



Fu Shek Financial Holdings Limited

富石金融控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2263)

FORM OF PROXY

Form of proxy for use by the shareholders of Fu Shek Financial Holdings Limited (the “Company”) at the annual general meeting (the “Meeting”) to be convened at JAN Financial Press Limited, 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Tuesday, 26 September 2023 at 4:00 p.m. (or any adjournment thereof).

I/We (note a) _____ of _____ being the holder(s) of _____ (note b) shares (each a “Share”) of HK\$0.01 each of the Company hereby appoint the chairman (the “Chairman”) of the Meeting or _____ of _____ to act as my/our proxy (note c) at the Meeting to be held at JAN Financial Press Limited, 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Tuesday, 26 September 2023 at 4:00 p.m. or at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “Director(s)”) and auditor of the Company for the year ended 31 March 2023;		
2.	(a) To re-elect Mr. Keng Stephen Lee as non-executive Director;		
	(b) To re-elect Mr. Ng Sik Chiu as executive Director;		
	(c) To authorise the board of Directors to fix the Directors’ remuneration;		
3.	To re-appoint Baker Tilly Hong Kong Limited as the Company’s auditor and to authorise the board of Directors to fix its remuneration;		
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Shares;		
5.	To grant the general mandate to the Directors to repurchase the Shares; and		
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.		
SPECIAL RESOLUTION		FOR	AGAINST
7.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and adoption of the new second amended and restated memorandum and articles of association of the Company.		

Dated the _____ day of _____ 2023

Shareholder’s signature x _____ x (notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The name of all joint holders should be stated.
- 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).
- A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s branch share registrar in Hong Kong (the “Branch Share Registrar”), Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting i.e. Sunday, 24 September 2023 at 4:00 p.m. or any adjournment thereof. Delivery of a form appointing a proxy shall not preclude you from attending and voting in person at the meeting convened and in such event, the form appointing a proxy shall be deemed revoked.
- Any alteration made to this form should be initialled by the person who signs the form.

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 form of proxy (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, the Branch 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 the Branch Share Registrar at the above address.