



博駿教育  
BOJUN EDU

# Bojun Education Company Limited 博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

(the “Company”)

## PROXY FORM FOR ANNUAL GENERAL MEETING

Proxy form for use at the annual general meeting of the Company to be held on Thursday, 16 January 2025 (or any adjournment thereof) (the “Meeting”)

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

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of

the Company **HEREBY APPOINT** the chairman of the Meeting, or <sup>(Note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the Meeting to be held at Meeting Room, 2/F., Bojun Education Company Limited, 239 Sanshe Road, Jinjiang District, Chengdu, Sichuan Province, the People’s Republic of China on Thursday, 16 January 2025 at 10:00 a.m. (and at any adjournment thereof) and to vote in respect of the following resolutions as indicated and on any other business that may properly come before the Meeting, and, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 August 2024.		
2.	(a) To re-elect Mr. Wang Jinglei as executive director of the Company (the “Director”).		
	(b) To re-elect Mr. Lin Juncheng as executive Director.		
	(c) To re-elect Ms. Tang Hui as executive Director.		
	(d) To re-elect Mr. Wu Jiwei as non-executive Director.		
	(e) To re-elect Mr. Yang Yuchuan as independent non-executive Director.		
	(f) To re-elect Mr. Tao Qizhi as independent non-executive Director.		
	(g) To re-elect Mr. Cheng Tai Kwan Sunny as independent non-executive Director.		
3.	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.		
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.		
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules) of the Company (the “Treasury Shares”) on the date of passing this resolution.		
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital (excluding any Treasury Shares) of the Company on the date of passing this resolution.		
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital (excluding any Treasury Shares) of the Company by adding to it the nominal amount of shares repurchased by the Company.		

Dated \_\_\_\_\_

Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company 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 you wish to appoint a proxy other than the chairman of the Meeting, please strike out “the Chairman of the Meeting, or” and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy needs not be a member of the Company. Please note that according to the articles of association of the Company, no member of the Company may appoint more than two proxies to attend and vote at a general meeting of the Company (other than HKSCC Nominees Limited or its successor thereto who may appoint more than two proxies).
- IMPORTANT:** If you wish to vote for any resolution, please tick the appropriate box(es) marked “For”. If you wish to vote against any resolution, please tick the appropriate box(es) marked “Against”. Failure to complete any or all the boxes will entitle your proxy to cast your votes 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 above.
- This proxy form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint registered holders of any share of the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding.
- To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event no later than 48 hours before the time appointed for the Meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish.
- Re-election of each Director under resolution numbered 2 shall be voted upon by way of separate resolutions. Details of the retiring Directors are set out in the circular of the Company dated 24 December 2024.

### 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 authorized 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 and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.