EAST NOVA 啟明東方

INSPIRING MIRACLES WITH PASSION

EAST NOVA HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

Form of proxy for use by shareholders of East Nova Holdings Limited (the "Company") at the Annual General Meeting to be held at Suites 1903-1906, 19th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on Friday, 4 December 2026 at 11:00 a.m. (the "Meeting") or at any adjournment thereof.

I/We *(Note a)* _____

of _____

being the registered holder(s) of *(Note b)* _____ ordinary shares of HK$0.01 each in the capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING *(Note c)* or _____

of _____

as my/our proxy to attend and vote for me/us on my/our behalf in the manner indicated below, or if no such indication is given then to vote as my/our proxy thinks fit, at the Meeting or at any adjournment thereof for the purpose of considering and, if thought fit, passing, with or without amendment or modification, the resolutions set out in the notice convening the Meeting (the "Notice").

	ORDINARY RESOLUTIONS	**FOR** *(Note d)*	**AGAINST** *(Note d)*
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and the auditor of the Company (the "Auditor") for the year ended 30 June 2026.		
2.	(a) To re-elect Ms. Xin Yue Jasmine Geffner(蔡昕玥)as an executive Director of the Company; and		
	(b) To re-elect Mr. Huang Walter(黃偉慶)as an independent non-executive Director of the Company.		
3.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
4.	To re-appoint Grant Thornton Hong Kong Limited as Auditor and authorise the Board to fix their remuneration.		
5.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20 per cent of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.		
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.		
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.		

Dated this _____ day of _____ 2026 Signature(s) *(Notes f & g)* _____

Notes:

(a) Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.

(b) 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 in the Company registered in your name(s).

(c) If any proxy other than the Chairman of the Meeting is preferred, strike out "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.** If no name is inserted, the duly appointed Chairman of the Meeting will act as your proxy.

(d) **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE RELEVANT BOX MARKED "AGAINST". IF NO DIRECTION IS GIVEN, YOUR PROXY MAY VOTE OR ABSTAIN AS HE/SHE THINKS FIT. YOUR PROXY WILL ALSO BE ENTITLED TO VOTE AT HIS/HER DISCRETION ON ANY RESOLUTION PROPERLY PUT TO THE MEETING OTHER THAN THOSE REFERRED TO IN THE NOTICE.**

(e) The full text of these resolutions appear in the Notice.

(f) 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 under its common seal or under the hand of an officer or attorney duly authorised.

(g) Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

(h) 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 with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish. In the event that you attend the Meeting in person, this form of proxy will be deemed to have been revoked.

(i) A proxy needs not be a member of the Company but must attend the Meeting in person to represent you.