BlockFin Holdings Limited
鏈信控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

PROXY FORM

Proxy Form for the Special General Meeting of BlockFin Holdings Limited to be held at 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 4 December 2026 at 10:30 a.m.

I/We *(Note 1)* _____

of _____

being the holder(s) of *(Note 2)* _____

shares of HK$0.10 each of BlockFin Holdings Limited (the "**Company**") hereby appoint *(Note 3)* _____

_____

of _____

or failing him/her the Chairman of the meeting to act as my/our proxy to vote for me/us and on my/our behalf at the Special General Meeting of the Company (the "**SGM**") to be held at 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 4 December 2026 at 10:30 a.m. and at any adjournment or postponement thereof in connection with the following resolutions:

ORDINARY RESOLUTIONS		**INSTRUCTION** *(Note 4)*	
		FOR	**AGAINST**
1.	THAT Mr. NG Man Fung Walter (伍文峯) be and is hereby appointed as an independent non-executive director of the Company, and that the board of directors of the Company (the "**Board**") be and is hereby authorised to fix his remuneration as an independent non-executive director of the Company.		
2.	THAT the resignation of Baker Tilly Hong Kong Limited as the auditor of the Company with effect from 24 July 2026 be and is hereby confirmed, accepted and ratified.		
3.	THAT the appointment of Suya WWC CPA Limited as the auditor of the Company with effect from 24 July 2026 and to hold office until the conclusion of the next annual general meeting of the Company be and is hereby approved, confirmed and ratified, and that the Board be and is hereby authorised to fix its remuneration.		

As witness my/our hand(s) this _____ day of _____ 2026.

Member's Signature *(Notes 5)*: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK$0.10 each in the Company registered in your name(s) to which this proxy form relates; if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Please insert in **BLOCK CAPITALS** of the name(s) and address(es) of the proxy or proxies desired in the space provided. **ANY ALTERATION TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "AGAINST".** If you wish to vote only part of the number of shares registered in your name(s) to which this proxy form relates, please state the exact number of shares in lieu of "✓" in the relevant box. Failure to complete any or all the boxes will entitle your proxy to cast his/her vote at his/her discretion.
5. To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be completed and deposited at the Company's Hong Kong share registrar, 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 time appointed for holding the Special General Meeting. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Completion and delivery of the proxy form will not preclude you from attending and voting at the Special General Meeting of the Company if you so wish.