金粵控股有限公司
Rich Goldman Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00070)

FORM OF PROXY AT THE ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 30 NOVEMBER 2026 (OR ANY ADJOURNMENT THEREOF)

I/We[1] _____
of _____ being the registered holder(s)
of[2] _____ ordinary share(s) in the capital of Rich Goldman Holdings Limited (the "**Company**"), **HEREBY APPOINT** the chairman of the meeting, or[3] _____
of _____
as my/our proxy to attend and act for me/us at the annual general meeting (and at any adjournment thereof) (the "**Meeting**") of the Company to be held at meeting room of Soho 2, 6/F, Ibis Hong Kong Central & Sheung Wan, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong on Monday, 30 November 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

	ORDINARY RESOLUTIONS	**FOR**[4]	**AGAINST**[4]
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the directors of the Company (the "**Directors**") and the independent auditor of the Company for the year ended 30 June 2026		
2.	(a) To re-elect Mr. Cheung Yat Hung, Alton as an independent non-executive Director		
	(b) To re-elect Mr. Yue Fu Wing as an independent non-executive Director		
	(c) To appoint Ms. Lay Lee Wai as an independent non-executive Director		
3.	To authorise the board of Directors of the Company (the "**Board**") to fix the Directors' remuneration		
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the independent auditor of the Company and authorise the Board to fix their remuneration		
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with shares of the Company (the "**Shares**") not exceeding 20% of the issued Share capital of the Company as at the date of the passing of this resolution		
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Share capital of the Company as at the date of the passing of this resolution		
7.	To extend the general mandate to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company		
	SPECIAL RESOLUTION	**FOR**[4]	**AGAINST**[4]
8.	To adopt the new articles of association of the Company in substitution for the existing articles of association of the Company		

* The full text of the resolutions is set out in the notice of the annual general meeting dated 30 October 2026.

Dated this _____ day of _____ 2026 Signature(s)[5]: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The name of all joint registered 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. If any proxy other than the chairman of the Meeting is preferred, strike out "the chairman of the Meeting" 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 WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or one of the boxes will entitle your proxy to cast your votes at his/her/its discretion. Your proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the Meeting other than those referred to the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
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 vote(s) 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 respect of the relevant joint holding.
7. To be valid, this form of proxy, together with any 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 share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the appointed time for the holding of the Meeting (or any adjournment thereof).
8. A proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Meeting if the member so wish and in such event, an instrument appointing a proxy shall be deemed to be revoked.