



# G-VISION INTERNATIONAL (HOLDINGS) LIMITED

環科國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 657)

## FORM OF PROXY FOR ANNUAL GENERAL MEETING (or any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of G-Vision International (Holdings) Limited (the “Company”) HEREBY APPOINT <sup>(Note 3)</sup> the Chairman of the meeting, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at City Chiu Chow Restaurant, 1st Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong on Tuesday, 8 August 2023 at 10:30 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the said meeting (the “Notice”) as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

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 its subsidiaries and the reports of the directors and auditor for the year ended 31 March 2023.		
2.	(i) To re-elect Ms. Cheng Pak Ming, Judy as an executive director;		
	(ii) To re-elect Ms. Cheng Pak Man, Anita as an executive director;		
	(iii) To re-elect Mr. Yuen Shiu Cheong, Johnny as an independent non-executive director;		
	(iv) To fix the maximum number of directors and to authorise the board of directors to appoint directors up to the maximum number determined;		
	(v) To authorise the board of directors to fix the remuneration of the directors.		
3.	To re-appoint PKF Hong Kong Limited as auditor and to authorise the board of directors to fix its remuneration.		
4.	To approve the Ordinary Resolution as set out in item 4 of the Notice.		
5.	To approve the Ordinary Resolution as set out in item 5 of the Notice.		
6.	To approve the Ordinary Resolution as set out in item 6 of the Notice.		
Special Resolution		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
7.	To approve the amendment of the existing bye-laws and the adoption of the new bye-laws of the Company as set out in the Special Resolution in item 7 of the Notice.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023. Signature(s) \_\_\_\_\_ <sup>(Note 5)</sup>

\* for identification purposes only

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. 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).
3. If any proxy other than the Chairman of the meeting is preferred, delete the words “the Chairman of the meeting, or” and insert the name and address of the proxy desired in the space provided. The proxy needs not be a member of the Company but must attend the meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the Notice.
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 either be executed under its common seal or under the hand of any officer or attorney or other person duly authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
6. Where there are joint registered holders of any share(s), any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, then the holder so present whose name stands first on the register in respect of such share(s) 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 of such power of attorney or other authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the said meeting or any adjournment thereof.
8. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish, in which case this form of proxy shall be deemed to be revoked.

**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 authorised 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/the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at the above address.