



GreenLeader
GREEN LEADER HOLDINGS GROUP LIMITED
綠領控股集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 61)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

I/We *(note a)* _____
of _____
being the registered shareholder(s) of _____ *(note b)*
shares (the “Shares”) of HK\$0.001 each in the share capital of Green Leader Holdings Group Limited (the “Company”), hereby
appoint *(note c)* _____ of email address _____

or failing him, the chairman of the meeting to act as my/our proxy *(note c)* at the annual general meeting (or of any adjournment thereof) (the “Meeting”) of the Company to be held by way of electronic means on Friday, 2 June 2023 at 11:00 a.m. (or, in the event that a black rainstorm warning signal or tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 8:00 a.m. on that day, at the same time and place on Monday, 5 June 2023) and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast *(note d)*.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditor of the Company for the year ended 31 December 2022;		
2.	(a) to re-elect Mr. Tse Michael Nam as an executive Director;		
	(b) to re-elect Mr. Tian Hong as an independent non-executive Director;		
	(c) to authorise the board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration;		
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s Shares pursuant to ordinary resolution numbered 4 of the notice of the Meeting;		
5.	To grant the general mandate to the Directors to repurchase the Shares pursuant to ordinary resolution numbered 5 of the notice of the meeting;		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the nominal amount of the Shares repurchased pursuant to ordinary resolution numbered 6 of the notice of the Meeting.		
SPECIAL RESOLUTION		FOR	AGAINST
7.	To approve the proposed amendments to the bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company pursuant to special resolution numbered 7 of the notice of the Meeting.		

Dated the _____ day of _____ 2023 Shareholder’s signature _____ *(notes e, f, g and h)*

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- 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 proxy need not be a member of the Company. If you wish to appoint some person as your proxy, 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.**
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- 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, Tricor Tengis Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (<https://spot-emeeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company as soon as possible and in any event no later than 11:00 a.m. on 31 May 2023 (Hong Kong time) or no less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.

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 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 Tengis Limited at the above address.