



# 智富資源投資控股集團有限公司

WISDOM WEALTH RESOURCES INVESTMENT HOLDING GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

## PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 16 MAY 2025

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.20 each in the share capital of the Company, HEREBY APPOINT THE  
CHAIRMAN OF THE MEETING or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy at the Special General Meeting of the Company to be held at Room 5B01, Sunny Space, Block B, Allianz Building, No. 4018  
Jintian Road, Futian District, Shenzhen, Guangdong Province, the People's Republic of China at 11:00 a.m. on Friday, 16 May 2025 (or at any adjournment  
thereof) and to vote on my/our behalf in respect of the special resolution set out in the notice convening the said Meeting as indicated below, and, if no such  
indication is given, as my/our proxy thinks fit.

Please indicate with a "✓" in the spaces provided how you wish your vote(s) to be cast on a poll. Should this form be returned duly signed but without a  
specific direction, the proxy will vote or abstain at his/her discretion.

SPECIAL RESOLUTION		FOR	AGAINST
1.	<p>To consider and, if thought fit, pass with or without modifications, the following resolution as a special resolution of the Company:</p> <p><b>"THAT:</b></p> <p>(a). the existing bye-laws of the Company be and are hereby amended in the manner set out in the Appendix to the circular of the Company dated 30 April 2025 (the <b>"Proposed Amendments"</b>, a copy of which has been submitted to the meeting and signed by the Chairman of the meeting for the purpose of identification); and</p> <p>(b). any director or the company secretary of the Company be and is hereby authorised to submit or file all such relevant documents with the relevant regulatory authorities for approval, endorsement and/or registration as appropriate, and to do or authorise doing all such acts, matters and things as he/she may in his/her absolute discretion consider necessary, expedient or desirable to give effect to and implement the Proposed Amendments."</p>		

Dated \_\_\_\_\_ 2025

Signature<sup>4, 5 and 6</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of HK\$0.20 each registered in your name(s). If no number is inserted, this revised proxy form will be deemed to relate to all shares of the Company registered under your name(s).
3. If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" here and insert the name and address of the proxy desired in the space provided.
4. This form of revised proxy must be in writing under your hand or of your attorney duly authorised in writing or, in the case of a corporation either under its common seal or under the hand of an officer or attorney so authorised.
5. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the votes of the other joint holder(s).
6. To be valid, this revised proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Company's Branch Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
7. The proxy needs not be a member of the Company but must attend the meeting in person to represent you.
8. Completion and delivery of the revised proxy form will not preclude you from attending and voting at the meeting if you so wish.
9. Any alterations made in this form should be initialled by the person who signs it.

### 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 Investor Services Limited at the above address.