



Alpha Professional Holdings Limited

阿爾法企業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 948)

Form of Proxy for the Special General Meeting to be held on Friday, 13 November 2026

I/We ^(Note 1) (name) _____

of (address) _____

being the registered holder(s) of ^(Note 2) _____

shares of US\$0.001 each in the issued share capital of Alpha Professional Holdings Limited (the "Company"), hereby appoint ^(Note 3) THE CHAIRMAN OF THE MEETING or (name) _____

of (address) _____

as my/our proxy to attend, speak, act and vote for me/us and on my/our behalf at the special general meeting of the Company (the "SGM") to be held at Room 1902, 19th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on Friday, 13 November 2026 at 3:00 p.m. (and at any adjournment or postponement thereof) for the purposes of considering and, if thought fit, passing the ordinary resolution (with or without modifications) as set out in the notice convening the SGM (the "Notice") and to vote for me/us in my/our name(s) in respect of such resolution as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit, and in respect of any other resolution(s) that may properly come before the SGM or any adjournment or postponement thereof.

ORDINARY RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
(i)	the tenancy agreement dated 23 September 2026 as supplemented by a supplemental letter (the "Tenancy Agreement I") entered into between San Tai Distribution Company Limited ("San Tai") and San Pack Properties Limited ("San Pack") for the lease of the whole of 7th to 12th and 20th Floors together with three lorry parking spaces and three private car parking spaces of Allied Cargo Centre (the "Property"), be and are hereby approved, confirmed and ratified;		
(ii)	the tenancy agreement dated 23 September 2026 as supplemented by a supplemental letter (the "Tenancy Agreement II") entered into between San Tai and San Pack for the lease of cubicle nos. 11 to 17 on 13th Floor of the Property, be and are hereby approved, confirmed and ratified; and		
(iii)	any one director of the Company be and is hereby authorised to do all such acts and execute all such documents for the purpose of, or in connection with, the implementation of or giving effect to the Tenancy Agreement I and the Tenancy Agreement II.		

Date: _____ 2026

Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- 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 Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the SGM is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend and vote instead of him provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM (or any adjournment or postponement thereof) other than those referred to in the notice convening the SGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- On a poll every shareholder of the Company present in person or by proxy or, in case of a shareholder being a corporation, by its duly authorised representative, shall have one vote for every fully paid share of which he is the holder.
- In 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 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 of the Company.
- In order 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 thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services 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 SGM or any adjournment or postponement thereof.
- A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the SGM in person if you so wish, and in such event the instrument appointing the proxy shall be revoked by operation of law.
- For full text of the ordinary resolution, please refer to notice of SGM dated 23 October 2026.

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 SGM 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 to Tricor Investor Services Limited at the above address.

* For identification purpose only