2(c).	To re-elect Ms. Lo Wan Man as an independent non-executive director of the Company.		
2(d).	To re-elect Professor Jian Wang as an independent non-executive director of the Company.		
2(e).	To authorize the board of directors of the Company to fix the respective directors' remuneration.		
3.	To re-appoint D & Partners CPA Limited as auditors of the Company and to authorize the board of directors of the Company to fix auditors' remuneration.		
4.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. <sup>#</sup>		
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. <sup>#</sup>		
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company under the ordinary resolution No.5 by the aggregate number of the shares bought back by the Company pursuant to the ordinary resolution No.4. <sup>#</sup>		
SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company. <sup>#</sup>		

<sup>#</sup> The description of the resolution is by way of summary only. For the full text of the proposed resolution, please refer to the notice convening the AGM dated 27 April 2023.

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

Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

#### 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 of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST"**. If no direction is given, your proxy may vote for or against the resolutions or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution(s) properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- 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 certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, 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 of the AGM or any adjourned meeting (as the case may be).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof if you so wish.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO"), which include your and your proxy's name and address. Your supply of your and your proxy's (or proxies') Personal Data is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions as stated in this form (the "Purposes"). Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form. Your and your proxy's Personal Data may be disclosed and transferred by the Company to its subsidiaries, affiliates, the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited and/or other companies or bodies for any of the Purposes. Your and your proxy's (or proxies') Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). You have the right to request for access to and/or to correct your and your proxy's (or proxies') Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.