



寶新金融集團有限公司

GLORY SUN FINANCIAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We ^(Note a) _____

of _____
being the registered holder(s) of _____ ^(Note b) shares (“Shares”) of HK\$0.01 each in the capital of Glory Sun Financial Group Limited (the “Company”) hereby appoint the chairman of the annual general meeting of the Company (the “Meeting”) or _____

of _____
to act as my/our proxy ^(Note c) at the Meeting to be held at Unit 1908, 19/F., Tower 2, Lippo Centre, No.89 Queensway, Hong Kong on Wednesday, 28 June 2023 at 11:00 a.m. or at any adjournment thereof and to vote on my/our behalf as directed below.

Please indicate with a “✓” in the appropriate boxes provided below how you wish your vote(s) to be cast on a poll ^(Note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2022.		
2.	To re-elect Mr. Huang Wansheng, a retiring director of the Company, as an executive director.		
3.	To re-elect Mr. Li Minbin, a retiring director of the Company, as an executive director.		
4.	To re-elect Mr. Huang Wei, a retiring director of the Company, as an executive director.		
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
6.	To re-appoint Crowe (HK) CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.		
7.	To grant a general mandate to the directors of the Company to allot, issue or 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.		
8.	To grant a general mandate to the directors of the Company to repurchase the 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.		
9.	To extend, conditional upon the above resolution 8 being duly passed, the general mandate to allot shares of the Company by adding the aggregate amount of the repurchased shares to the 20% general mandate.		
SPECIAL RESOLUTIONS		FOR	AGAINST
10.	To approve the proposed Change of Company Name, details of which are set out in the circular of the Company dated 10 May 2023 and to authorise any director of the Company to execute all such documents and to take all such steps in relation to the foregoing.		
11.	To approve the proposed amendments to the memorandum and articles of association of the Company, details of which are set out in the circular of the Company dated 10 May 2023 and to authorise any director of the Company to execute all such documents and to take all such steps in relation to the foregoing.		
12.	To approve and adopt the new memorandum and articles of association of the Company, details of which are set out in the circular of the Company dated 10 May 2023, in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.		

Dated this _____ day of _____ 2023.

Shareholder's signature x _____ x ^(Notes e to j)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITAL LETTERS. The names of all joint registered holders should be stated.
- 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 share capital of the Company registered in your name(s).
- A proxy needs not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words “the chairman of the annual general meeting of the Company (the “Meeting”) or” and insert the name and address of the person appointed in the space provided. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxies to attend and vote instead of him.
- 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 of the resolutions, please tick “✓” the boxes marked “Against”. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his 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 discretion.
- In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his 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 offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the “Share Registrar”) at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding of the meeting or any adjournment thereof.
- For the purpose of determining members who are qualified for attending the Meeting, the register of members of the Company will be closed from Friday, 23 June 2023 to Wednesday, 28 June 2023 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the Meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar at the above address by no later than 4:30 p.m. on Wednesday, 21 June 2023.
- Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form should be initialed by the person who signs the form.