



萬隆控股集團有限公司
Ban Loong Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 30)

Form of proxy for use at the Special General Meeting of the Company

Form of proxy for use at the special general meeting (the “Meeting”) to be held at Room 2709 – 10, 27/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong on Tuesday, 5 September 2023, 10:00 a.m. and at any adjournment thereof.

I/We/ _____
being the registered holder(s) of² _____ shares of HK\$0.01 each in the capital of Ban Loong Holdings Limited (the “Company”),
HEREBY APPOINT the chairman of the Meeting (the “Chairman”) or³ _____
of _____⁴

to act as my/our proxy at the Meeting for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the Meeting and at such meeting (or at any adjournment thereof) to vote for me/us and on my/our behalf in respect of the resolution(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

As Special Resolutions		For ⁵	Against ⁵
1.	(a) to approve the proposed change of Company Name (“Proposed Change of Company Name”);		
	(b) to approve the proposed amendments to the existing bye-laws of the Company (“Proposed Amendments”) and to adopt the amended and restated bye-laws as the new bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company with immediate effect after the close of the Meeting (“Adoption of the Amended and Restated Bye-laws”); and		
	(c) and to authorise any director or company secretary of the Company to sign and to affix the common seal on such documents and do all such deeds, acts, matters and things as may be required, necessary, appropriate or expedient for the purpose of or in connection with the implementation of or to give effect to the Proposed Change of Company Name, the Proposed Amendments and the Adoption of the Amended and Restated Bye-laws and to attend to any necessary registration and/or filing in Bermuda and Hong Kong for and on behalf of the Company in respect of the Proposed Change of Company Name and the Proposed Amendments and the Adoption of the Amended and Restated Bye-laws.		

Dated _____

Signature⁶ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each 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 Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words “the chairman of the Meeting (the “Chairman”) or” and insert the name and address of the proxy desired in the space provided. Your proxy need not be a member of the Company, but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- 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.**
- IMPORTANT: IF YOU WISH TO VOTE “FOR” ANY OF THE MATTERS, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE “AGAINST” ANY OF THE MATTERS, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick either 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 convening the Meeting.
- This form of proxy must be in writing under your hand or of your attorney duly authorized in writing or, in case of a corporation either under its common seal or under the hand of an officer or attorney as authorized.
- 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 holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or any adjourned meeting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
- The full text of the resolution is set out in the notice convening the Meeting.

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 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. You/your proxy (or proxies) has/has the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at the above mentioned address.