NATIONAL UNITED RESOURCES HOLDINGS LIMITED
國家聯合資源控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 254)

Second Form of proxy for use at the annual general meeting ("AGM")
to be held at 11:00 a.m. on 1 December 2026 (or at any adjournment thereof)

I/We *(Note 1)* _____,

of _____

being registered shareholder(s) of *(Note 2)* _____shares

in the share capital of National United Resources Holdings Limited ("**Company**"), hereby appoint the chairman of the AGM or *(Note 3)*

_____

of _____

as my/our proxy to attend and vote on my/our behalf at the AGM to be held at 3/F, OfficePlus @Sheung Wan, 93-103 Wing Lok Street, Sheung Wan, Hong Kong on Tuesday, 1 December 2026 at 11:00 a.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions set out in the notice dated 30 October 2026 convening the AGM and the supplemental notice dated 16 November 2026 (collectively, the "**Notices**"). I/We direct that my/our vote(s) be cast on the specified resolutions as indicated in the appropriate boxes. In the absence of any indication, the proxy may vote for or against the resolutions or abstain at his/her own discretion.

	Ordinary Resolutions[#]	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 30 June 2026 and the reports of the directors of the Company ("**Directors**", each a "**Director**") and the auditor of the Company		
2.	(a) To re-elect Mr. Ji Kaiping as an executive Director		
	(b) To re-elect Mr. Guo Peiyuan as an executive Director		
	(c) To re-elect Mr. Li Wen as an independent non-executive Director		
	(d) To authorise the board of Directors ("**Board**") to fix the remuneration of the Directors		
	(e) To re-elect Mr. Gao Hu as a non-executive Director		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company, and to authorise the Board to fix its remuneration		
4.	To grant a general mandate to the Directors to issue new shares of the Company		
5.	To grant a general mandate to the Directors to buy back shares of the Company		
6.	To approve the addition of the aggregate number of shares of the Company mentioned in resolution numbered 5 to the aggregate number of shares of the Company that may be issued pursuant to resolution numbered 4		

[#] *Full text of these resolutions is set out in the Notices.*

Dated this _____day of _____2026 Signature *(Note 5)*: _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
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 be related to all the shares of the Company registered in your names.
3. If any proxy other than the chairman of the AGM is preferred, strike out "the chairman of the AGM 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 WHO SIGNS IT.** A shareholder may appoint one or more proxies to attend the AGM and vote for him/her. The proxy need not be a member of the Company but must attend the AGM in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST"**. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the AGM other than those referred to in the Notices.
5. This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its duly authorised attorney(s) to it or other person duly authorised to sign.
6. To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by not less than 48 hours before the time appointed for the holding of the AGM (i.e. not later than 11:00 a.m. on Saturday, 28 November 2026 (Hong Kong time), excluding Sunday, 29 November 2026) or any adjournment of it (as the case may be).

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM ("**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us 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. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.