



GoFintech Innovation Limited

國富創新有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

Website: <https://290.com.hk>

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We^(note a) _____
of _____
being the holder(s) of^(note b) _____ ordinary shares of HK\$0.10 each
in the share capital of GoFintech Innovation Limited (the “Company”) hereby appoint the chairman of the annual general meeting of the Company (the “Meeting”) or _____
of _____^(note c)
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen’s Road Central, Hong Kong on Monday, 12 August 2024 at 11:00 a.m. and at any adjournment thereof in respect of the resolutions (the “Resolutions”) set out in the notice (the “Notice”) convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit:

| ORDINARY RESOLUTIONS | | FOR ^(note d) | AGAINST ^(note d) |
|----------------------|--|-------------------------|-----------------------------|
| 1. | To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the auditor of the Company for the year ended 31 March 2024 | | |
| 2. | (a) To re-elect Dr. NIE Riming as a non-executive Director | | |
| | (b) To re-elect Mr. LI Chunguang as a non-executive Director | | |
| | (c) To re-elect Ms. LUI Mei Ka as an independent non-executive Director | | |
| | (d) To re-elect Mr. CHIU Kung Chik as an independent non-executive Director | | |
| | (e) To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration | | |
| | (f) To grant power to the Board to appoint additional Director(s) | | |
| 3. | To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration | | |
| 4. | To grant a general mandate to the Board to allot, issue and deal with shares of the Company by not exceeding 20% of the total number of issued shares of the Company as at the date of the Meeting ^(note e) | | |
| 5. | To grant a general mandate to the Board to repurchase shares of the Company by not exceeding 10% of the total number of issued shares of the Company as at the date of the Meeting ^(note e) | | |
| 6. | To extend the general mandate granted to the Board under Resolution number 4 above by including the number of shares repurchased by the Company pursuant to Resolution number 5 above ^(note e) | | |
| SPECIAL RESOLUTION | | FOR ^(note d) | AGAINST ^(note d) |
| 7. | To consider and approve the proposed amendments to the memorandum of association and articles of association of the Company and to adopt the third amended and restated memorandum of association and articles of association of the Company ^(note e) | | |

Dated the _____ day of _____ 2024

Shareholder’s signature^(note g) _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. All 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 capital of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please delete the words “the chairman of the annual general meeting of the Company (the “Meeting”) or” and insert the name and address of the person appointed as proxy in the space provided.
- Important: If you wish to vote for the Resolution, please indicate with an “✓” in the box marked “FOR”. If you wish to vote against the Resolution, please indicate with an “✓” in the box marked “AGAINST”.** Failure to mark either box in the manner as aforesaid will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the Notice.
- The full text of the Resolutions are set out in the Notice.
- In the case of a joint registered holders of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first in the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by you, or your attorney duly authorised in writing, or if the shareholder is a corporation, must be either executed under its seal or under the hand of an officer, attorney or other person duly 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 shall be deposited at the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the above Meeting (i.e. not later than Saturday, 10 August 2024 at 11:00 a.m.) or any adjournment thereof.
- A proxy need not be a shareholder of the Company but must attend the relevant meeting in person to represent you.
- Any alteration made to this form should be initiated by the person who signs on it.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of your and your proxy’s (or proxies’) Personal Data is on a voluntary basis for the purposes 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’) Personal Data to the Share Registrar, our subsidiaries, agent, contractor, and/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’) Personal Data will be retained for such period as may be necessary to fulfil the Purposes and for verification and record purposes.
- You have the right to request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong (Attention: Personal Data Privacy Officer) or by email to info@unionregistrars.com.hk.