

## Form of Proxy

I/We, \_\_\_\_\_ of \_\_\_\_\_  
 \_\_\_\_\_ being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ shares  
 in Hang Seng Bank Limited (the “Bank”) hereby appoint the \***Chairman of the Annual General Meeting** (the “AGM”) or <sup>(Note 5)</sup>  
 \_\_\_\_\_ of \_\_\_\_\_  
 \_\_\_\_\_ (email address) \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM to be held at Hang Seng Bank Headquarters, 83 Des Voeux Road Central, Hong Kong and via the Online Platform on **Wednesday, 8 May 2024 at 3:30 pm** and at any adjournment thereof on the resolutions as indicated:

Ordinary Resolutions		Please “✓” <sup>(Note 4)</sup>	
		For	Against
(1)	To receive and consider the audited financial statements and the Reports of the Directors and of the Auditor for the year ended 31 December 2023.		
(2)	To re-elect Irene Y L Lee as Director of the Bank.		
(3)	To adjust the non-executive directors’ remuneration.		
(4)	To re-appoint PricewaterhouseCoopers as auditor of the Bank and to authorise the Directors of the Bank to determine the auditor’s remuneration.		
(5)	To grant a general mandate to the Directors to issue additional shares which shall not in aggregate exceed, except in certain specific circumstances such as pursuant to a rights issue or any scrip dividend scheme, 20%, or 5% where the shares are to be allotted wholly for cash, of the number of shares in issue. <sup>(Note 2)</sup>		
(6)	To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the number of shares in issue. <sup>(Note 2)</sup>		

\* Delete where appropriate

Date: \_\_\_\_\_ 2024 Signature(s) <sup>(Notes 6-9):</sup> \_\_\_\_\_

### Notes

- The AGM will be held in hybrid format. In addition to physical attendance, shareholders will have the option to participate in the AGM via the Online Platform (<https://meetings.computershare.com/HangSeng2024AGM>). Participating via the Online Platform will allow shareholders to view the live meeting proceedings and vote online in near real time.
- The full wording of the resolutions to be proposed at the AGM and the Guidance of the AGM are set out in the Notice of AGM.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares registered your name(s).
- Please indicate with a “✓” in the appropriate space beside each of the resolutions how you wish the proxy to vote. In the absence of such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion.
- A shareholder entitled to attend and vote at the AGM (or at any adjournment thereof) is entitled to appoint one or more proxies to attend and vote instead of the shareholder. A proxy needs not be a shareholder of the Bank. If the proxy is to attend the AGM via the Online Platform, please also insert his/her email address. If no name is inserted, the Chairman of the AGM will act as the proxy. Any alteration made to this form must be initialed by the person who signs it.
- This completed and signed form should be returned to the Bank’s Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong **not later than 3:30 pm on Monday, 6 May 2024** or not less than 48 hours before the time appointed for holding any adjourned AGM (as the case may be).
- In the case of a corporation, this form must be executed either under its common seal (if any) or under the hand of an officer or attorney authorised in writing.
- In the case of joint registered holders, the vote of the senior holder who or who’s proxy tenders a vote, whether by attending the AGM in person or online via the Online Platform, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the Register of Shareholders.
- If this form is signed by an attorney of a shareholder, this completed form together with the power of attorney or other authority under which it is signed, or a notarial certified copy (where executed abroad) must be delivered to the Bank’s Registrar.

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which will include your and your proxy’s name, address and/or email address. The Personal Data provided in this form will be used in connection with processing your appointment of proxy at the Bank’s AGM and your instructions as stated in this form. Your supply of the Personal Data to the Bank and/or its Registrar is on a voluntary basis. The Personal Data will be disclosed or transferred to the Registrar’s agents, contractors or third-party service providers of the Bank who/which offers administrative, telecommunications, computer, payment or other data processing services to the Registrar in connection with the operation of their business for any of the above stated purposes. The Bank and its Registrar may also transfer the Personal Data if it is required to do so by law enforcement agencies or regulatory authorities. The Personal Data collected in this form will be retained for such period as may be necessary for any of the above purposes and its directly related purposes such as for our verification, notification and record purposes. By providing your proxy’s Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. You and your proxy have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Hong Kong Privacy Officer of the Bank’s Registrar by post or by email to [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

恒生銀行有限公司  
**Hang Seng Bank Limited**  
**Incorporated in Hong Kong with limited liability**  
 Registered Office and Head Office: 83 Des Voeux Road Central, Hong Kong