LOGAN

龙光集团

Logan Group Company Limited
龍光集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3380)

Number of shares to which this proxy form relates *(Note 1)*	

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 20 NOVEMBER 2026

I/We *(Note 2)*, _____

of _____

being the registered holder(s) of the shares of Logan Group Company Limited (the "**Company**") hereby appoint **the Chairman of the meeting** *(Note 3)*

or _____

of _____

or _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting ("**EGM**") of the Company to be held at 2102, World-Wide House, No. 19 Des Voeux Road Central, Central, Hong Kong on Friday, 20 November 2026 at 3:00 p.m. (or at any adjournment thereof), on the resolutions set out in the notice convening the EGM as directed below (or, if no such direction is given, as my/our proxy shall think fit):

Please tick ("✓") in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll *(Note 4)*.

	ORDINARY RESOLUTIONS *(Note 8)*	FOR	AGAINST
1.	To approve the issue of the MCB and the transactions contemplated thereunder (including the Shareholding Structure Stability Arrangement, the issue of the MCBs to the Connected Creditors and the issue of the MCB Conversion Shares pursuant to the terms of the MCB), and any Director be and is authorised to do all things to give effect to the same, and to grant a specific mandate to the Directors to exercise the powers of the Company to allot, issue and deal with the MCBs and MCB Conversion Shares.		
2.	To approve the possible transfer of the ALC Assets for the purpose of the Restructuring and the transactions contemplated thereunder.		
3.	To approve the proposed issue of Redemption Shares in respect of the Perpetual Securities, including but not limited to the issue of the Redemption Shares for the redemption of the Perpetual Securities pursuant to and in accordance with the Supplemental Trust Deed, and the transactions contemplated thereunder, including granting a specific mandate to the Directors to exercise the powers of the Company to allot, issue and deal with the Redemption Shares.		

Date: _____ 2026 Signature(s) *(Note 5)* _____

Notes:

1. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder appearing in this proxy form.
2. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at this meeting may appoint more than one proxy to attend and on a poll, vote on his behalf, 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. A proxy need not be a member of the Company. **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 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 this meeting other than those referred to in the notice convening this meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized.
6. 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 holders and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
7. 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, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding this meeting or the adjourned meeting (as the case may be) (i.e. not later than 3:00 p.m. on Wednesday, 18 November 2026).
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at this meeting if you so wish.
9. The full text of the proposed resolutions is set out in the notice of extraordinary general meeting of the Company dated 5 November 2026.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.