

# Grandshores Technology Group Limited

## 雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

### PROXY FORM

#### FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING

TO BE HELD AT 10:00 A.M. ON TUESDAY, 15 AUGUST 2023

OR ANY ADJOURNMENT THEREOF

I/We<sup>1</sup> \_\_\_\_\_  
of being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each (the “Shares”) of  
Grandshores Technology Group Limited (the “Company”), **HEREBY APPOINT**<sup>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 extraordinary general meeting (the “Meeting”) of the Company to be held at 10:00 a.m. on Tuesday, 15 August 2023 at Room 3, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong (or at any adjournment thereof) in respect of the resolution set out in the notice convening the Meeting (the “Notice of EGM”) as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit. Capitalised terms used herein shall have the same meaning as those stated in the Notice of EGM.

	ORDINARY RESOLUTION	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To approve, ratify and confirm the Option to Purchase (as defined in the circular of the Company dated 28 July 2023) and the related matters.		

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

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name 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 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” and insert the name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be duly initialled by the person who signs it.**
4. **IMPORTANT: Please indicate with a “✓” in the appropriate space beside the resolution how you wish the proxy to vote on your behalf.** If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote for or against the resolution or may abstain 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. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
7. To be valid, this form of proxy, together with a power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time of the Meeting or any adjournment of such Meeting.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
10. The full text of the resolution is set out in the Notice of EGM.