



Wasion Holdings Limited
威勝控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3393)

FORM OF PROXY
for the Annual General Meeting (or any adjournment or postponement thereof)

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in the share capital of
WASION HOLDINGS LIMITED (the “Company”), HEREBY APPOINT ^(Note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (or any adjournment or postponement thereof) of the Company to be held at 11:00 a.m. on Friday, 15 May 2026 at Units 706-7, 7/F Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting (or any adjournment or postponement thereof) and to vote for me/us and in my/our name(s) in respect of the said resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive, consider and adopt the report of the directors, the audited financial statements and the auditor's report for the year ended 31 December 2025.		
2.	To declare a final dividend of HK\$0.48 per share for the year ended 31 December 2025.		
3.	To re-elect Ms. Li Hong as an executive director.		
4.	To re-elect Mr. Kat Chit as an executive director.		
5.	To re-elect Mr. Chan Cheong Tat as an independent non-executive director.		
6.	To appoint Mr. Zhang Libin as an independent non-executive director.		
7.	To authorise the board of directors to fix the directors' remuneration.		
8.	To re-appoint the auditors and to authorise the board of directors to fix their remuneration.		
9.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares) as at the date of passing such resolution.		
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company) by not exceeding 20% of the number of issued shares (excluding treasury shares) as at the date of passing such resolution.		
11.	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution No. 10 to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company) by the number of shares bought back under ordinary resolution No. 9.		
12.	To approve and adopt the Share Scheme.		
SPECIAL RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
13.	To approve the proposed amendments to the existing articles of association of the Company by way of adoption of the second amended and restated articles of association of the Company.		

Dated this _____ day of _____ 2026

Signature ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. 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 the shares of the Company registered in your name(s).
3. Insert in BLOCK CAPITALS the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast or abstain your vote at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of corporation, must be signed under its seal or under the hand of an officer duly authorised on that behalf.
6. In the case of joint holders 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 holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
7. To be valid, this form of proxy, together with the 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 Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding of the meeting.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish and in such event, the proxy form shall be deemed to be revoked.
9. The description of each resolution herein is by way of summary only. The full text of the resolution is set out in the notice of the Annual General Meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "PDPO"). The supply of your and your proxy's Personal Data is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions. Your and your proxy's Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for our verification and record purposes. By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Personal Data Privacy Officer of the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.