



財華社  
FINET

# FINET GROUP LIMITED

## 財華社集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8317)

### FORM OF PROXY

FOR THE ANNUAL GENERAL MEETING TO BE HELD AT 12:00 NOON ON  
29 SEPTEMBER 2023 AT ROOM 2203, 22/F., TOWER 1, ADMIRALTY CENTRE,  
18 HARCOURT ROAD, ADMIRALTY, HONG KONG  
(OR ANY ADJOURNMENT THEREOF) (“MEETING”)

I/We <sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_

ordinary shares of HK\$0.01 each (“Shares”) in the share capital of Finet Group Limited (“Company”) HEREBY APPOINT <sup>(note 3)</sup> THE CHAIRMAN OF THE MEETING, or \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy to attend and to act for me/us at the Meeting for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at Meeting to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit, and in respect of any other business that may be properly come before the Meeting.

Please tick (“✓”) the appropriate box to indicate how you wish your vote in respect of the resolutions to be cast <sup>(note 4)</sup>.

Ordinary Resolutions		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2023.		
2.	(a) To re-elect Mr. Fo Chen Yuh as an executive director of the Company.		
	(b) To re-elect Mr. Wong Kwok Yin as an independent non-executive director of the Company.		
	(c) To re-elect Mr. Yuk Kai Yao as an independent non-executive director of the Company.		
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors.		
3.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.		
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.		
Special Resolution		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
7.	To approve the proposed amendments (the “Proposed Amendments”) to the existing bye-laws of the Company (the “Existing Bye-laws”) and to adopt the amended and restated bye-laws of the Company incorporating the Proposed Amendments (the “Amended and Restated Bye-laws”) in substitution for and to the exclusion of the Existing Bye-laws with immediate effect and authorize any one director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the Amended and Restated Bye-laws.		

Date: \_\_\_\_\_ 2023

Signature(s) <sup>(note 5)</sup>: \_\_\_\_\_

*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 shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy represent him and vote on his behalf at the AGM. A proxy does not need to 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. The description of the resolution is by way of summary only. The full text of all the resolutions appear in the notice of the AGM incorporated in the circular of the Company dated 30 August 2023.
5. **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 AGM other than those referred to in the notice convening the AGM.
6. This form of proxy must be signed by you or your attorney duly authorised 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 authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
7. When there are joint registered holders of any shares, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such holders be present at any meeting personally or by proxy, that one of the said persons so present whose names stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
8. 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 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).
9. Completion and return of the form of proxy shall not preclude you from attending and voting at the AGM if you so wish.
10. References to time and dates in this form of proxy are to Hong Kong time and dates.

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**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 of the Company (the “**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 Tricor Investor Services Limited at the above address.