SUMMIT ASCENT 凱升控股有限公司 Holdings Limited

# SUMMIT ASCENT HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 102)**

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

## FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 14 JULY 2023 (OR AT ANY ADJOURNMENT THEREOF)

I/We *(Note2)* _____

of _____ being the registered holder(s) of shares in the issued share capital of Summit Ascent Holdings Limited (the "**Company**") hereby appoint the Chairman of the meeting *(Note 3)* or _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the special general meeting (the "**Meeting**") of the Company to be held at Jade Rooms V-VII, Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Friday, 14 July 2023 at 11:00 a.m. (and at any adjournment thereof) and to vote for me/us and on my/our behalf in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit *(Note 4)* (unless otherwise stated, capitalised terms used in this proxy form shall have the same meanings as those defined in the notice dated 28 June 2023 convening the Meeting ("**Notice**")):

Please tick ("✔") the appropriate boxes to indicate how you wish your vote(s) to be cast.

| **ORDINARY RESOLUTIONS#** | | **FOR** | **AGAINST** |
|---|---|---|---|
| 1. | To approve the Sale and Purchase Agreements and the transactions contemplated thereunder. | | |
| 2. | To approve the Change in SA Proceeds. | | |

*# For full text of the above resolutions, please refer to the Notice.*

Date: _____ 2023 Signature(s) *(Note 5)* _____

*Notes:*

1. Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
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. Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares of the Company may appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
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 the Meeting other than those referred to in the notice convening the 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. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.
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 holder(s) 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. 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 certified copy thereof, must be deposited at the Company's branch 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 the meeting or the adjourned meeting (as the case may be) (i.e. not later than 11:00 a.m. on 12 July 2023 (Hong Kong time)).
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
9. References to time and dates in this form of proxy are to Hong Kong time and dates.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this statement has the same meaning as "personal data" as defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which include your name(s) and address(es) and those of your proxy. 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 ("**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/or 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/or 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 Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at the address in Note 7 above.