THELLOY DEVELOPMENT GROUP LIMITED
德萊建業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1546)

Form of Proxy for use at the Extraordinary General Meeting to be held on Friday, 9 October 2026 at 11:00 a.m. (or its adjourned meeting)

I/We*(Note 1)* ______________________________

of ______________________________

being the registered holder(s) of ______________________________ shares *(Note 2)* of HK$0.01 each in the share capital of the above-named Company (the "**Company**"), **HEREBY APPOINT** *(Note 3)* **THE CHAIRMAN OF THE MEETING**

or ______________________________

of ______________________________

as my/our proxy/proxies to attend the extraordinary general meeting (and its adjourned meeting) of the Company to be held via the eVoting Portal on Friday, 9 October 2026 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the extraordinary general meeting and at such meeting (and its adjourned meeting) to attend and vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the notice of the extraordinary general meeting.

	ORDINARY RESOLUTION	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*
1.	To approve the Mutual Master Service Agreement and the transactions contemplated thereunder (including the Group Fee Annual Caps and the FP Group Fee Annual Caps).		
	SPECIAL RESOLUTION	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*
2	To approve the change of the English name of the Company from "Thelloy Development Group Limited" to "Fortune Peace Development Group Limited" and the dual foreign name in Chinese of the Company from "德萊建業集團有限公司" to "裕和建業集團有限公司".		

* For the full text of the proposed resolutions, please refer to the notice of extraordinary general meeting as contained in the Company's circular dated 18 September 2026.

Email address of the proxy ______________________________

Dated this ______________ day of ______________ 2026. Signature*(Note 5)*: ______________________________

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) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. If any proxy other than the chairman of the meeting is appointed, delete the words "**THE CHAIRMAN OF THE MEETING**" and insert the name, email address (for receiving the designated log-in username and password to attend and vote on your behalf via the eVoting Portal) and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the extraordinary general meeting via the eVoting Portal to represent you. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING WILL ACT AS YOUR PROXY. 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 ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the extraordinary general meeting other than those referred to in the notice convening the extraordinary general meeting.
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 executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at 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 not later than 48 hours before the time fixed for holding this meeting or the adjourned meeting.
7. In the case of joint holders of any Share(s), only ONE PAIR of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting and, in such event, the form of proxy shall be deemed to be revoked.
9. References to time and dates in this form of proxy are to Hong Kong time and dates.

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 authorised 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 Tricor Investor Services Limited at the above address.