



## Finland Living Services Group Limited

### 方圓生活服務集團有限公司

(formerly known as Finland Real Estate Services Group Limited 方圓房地產服務集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

### Form of Proxy for use at the extraordinary general meeting of the Company to be held at 3:00 p.m. on Thursday, 25 January 2024 (or any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the share capital of  
Finland Living Services Group Limited (the "Company") hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the chairman of the EGM (as defined below) as my/our proxy to attend, act and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "EGM") to be held at 3:00 p.m. on Thursday, 25 January 2024 at 11/F, No. 28 Tiyu East Road, Tianhe District, Guangzhou, the PRC for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening such EGM and at the EGM (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. Words and expressions that are not expressly defined in this proxy form shall bear the same meaning as those defined in the circular of the Company dated 22 December 2023 (the "Circular"). Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	<p>(a) the Settlement Agreement I (a copy of which is tabled at the meeting and marked "A" and signed by the chairman of the meeting for the purpose of identification), pursuant to which, Finland Living Services has conditionally agreed to set-off the 1<sup>st</sup> Batch Outstanding Receivables of approximately RMB13.1 million owed to it and its subsidiaries by subsidiaries of Vendor A, by way of accepting the transfer of the 1<sup>st</sup> Batch Properties from the Vendor A Subsidiaries to the Relevant Purchaser(s), and all transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the 1<sup>st</sup> Batch Property Sale Agreement(s) in its standard form to be entered/entered into between Vendor A Subsidiaries and the Relevant Purchaser(s) (a copy of which is tabled at the meeting and marked "B" and signed by the chairman of the meeting for the purpose of identification), are hereby approved, confirmed and ratified; and</p> <p>(c) any one of the Directors be and is hereby authorised to take such actions and execute such documents, instruments and agreements for and on behalf of the Company as he or she may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Settlement Transactions I and the transactions contemplated thereunder.</p>		
2.	<p>(a) the Settlement Agreement II (a copy of which is tabled at the meeting and marked "C" and signed by the chairman of the meeting for the purpose of identification), pursuant to which, Finland Living Services has conditionally agreed to set-off the 2<sup>nd</sup> Batch Outstanding Receivables of approximately RMB2.7 million owed to it and its subsidiaries by a subsidiary of Vendor A and Vendor B, by way of accepting the transfer of the 2<sup>nd</sup> Batch Properties from Vendor B to the Relevant Purchaser(s), and all transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the 2<sup>nd</sup> Property Sale Agreement in its standard form entered into between Vendor B and the Relevant Purchaser(s) (a copy of which is tabled at the meeting and marked "D" and signed by the chairman of the meeting for the purpose of identification), is hereby approved, confirmed and ratified; and</p> <p>(c) any one of the Directors be and is hereby authorised to take such actions and execute such documents, instruments and agreements for and on behalf of the Company as he or she may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Settlement Transactions II and the transactions contemplated thereunder.</p>		

Dated: \_\_\_\_\_ 2024

Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holder should be stated.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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. 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. The 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 INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person so authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM 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.
7. In order 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 thereof, must be deposited at the Company’s Hong Kong’s branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, whose office is located at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 48 hours before the time for holding the EGM. (i.e. not later than 3:00 p.m. on Tuesday, 23 January 2024) or any adjournment thereof. Members of the Company or their proxies attending the EGM shall provide their identity documents.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.

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**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 EGM (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 Computershare Hong Kong Investor Services Limited at the above address.