



CHERISH SUNSHINE INTERNATIONAL LIMITED

承輝國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1094)

FORM OF PROXY

Form of proxy for use by shareholders at the special general meeting (the “Meeting”) of Cherish Sunshine International Limited (the “Company”) to be convened at Unit 705, 7/F, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong on Friday, 29 September 2023 at 9:30 a.m. (or any adjournment thereof)

I/We ^(note a) _____
of _____

being the holder(s) of _____ ^(note b) shares of HK\$0.1 each in the Company hereby appoint the chairman of the Meeting or _____ of _____ to act as my/our proxy ^(note c) at the Meeting of the Company to be held at Unit 705, 7/F, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong on Friday, 29 September 2023 at 9:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the notice of the Meeting dated 13 September 2023.

Please put a “✓” in the appropriate boxes to indicate how you wish your vote to be casted on a poll ^(note d).

ORDINARY RESOLUTION ^(note e)		FOR	AGAINST
1.	To consider and approve the Procurement Services Framework Agreement, including the adoption of the Proposed Annual Cap and to authorise any one or more directors of the Company to sign, seal, execute, perfect, deliver all such documents and to do all such acts or things as he/she/they may in his/her/their discretion consider necessary, expedient or desirable to give effect to the Procurement Services Framework Agreement and the Proposed Annual Cap. [#]		

Dated this _____ day of _____ 2023 Shareholder’s signature _____ ^(notes f to k)

[#] Full text of the resolution is set out in the notice of the Meeting dated 13 September 2023.

Notes:

- a Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- b 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).
- c A proxy need 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 Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- d If you wish to vote for the resolution set out above, please tick (“✓”) the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) the box marked “Against”. If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the proposed resolution; or if in respect of the proposed resolution there is no specific direction, the proxy will, in relation to the proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that set out in the notice convening the Meeting.
- e The description of the resolution herein is by way of summary only. The full text appears in the notice of the Meeting dated 13 September 2023.
- f In the case of a joint holding, this form of proxy may be signed by any joint holder. Where there are joint holders of any share any one of such joint holder 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 be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- g 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 seal or under the hand of an officer or attorney or other person authorised to sign the same.
- h To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or certified copy of such power or authority must be deposited at the office of the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (i.e. by 9:30 a.m. on Wednesday, 27 September 2023) or any adjournment thereof.
- i Any alteration made to this form of proxy should be initialled by the person who signs the form.
- j In order to qualify for attending and voting at the Meeting, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong at the above address for registration by no later than 4:00 p.m. on Thursday, 28 September 2023.
- k All times and dates specified herein refer to Hong Kong local times and dates.