



# ELATE HOLDINGS LIMITED

## 誼礫控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 076)

### Form of Proxy for the Annual General Meeting convened on 6 June 2024 at 11:00 a.m. by way of virtual meeting (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_

of<sup>1</sup> \_\_\_\_\_

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of Elate Holdings Limited (the "Company")

HEREBY APPOINT<sup>3</sup> the Chairman of the meeting or \_\_\_\_\_

of \_\_\_\_\_

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 by way of virtual meeting on 6 June 2024 at 11:00 a.m. (the "Meeting") (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting (the "Notice") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2023.		
2.	(a) To re-elect Ms. Zhang Xue as an executive Director.		
	(b) To re-elect Dr. Yan Shao Shi as an independent non-executive Director.		
	(c) To authorise the Board of Directors to fix the remuneration of the aforesaid Directors.		
3.	To re-appoint BDO Limited as Auditor and to authorise the Board of Directors to fix their remuneration.		
4.	To pass Ordinary Resolution no. 4 in the Notice. (To grant a general mandate to the Board of Directors to repurchase the Company's own shares).		
5.	To pass Ordinary Resolution no. 5 in the Notice. (To grant a general mandate to the Board of Directors to allot and issue shares).		
6.	To pass Ordinary Resolution no. 6 in the Notice. (To add the number of the shares repurchased by the Company to the general mandate granted to the Board of Directors).		

Email Address<sup>5</sup>: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

Signature(s)<sup>6</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 capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the 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, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote 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.
- You must provide a valid email address of your proxy in the space provided (except where the chairman of the meeting is appointed as your proxy) for the purpose of receiving the invitation code to attend and vote on your behalf via online platform. If no email address is provided, your proxy cannot attend and vote online.
- 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 of such power of attorney or authority, must be deposited with the Company's 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 fixed for holding the Meeting or adjourned meeting.
- This Form of Proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto. If more than one of such joint holders is present at the Meeting, personally or by proxy, then one of the said persons so present whose name stands first on the Register of Members in respect of such share shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting to represent you.
- Completion and return of this Form of Proxy will not preclude you from attending and voting at the Meeting if you wish to do so.