



盛洋投資

# Gemini Investments (Holdings) Limited

盛洋投資（控股）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 174)

## FORM OF PROXY FOR ANNUAL GENERAL MEETING ON 30 MAY 2024

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares in the share capital of  
Gemini Investments (Holdings) Limited (the “Company”), HEREBY APPOINT <sup>(Note 3)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_

OR FAILING HIM, the CHAIRMAN OF THE MEETING as my/our proxy to attend and act for me/us at the annual general meeting (the “AGM”) of the Company to be held at United Conference Centre, 10/F., United Centre, 95 Queensway, Hong Kong on Thursday, 30 May 2024 at 10:30 a.m. or at any adjournment thereof, to vote for me/us and in my/our names in respect of the resolutions as set out in the notice of AGM of the Company (the “AGM Notice”) as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Items to be passed pursuant to the AGM Notice		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the financial year ended 31 December 2023.		
2(A).	To re-elect Mr. SUM Pui Ying as an executive director of the Company and authorise the board of directors of the Company to fix his remuneration.		
2(B).	To re-elect Mr. TANG Runjiang as a non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.		
2(C).	To re-elect Mr. LEE Sai Kai, David as an independent non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.		
2(D).	To re-elect Mr. LEUNG Wai Hung as an independent non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.		
3.	To re-appoint BDO Limited as auditor of the Company for the ensuing year and to authorise the board of directors of the Company to fix their remuneration.		
4.	Ordinary resolution as set out in item 4 of the AGM Notice (To grant a general mandate to the directors to issue ordinary shares in the Company).		
5.	Ordinary resolution as set out in item 5 of the AGM Notice (To grant a general mandate to the directors to buy back ordinary shares in the Company).		
6.	Ordinary resolution as set out in item 6 of the AGM Notice (To extend the general mandate to the directors to issue ordinary shares in the Company).		

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

Signature(s) <sup>(Note 7)</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
- A member entitled to attend and vote at the meeting may appoint a proxy or, if holding two or more ordinary shares, more than one proxy to attend, and speak and vote at, the meeting or any adjournment thereof on his behalf. If a member appoints more than one proxy, he must specify the number of ordinary shares each proxy is appointed to represent. A proxy need not be a member of the Company.
- In the case of joint holders, this form of proxy must be signed by the member whose name stands first on the register of members.
- Please indicate with a “✓” in the appropriate space beside each of the resolutions showing how you wish your proxy to vote. In the absence of any such indication, you will be deemed to have authorised your proxy to vote or to abstain from voting at his discretion.
- Where there are joint registered holders of any ordinary share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such ordinary share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such ordinary share(s) shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by the appointer, or his attorney duly authorised in writing, or if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised in writing.
- 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 or authority must be deposited with the Company’s share registrar, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time of meeting or any adjournment thereof.
- Any alterations made in this form should be initialled.

### 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 meeting 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 (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company/Tricor Standard Limited at the above address.