



**Quanzhou Huixin Micro-credit Co., Ltd.\***  
**泉州匯鑫小額貸款股份有限公司**

(Established in the People's Republic of China with limited liability)

(Stock Code: 1577)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING**

The number and class of Shares to which this form of proxy relates <sup>(Note 1)</sup>	
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I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered Shareholder(s) of \_\_\_\_\_  
Domestic Shares/H Shares<sup>(Note 3)</sup> of **Quanzhou Huixin Micro-credit Co., Ltd.\*** (the “Company”), hereby appoint the chairman of the meeting, or <sup>(Note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and vote for me/us on my/our behalf at the annual general meeting of the Company (“AGM”) to be held at 35/F, Huijin International Center, No. 105 Daxing Street, Fengze District, Quanzhou City, Fujian Province, the PRC at 10:30 a.m. on Friday, 9 June 2023 and at any adjournment thereof in respect of the resolutions set out in the Notice of the AGM. In the absence of any indication, my/our proxy may vote at his/her own discretion.

ORDINARY RESOLUTIONS		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To receive, consider and approve the report of the Directors for the year ended 31 December 2022.			
2.	To receive, consider and approve the report of the Supervisory Committee for the year ended 31 December 2022.			
3.	To receive, consider and approve the annual report of the Company for the year ended 31 December 2022.			
4.	To receive, consider and approve the Group’s audited financial statements for the year ended 31 December 2022.			
5.	To receive, consider and approve the final financial accounts of the Group for the year 2022.			
6.	To receive, consider and approve the financial budget plan of the Company for the year 2023.			
7.	To consider and approve the Company’s profit distribution plan for the year ended 31 December 2022.			
8.	To consider and approve the Company’s external auditor’s fees for the year ended 31 December 2022.			
9.	To consider and approve the re-appointment of Ernst & Young as the Company’s external auditor and to authorise the Board to fix auditor’s remuneration.			
10.	To consider and approve the re-election and election of Directors:			
	10(a). To re-elect Mr. Wu Zhirui as an executive Director.			
	10(b). To re-elect Mr. Zhou Yongwei as an executive Director.			
	10(c). To re-elect Mr. Yan Zhijiang as an executive Director.			
	10(d). To re-elect Ms. Liu Aiqin as an executive Director.			
	10(e). To re-elect Mr. Jiang Haiying as a non-executive Director.			
	10(f). To re-elect Mr. Cai Rongjun as a non-executive Director.			
	10(g). To elect Mr. Zheng Wenjian as an independent non-executive Director.			
	10(h). To elect Mr. Yang Dong as an independent non-executive Director.			
	10(i). To elect Mr. Yang Zhanghua as an independent non-executive Director.			
11.	To consider and approve the re-election of Supervisors:			
	11(a). To re-elect Mr. Chen Jinzhu as an independent Supervisor.			
	11(b). To re-elect Mr. Wu Lindi as an independent Supervisor.			
	11(c). To re-elect Mr. Li Jiancheng as a shareholder representative Supervisor.			
12.	To consider and authorise the Board and authorised person of the Board to fix the Directors’ and Supervisors’ remuneration.			

SPECIAL RESOLUTIONS		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
13.	To consider and approve the proposed amendments to the Articles of Association.			
14.	To consider and approve the general mandate to issue new Shares.			

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

Signature<sup>(Note 6)</sup>: \_\_\_\_\_

Important: You should first review the Notice of AGM and the circular of the Company dated on 28 April 2023 (the “Circular”) before appointing a proxy. Details of the above resolutions are set out in the Circular. Unless otherwise defined herein, the capitalized terms used shall have the same meanings as defined in the Circular.

*Notes:*

1. Please insert the number and class of Shares registered in your name(s) relating to this form of proxy. If the number and class are inserted, this form of proxy will be deemed to relate to only to those Shares. If no number and class are inserted, the form of proxy will be deemed to relate to all Shares registered in your name(s).
2. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in **BLOCK letters**.
3. Please insert the number of Shares registered in your name(s) and select the class of Shares (delete as appropriate). If no number and class of Shares are inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
4. If any proxy other than the chairman of the meeting is preferred, please cross out the words “**THE CHAIRMAN OF THE MEETING, OR**” and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE “✓” THE APPROPRIATE BOX MARKED “FOR” OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE “✓” THE APPROPRIATE BOX MARKED “AGAINST” OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE “✓” THE APPROPRIATE BOX MARKED “ABSTAIN”.** If no direction is given, your proxy may vote at his/her own discretion. Proxy of Shareholder will also be entitled to vote at his discretion on any resolution legally and properly put to the AGM other than those referred to in the Notice of AGM.
6. This form of proxy must be signed by you, or your attorney duly authorised in writing or, in the case that Shareholder is a legal person, this form of proxy must be either executed under its common seal or under the hand of its directors or attorney or a person duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarised.
7. In case of any joint holder of Shares, only the joint holder whose name appears first in the register of members is entitled to receive the Share certificates of relevant Shares and the Company’s notices, and to attend and exercise all voting rights of such Shares at an annual general meeting of the Company. Any notice delivered to that person shall be deemed as having been delivered to all joint holders of the relevant Shares.
8. In order to be valid, the form of proxy and the notarised power of attorney or other authorisation documents must be lodged with the Company’s H Share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for holders of H Shares) or the Company’s headquarter in the PRC at 35/F, Huijin International Center, No. 105 Daxing Street, Fengze District, Quanzhou City, Fujian Province, the PRC (for holders of Domestic Shares) not less than 24 hours before the time fixed for holding the AGM (i.e. before 10:30 a.m. on Thursday, 8 June 2023).

\* For identification purpose only