



## Enviro Energy International Holdings Limited

### 環能國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1102)

### PROXY FORM

Form of proxy for use by shareholders at the extraordinary general meeting of Enviro Energy International Holdings Limited (the “Company”) (and at any adjournment thereof) to be held at 20/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Thursday, 2 May 2024 at 3:00 p.m. (“EGM”)

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

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares<sup>(note 2)</sup> of HK\$0.05 each in the share capital of the Company,

HEREBY APPOINT THE CHAIRMAN OF THE MEETING or<sup>(note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy/proxies to vote and act for me/us and on my/our behalf at the EGM (and at any adjournment thereof) to be held at 20/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Thursday, 2 May 2024 at 3:00 p.m. to consider and if thought fit, pass the resolutions set out in the notice convening the EGM (the “Notice”) and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

ORDINARY RESOLUTIONS		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To approve the increase in authorised share capital of the Company.*		
2a.	To approve, ratify and confirm the settlement agreement and all transaction contemplated thereunder.*		
2b.	To grant a specific mandate to the directors to allot and issue the capitalisation shares subject to the terms of the settlement agreement.*		
SPECIAL RESOLUTION			
3.	To approve the whitewash waiver.*		

\* Please refer to the Notice for the full text of the proposed resolutions

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature<sup>(note 5)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “the CHAIRMAN OF THE MEETING or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice of the EGM convening the EGM.
- This form of proxy 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.
- In the 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 the votes of the other joint holder(s), and for the purpose seniority will be determined by the order in which the names stand in the register of members.
- This form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited at the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof, and in default the form of proxy shall not be treated as valid.
- The completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM (or any adjourned meeting thereof) should you so wish and in such event, the proxy shall be deemed to be revoked.
- The proxy need not be a member of the Company.

#### 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 EGM 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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.