



# SUPERACTIVE GROUP COMPANY LIMITED

## 先機企業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

### Form of proxy for use at the annual general meeting (the “AGM”)

I/We <sup>(note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of  
Superactive Group Company Limited (the “Company”), hereby appoint <sup>(note 3)</sup> the Chairman of the AGM \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM of the Company to be held at Meeting Room, Room 1510, 15/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central Sheung Wan, Hong Kong on Monday, 17 June 2024 at 4:00 p.m., for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of AGM convening the said AGM and at such AGM (or at any adjournment thereof) to vote on my/our behalf in respect of the undermentioned resolutions as indicated <sup>(note 4)</sup>:

	ORDINARY RESOLUTIONS	FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of directors of the Company (the “Directors”) and the auditors of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Lee Chi Shing Caesar as an executive Director. (b) To re-elect Mr. Leung Man Man as an independent non-executive Director.		
3.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.		
4.	To re-appoint Confucius International CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.		
5.	Ordinary resolution no. 5 set out in the notice of AGM in respect of granting a general mandate to the Directors to allot and issue new shares of the Company.		
6.	Ordinary resolution no. 6 set out in the notice of AGM in respect of granting a general mandate to the directors to repurchase the Company’s own shares.		
7.	Ordinary resolution no. 7 set out in the notice of AGM in respect of the extent of the general mandate to allot and issue new shares of the company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Signature <sup>(note 5)</sup> \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. 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 of the Company registered in your name(s).
3. If any proxy other than the Chairman of the AGM is preferred, delete the words “the Chairman of the AGM” and insert the name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be duly initialled by the person who signs it.**
4. Please indicate with a “✓” in the appropriate space beside each resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote, for or against the resolution or may abstain at his discretion.
5. 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 seal or under the hand of an officer or attorney or other person authorised to sign the same.
6. 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 any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
7. To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjourned meeting.
8. The proxy need not be a shareholder of the Company.
9. Completion and return of this form will not preclude you from attending and voting in person at the AGM or any adjournment thereof, and in such event, the proxy form shall be deemed to be revoked.
10. Shareholders or their proxies attending the AGM shall produce their identity documents.
11. References to dates and times in this proxy form are to Hong Kong dates and times.

#### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Secretaries Limited at the above address.