



SANERGY

SANERGY GROUP LIMITED

昇能集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2459)

PROXY FORM FOR 2024 ANNUAL GENERAL MEETING

Form of proxy for use by shareholders at the annual general meeting to be convened at 10:30 a.m. on Thursday, 16 May 2024 at Units 5906-5912, 59/F, The Center, 99 Queen's Road Central, Central, Hong Kong (or any adjournment thereof).

I/We (note a) ... of ... being the registered holder(s) of ... (note b) shares of US\$0.01 each in the share capital of Sanergy Group Limited (the "Company") hereby appoint the Chairman of the annual general meeting of the Company (the "Meeting") or ... of ... to act as my/our proxy (note c) to attend on my/our behalf at the Meeting to be held at 10:30 a.m. on Thursday, 16 May 2024 at Units 5906-5912, 59/F, The Center, 99 Queen's Road Central, Central, Hong Kong and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without amendments, the resolutions set out in the notice convening the Meeting and to vote on my/our behalf as directed below.

Please put a "✓" in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

Table with 3 columns: Resolution Number, Description, FOR (note d), and AGAINST (note d). Rows include Ordinary Resolutions (1-7) and a Special Resolution (8).

\* Full text of the proposed resolutions are set out in the notice of the Meeting dated 25 April 2024.

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

Shareholder's signature: \_\_\_\_\_ (notes e, f, g and h)

Notes:

- (a) Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
(b) Please insert the number of shares registered in your name(s).
(c) A proxy need not be a shareholder of the Company.
(d) If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For".
(e) In the case of a joint share holding, this form of proxy may be signed by any joint holder.
(f) The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing.
(g) To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed.
(h) Any alteration made to this form should be initialled by the person who signs the form.
(i) Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your and your proxy's name and address. Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Meeting. The supply of your and your proxy's Personal Data is on voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data. Your and your proxy's Personal Data will be disclosed or transferred to the Company's Branch Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose. By providing your proxy's Personal Data in this proxy 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 proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. Your/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.