



國美金融科技有限公司  
Gome Finance Technology Co., Ltd.

(Incorporated in Bermuda with limited liability)

(Stock Code: 628)

Form of proxy for use by the shareholders of Gome Finance Technology Co., Ltd. (the "Company") at the special general meeting (the "Meeting") to be convened at REF Financial Press Limited, Units 5906–5912, 59/F, The Center, 99 Queen's Road Central, Central, Hong Kong on Tuesday, 28 May 2024, at 2:00 p.m. (or any adjournment thereof, as the case may be).

I/We<sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_<sup>(note b)</sup> ordinary shares (the "Shares") of HK\$0.1 each of the Company hereby appoint the chairman (the "Chairman") of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy<sup>(note c)</sup> at the Meeting to be held at REF Financial Press Limited, Units 5906–5912, 59/F, The Center, 99 Queen's Road Central, Central, Hong Kong on Tuesday, 28 May 2024, at 2:00 p.m. and at any adjournment thereof (as the case may be) and to vote on my/our behalf as directed below.

Please make a mark ("✓") in the appropriate boxes to indicate how you wish your vote(s) to be cast <sup>(note d)</sup>.

SPECIAL RESOLUTION <sup>(note j)</sup>		FOR	AGAINST
1.	To approve the Capital Reduction and the Share Sub-division and to authorise any one of the directors of the Company (the "Directors") to do all such acts and things and execute all documents as he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Capital Reorganisation.		
ORDINARY RESOLUTION <sup>(note j)</sup>		FOR	AGAINST
2.	(a) To approve the sale and purchase agreement dated 16 October 2023 entered into between the Company as purchaser and Mega Bright Capital Resources Limited ("Mega Bright") as vendor in relation to, among other matters, the proposed acquisition of the entire issued share capital of GOME Faith International Investment Limited, and the transactions contemplated thereunder; (b) To approve the sale and purchase agreement dated 16 October 2023 entered into between the Company as purchaser and Hongkong Mingrun Business Co., Limited ("Mingrun Business") as vendor in relation to, among other matters, the proposed acquisition of 330 shares in CashBox Group Technology (Hong Kong) Limited, representing 3.3% of the issued shares thereof, and the transactions contemplated thereunder; (c) To approve the grant of a specific mandate for the Directors to exercise the powers to allot and issue a total of 2,500,000 new ordinary shares of the Company (the "Consideration Shares") at the issue price of HK\$0.08 each to Mega Bright and Mingrun Business; and (d) To authorise any one or more Directors to execute all such documents, instruments and agreements, and take such action, do all such acts or things, as he/she/they may, in his/her/their absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implement of or giving effect or completion of any matters relating to the aforesaid sale and purchase agreements and the transactions contemplated thereunder, the issue and allotment of the Consideration Shares, and all matters incidental thereto.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2024 Shareholder's signature<sup>(notes e, f, g and h)</sup> \_\_\_\_\_

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company 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 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/her 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/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder and any one of such joint holders may vote either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one joint holder is present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the name stands on the register of members of the Company in respect of the relevant joint holding.
- This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer, attorney or other person so authorised.
- 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, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not later than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof (as the case may be).
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjournment thereof (as the case may be) should you so wish, and in such an event, this form of proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy should be initialised by the person who signs it.
- The full text of the proposed resolutions is set out in the notice of the Meeting dated 8 May 2024.

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 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 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 Union Registrars Limited at the above address.