



鈞濠集團

鈞濠集團有限公司*

GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

FORM OF PROXY
FOR USE AT THE ANNUAL GENERAL MEETING
(OR ANY ADJOURNMENT THEREOF)

I/We (Note 1) _____ of _____

being the registered holder(s) of (Note 2) _____ ordinary shares of par value HK\$0.01 each in the capital of GRAND FIELD GROUP HOLDINGS LIMITED (the "Company"), HEREBY APPOINT (Note 3) _____

of _____
or failing him, the chairman of the meeting as my/our proxy to act for me/us at the annual general meeting (or at any adjournment thereof) of the Company to be held at Suites 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 27 June 2023, Tuesday at 10:30 a.m. and at the said meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	For (Note 4)	Against (Note 4)
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors of the Company and the report of the auditor of the Company for year ended 31 December 2022.		
2	a) i) To re-elect Mr. Kwok Siu Bun as an executive director of the Company.		
	ii) To re-elect Ms. Chow Kwai Wa Charmaine as an executive director of the Company.		
	iii) To re-elect Mr. Hui Pui Wai Kimber as an independent non-executive director of the Company.		
	b) To authorise the board of directors of the Company to fix the remuneration of each of the directors of the Company.		
3	To re-appoint ZHONGHUI ANDA CPA LIMITED as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		
4(A)	To grant a general mandate to the board of directors of the Company to allot and issue new shares not exceeding 20% of its total number of issued shares as at the date of this resolution.		
4(B)	To grant a general mandate to the board of directors of the Company to repurchase the Company's shares not exceeding 10% of its total number of issued shares as at the date of this resolution.		
4(C)	To extend the general mandate granted to the board of directors of the Company to allot, issue and deal with additional shares of the Company by a number not exceeding the number of the shares repurchased by the Company.		
	SPECIAL RESOLUTION	For (Note 4)	Against (Note 4)
5	To approve the proposed amendments to the existing bye-laws of the Company as set out in Appendix III to the circular of the Company dated 27 April 2023 (the "Proposed Amendments") and the Company's adoption of the amended and restated bye-laws containing all the Proposed Amendments and all previous amendments to the bye-laws of the Company adopted by the Company and approved by the shareholders of the Company in the past as the bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company.		

Dated this _____ day of _____ 2023

Shareholder's signature: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of ordinary shares of par value HK\$0.01 each 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).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), TICK IN THE BOX(ES) MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION(S). IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), TICK IN THE BOX(ES) MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION(S).** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally 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.
7. 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 thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, being not less than 48 hours before the time appointed for holding the annual general meeting or any adjournment thereof.
8. The proxy need not be a member of the Company.
9. Any alteration made in this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) 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 annual general meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) 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) and address(es) 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 and any such request should be in writing by mail to the Company/Tricor Secretaries Limited at the above address.

* For identification purpose only