



GOLDSTREAM INVESTMENT LIMITED

金涌投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1328)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 5 JUNE 2024 (OR ANY ADJOURNMENT THEREOF)

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares (the "Share(s)") of HK\$0.01 each in the capital of Goldstream Investment Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³, or _____ of _____ as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting (the "Meeting") of the Company to be held at Suite 7008, 70/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Wednesday, 5 June 2024 at 11:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he thinks fit.

ORDINARY RESOLUTIONS ⁴		FOR ⁵	AGAINST ⁵
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the reports of the directors of the Company (the "Director(s)") and auditors of the Company for the year ended 31 December 2023		
2.	To re-elect the PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company ("Board") to fix their remuneration		
3.	To re-elect Mr. Gao Ziqi as executive Director		
4.	To re-elect Mr. Tam Terry Sze Ying as non-executive Director		
5.	To re-elect Mr. Lee Kin Ping Christophe as independent non-executive Director		
6.	To authorise the Board to fix the remuneration of the Directors		
7.	To grant a general mandate to the directors to allot, issue and deal with the Shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules)		
8.	To grant a general mandate to the directors to repurchase the Shares		
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the general mandate granted to the directors to issue, allot and deal with Shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) pursuant to resolution no. 7 by the number of Shares repurchased pursuant to the general mandate granted under resolution no. 8		

Signature⁶ _____

Date _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- The full text of these resolutions appear in the notice of the annual general meeting dated 26 April 2024.
- IMPORTANT: If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.**
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In order to be valid, this form of proxy together with the certified power of attorney (if any) or other authority (if any) under which it is signed, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting (i.e. no later than 11:00 a.m. on Monday, 3 June 2024) or any adjourned meeting (as the case may be).
- In the case of joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders are present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy shall be deemed to be revoked.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

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 AGM of the Company (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 Tricor Investor Services Limited at the above address.