Perennial Energy Holdings Limited
久泰邦達能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2798)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We (Name) (Block capitals, please) _____
of (Address) _____
being the holder(s) of *(see Note 1)* _____ shares of HK$0.01 each in the capital of Perennial Energy Holdings Limited ("**Company**") hereby appoint (Name) _____
of (Address) _____
or failing him/her (Name) _____
of (Address) _____
or failing him/her, the chairman of the meeting *(see Note 2)* as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company ("**EGM**") to be held at Poolside Meeting Room, 2/F., Royal View Hotel, 353 Castle Peak Road, Ting Kau, Tsuen Wan, New Territories, Hong Kong on Monday, 30 November 2026 at 10:00 a.m. and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/Our proxy is authorised and instructed to vote as indicated *(see Note 3)* in respect of the under-mentioned resolutions:

	Ordinary Resolutions	**For** *(Note 3)*	**Against** *(Note 3)*
1.	To approve and ratify the resignation of Deloitte Touche Tohmatsu as the auditor of the Company with effect from 27 October 2026.		
2.	To approve the appointment of ZHONGHUI ANDA CPA Limited as the auditor of the Company with immediate effect from the conclusion of the EGM, and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to determine its remuneration.		

Dated this _____ day of _____ 2026 Signature(s) _____ *(see Note 5)*

Notes:

1. 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 capital of the Company registered in your name(s).
2. A member may appoint more than one proxy of his/her/its own choice. If such an appointment is made, please strike out the words "or failing him/her, the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. 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 convening the meeting.
4. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an officer, attorney, or other person duly authorised on its behalf.
5. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders is present at the meeting, whether in person or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
6. 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 notarially certified copy of such power of attorney or authority, must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time for holding the meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending the above meeting or any adjournment thereof (as the case may be) and voting in person if they so wish and in such event, the form of proxy will be deemed to be revoked.
7. A proxy need not be a shareholder of the Company.
8. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Company's circular dated 13 November 2026.

PERSONAL INFORMATION COLLECTION STATEMENT

a. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
b. Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company and/or its share registrar being unable to process your appointment of proxy and instructions.
c. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for the Company's verification and record purposes.
d. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
e. Please refer to the Company's Privacy Policy Statement which is available on the website of the Company (www.perennialenergy.hk) for further details.