Green Power Group Limited
綠色電能集團有限公司

(Formerly known as Acme International Holdings Limited 益美國際控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1870)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 11 DECEMBER 2026

I/We *(Note 1)* _____ of _____ being the registered holder(s) of _____ *(Note 2)* shares of HK$0.01 each of Green Power Group Limited (the "**Company**") **HEREBY APPOINT***(Note 3)* **THE CHAIRMAN OF THE MEETING**, or _____ of _____ as my/our proxy to attend the extraordinary general meeting of the Company (the "**EGM**") to be held at Artyzen Club, 401A, 4/F, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Friday, 11 December 2026 at 2:30 p.m. (or at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM (the "**Notice**") and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below at the EGM.

	ORDINARY RESOLUTIONS	**FOR***(Note 4)*	**AGAINST***(Note 4)*
1.	To consider the proposed removal of PricewaterhouseCoopers ("**PwC**") as the auditor of the Company (the "**Proposed Removal**") with immediate effect after the conclusion of the Meeting, and the authorisation of the board of directors of the Company and any director(s) of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Proposed Removal.		
2.	To consider the proposed appointment of Zhonghui Anda CPA Limited ("**Zhonghui Anda**") as the auditor of the Company to fill the casual vacancy following the Proposed Removal and to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix the remuneration of Zhonghui Anda and do all such acts and things to give effect to such appointment.		

Dated the _____ day of _____ 2026 Signature *(Note 5)* _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares 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 shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, strike out "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. IMPORTANT: If you wish to vote for a resolution, tick in the box marked "FOR". If you wish to vote against a resolution, tick in the box marked "**AGAINST**". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
6. In order 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 lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM (i.e. not later than 2:30 p.m. on Wednesday, 9 December 2026) or any adjournment thereof.
7. In the case of joint registered holders of any shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint registered holders be present at the EGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holders.
8. The proxy need not be a shareholder of the Company but must attend the EGM in person to represent you.
9. Completion and return of this proxy form will not preclude you from attending and voting in person at the EGM if you so wish. If you attend and vote at the EGM, the authority of your proxy will be revoked.

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. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.

(c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for the purposes of processing your instructions and/or requests as stated in this form, 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.