



北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 392)

Extraordinary General Meeting
Form of Proxy

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares in the capital of
Beijing Enterprises Holdings Limited (the "Company") HEREBY APPOINT ^(note 3) _____
of _____
or failing him, _____ of _____
or ^(note 4) Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Extraordinary General Meeting (the "Meeting") of the Company to be held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 30 November 2021 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the Resolution(s) set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the Resolution(s) as hereunder indicated.

ORDINARY RESOLUTION	FOR ^(note 5)	AGAINST ^(note 5)
(a) To approve, confirm and ratify the 2021 Supplemental Agreement in relation to provision of the Deposit Services and the transactions contemplated thereunder;		
(b) To approve and confirm the Revised Annual Caps; and		
(c) To authorise the directors of the Company, acting together, individually or by committee, to take such actions, do all such acts and things and execute all such further documents or deeds as they may consider necessary, appropriate, desirable or expedient for implementation of or giving effect to the 2021 Supplemental Agreement, the Revised Annual Caps and any of the transactions contemplated thereunder.		

Signature: _____ (notes 6, 7 & 8) Dated this _____ day of _____ 2021

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in the name of the holder and to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder appearing in this proxy form.
- A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote on his behalf. A proxy need not be a Member of the Company.
- If any proxy other than the Chairman is preferred, strike out "Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION(S), PLEASE TICK APPROPRIATE BOX(ES) MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION(S), PLEASE TICK APPROPRIATE BOX(ES) MARKED "AGAINST"**. Failure to complete any or all the box(es) will entitle your proxy to cast his votes at his discretion.
- 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 thereof, must be deposited at the Company's Share Registrar, Tricor Tengis Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for the Meeting. Forms of proxy returned electronically or by any other data transmission process will not be accepted.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Tengis Limited at the above address.