



Virscend Education Company Limited

成實外教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1565)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We (Name) _____ (Block capitals, please) of
 (Address) _____ being the
 holder(s) of _____ (see Note 1) shares of HK\$0.01 each in the capital of Virscend Education
 Company Limited (the "Company") hereby appoint (Name) _____ of
 (Address) _____ or
 failing him/her (Name) _____ of
 (Address) _____ or failing him/her, the
 chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the
 Company to be held at at No. 2 Meeting Room, 10th Floor of Chengdu Tianren Hotel, No. 18 Sandongqiao Road, Jinniu District, Chengdu,
 Sichuan Province, the PRC on Friday, 26 January 2024 at 3:00 p.m. and at any adjournment thereof or on any resolution or motion which is
 properly proposed thereat. My/Our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned
 resolutions:

Ordinary Resolutions (see Note 3)		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 August 2023 and the reports of the directors of the Company (the "Directors") and the auditor of the Company therein.		
2.	To declare a final dividend of HKD0.4 cents per share and a special dividend of HKD0.7 cents per share in respect of the year ended 31 August 2023.		
3.	(A) To re-elect the following retiring directors of the Company:		
	(i) Ms. Wang Xiaoying as an executive Director		
	(ii) Mr. Sit Chiu Wing as an independent non-executive Director		
	(iii) Mr. Wen Ruizheng as an independent non-executive Director		
	(B) To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
4.	To re-appoint Elite Partners CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.		
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.		
	(B) To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued shares of the Company.		
	(C) Conditional upon the passing of ordinary resolutions numbered 5(A) and 5(B), to extend the authority granted to Directors pursuant to ordinary resolution numbered 5(A) to issue shares by adding number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares bought back under ordinary resolution numbered 5(B).		

Dated this _____ day of _____ 2024 Signature(s) _____ (see Note 5)

Notes:

- 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 shareholder may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- If the appointor is a corporation, this form must be executed under seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof), not less than 48 hours before the time for holding the meeting (i.e. before 3:00 p.m. on Wednesday, 24 January 2024) or adjourned meeting thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and in such event, the form of proxy shall be deemed to be revoked.
- A proxy needs not be a shareholder of the Company.
- The description of each resolution herein is by way of summary only. The full text appears in the notice of the Annual General Meeting.