



Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

Form of proxy for use by shareholders at the 2023 Annual General Meeting to be convened on Friday, 28 June 2024 at 10:00 a.m. (and at any adjournment thereof)

I/We ^(note a) _____
of _____
being the holder(s) of _____ ^(note b) shares of Fullshare Holdings Limited (the "Company")
hereby appoint the Chairman of the Meeting or _____
of _____
to act as my/our proxy ^(note c) at the 2023 annual general meeting of the Company (the "Meeting") to be held at Conference Room, Unit 2805, Level 28, Admiralty Centre Tower 1, 18 Harcourt Road, Admiralty, Hong Kong on Friday, 28 June 2024 at 10:00 a.m., and at any adjournment thereof and to vote on my/our behalf as directed below.

	Ordinary Resolutions	FOR ^(note d)	AGAINST ^(note d)
1.	To receive and adopt the audited consolidated financial statements and reports of the directors (the "Director(s)") and auditor of the Company for the year ended 31 December 2023		
2.	(a) To re-elect Ms. Du Wei as an executive Director		
	(b) To re-elect Mr. Shen Chen as an executive Director		
	(c) To re-elect Mr. Huang Shun as an independent non-executive Director		
3.	To authorise the board of Directors to fix the Directors' remuneration		
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor and to authorise the board of Directors to fix its remuneration		
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the additional Company's shares ^(Note i)		
6.	To grant a general mandate to the Directors to repurchase the Company's shares ^(Note i)		
7.	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under resolution no. 5 ^(Note i)		

Dated the _____ day of _____ 2024

Shareholder's signature ^(notes c, f, g and h) _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares (the "Shares") in the capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- 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.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular 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 those set out in the notice convening the Meeting.
- Where there are joint holders of any Share, any one of such joint holders 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 joint holder whose name stands first on the register of members of the Company in respect of the joint holding who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.
- This 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, attorney or other person authorised to sign the same.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Standard Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof in person should you so wish. In the event that you attend the Meeting after having lodged the form of proxy, it will be deemed to have been revoked.
- Any alternations made to this form of proxy should be initialed by the person who signs the form.
- Please refer to the notice of the meeting dated 26 April 2024 for full version of the relevant resolutions.

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 (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 authorized 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 the branch share registrar and transfer office of the Company in Hong Kong, Tricor Standard Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.