



# GLOBAL SWEETENERS HOLDINGS LIMITED

## 大成糖業控股有限公司 \*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03889)

### SECOND PROXY FORM

**Second form of proxy for use by shareholders of the Company at the postponed annual general meeting (the "Postponed Meeting") to be convened at 10:30 a.m. on Friday, 28 June 2024 at 35/F, Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong (or any adjournment thereof)**

I/We (note a) \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ (note b) shares of HK\$0.10 each in the capital of Global Sweeteners Holdings Limited (the "Company") hereby appoint the chairman of the Postponed Meeting or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy (note c) at the Postponed Meeting to be held at 10:30 a.m. on Friday, 28 June 2024 at 35/F, Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong or at any adjournment thereof and to vote on my/our behalf as directed below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Postponed Meeting and/or at any adjournment thereof.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor (the "Auditor") of the Company for the year ended 31 December 2023		
2.	(a) as a separate resolution, to re-elect Mr. Wang Tiegung as an executive director of the Company		
	(b) as a separate resolution, to re-elect Mr. Kong Zhanpeng as an executive director of the Company		
	(c) as a separate resolution, to re-elect Mr. Li Fangcheng as an executive director of the Company		
	(d) as a separate resolution, to re-elect Mr. Tai Shubin as a non-executive director of the Company		
	(e) as a separate resolution, to re-elect Ms. Li Guichen as an independent non-executive director of the Company		
	(f) as a separate resolution, to re-elect Ms. Liu Ying as an independent non-executive director of the Company		
	(g) as a separate resolution, to re-elect Mr. Lo Kwing Yu as an independent non-executive director of the Company		
	(h) as a separate resolution, to authorise the board of directors of the Company to fix the directors' remuneration		
3.	To re-appoint the Auditor and authorise the board of directors of the Company to fix the Auditor's remuneration		
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's shares <sup>#</sup>		
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares <sup>#</sup>		
6.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 4 <sup>#</sup>		

<sup>#</sup> The description of each resolution herein is by way of summary only. Full text of the relevant resolutions are set out in the notices dated 25 April 2024 and 12 June 2024 convening the Postponed Meeting.

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

Shareholder's signature x \_\_\_\_\_ x (notes e to j)

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
- 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 share capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Postponed Meeting as your proxy, please delete the words "the chairman of the Postponed Meeting or" and insert the name and address of the person appointed in the space provided. A member of the Company entitled to attend and vote at the Postponed Meeting is entitled to appoint in written form one or, if he/she is the holder of two or more shares, more proxies to attend and vote instead of him/her.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any of the resolutions, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the Postponed Meeting.
- In the case of joint holders of shares, any one of such joint holders may vote, either in person or by proxy, in respect of such share of the Company as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Postponed 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 share shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its Seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any 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 at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the "Registrar") of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding of the Postponed Meeting (i.e. at or before 10:30 a.m. on Wednesday, 26 June 2024 (Hong Kong time) or any adjournment thereof).
- For the purpose of determining shareholders of the Company who are qualified for attending the Postponed Meeting, the register of members of the Company will be closed from Monday, 24 June 2024 to Friday, 28 June 2024 (both days inclusive), during which period no transfer of the shares of the Company will be effected. In order to qualify for attending the Postponed Meeting, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Registrar at the above address by no later than 4:30 p.m. on Friday, 21 June 2024.
- Delivery of an instrument appointing a proxy should not preclude a member of the Company from attending and voting in person at the Postponed Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form should be initialed by the person who signs the form.

\* For identification purposes only