



**GREEN LEADER HOLDINGS GROUP LIMITED**  
**綠領控股集團有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 61)**

**FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING**

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered shareholder(s) of \_\_\_\_\_ <sup>(note b)</sup>  
shares (the “Shares”) of HK\$0.001 each in the share capital of Green Leader Holdings Group Limited (the “Company”), hereby  
appoint <sup>(note c)</sup> \_\_\_\_\_ of email address \_\_\_\_\_

or failing him, the chairman of the meeting to act as my/our proxy <sup>(note c)</sup> at the special general meeting (or of any adjournment thereof) (the “Meeting”) of the Company to be held by way of electronic means on Friday, 21 June 2024 at 11:00 a.m. (or, in the event that a black rainstorm warning signal or tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 8:00 a.m. on that day, at the same time and place on Tuesday, 25 June 2024) for the purposes of considering and, if thought fit, passing the ordinary resolutions set out in the notice dated 31 May 2024 convening the Meeting (the “Notice”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Notice. My/our proxy is authorised and instructed 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>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve, confirm and ratify the Amendment Deed (China OEPC) and the transactions contemplated thereunder, including but not limited to the extension of the maturity date of the Convertible Notes (China OEPC), the allotment and issue of the Conversion Shares (China OEPC) upon conversion of the Convertible Notes (China OEPC), and the grant of the specific mandate.		
2.	To approve, confirm and ratify the Amendment Deed (Ms. Hao) and the transactions contemplated thereunder, including but not limited to the extension of the maturity date of the Convertible Notes (Ms. Hao), the allotment and issue of the Conversion Shares (Ms. Hao) upon conversion of the Convertible Notes (Ms. Hao), and the grant of the specific mandate.		

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**.
- 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 as your proxy, please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- 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 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, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The 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 or attorney 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 notarially certified copy of such power or authority must be deposited at the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (<https://spot-emeeeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company as soon as possible and in any event no less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.

**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 the Company/Tricor Tengis Limited at the above address.