



# COURAGE INVESTMENT GROUP LIMITED

## 勇利投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1145)

(Singapore Stock Code: CIN)

### ANNUAL GENERAL MEETING HONG KONG PROXY FORM

I/We <sup>(Note 1)</sup>, \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
being a shareholder/shareholders of \_\_\_\_\_ shares <sup>(Note 2)</sup>  
of Courage Investment Group Limited 勇利投資集團有限公司 (the “**Company**”) hereby appoint:

Name	Proportion of Shareholding(s) to be represented <sup>(Note 3)</sup>	
	Number of Share(s)	%
Address and Email Address		

and/or (delete as appropriate)

Name	Proportion of Shareholding(s) to be represented <sup>(Note 3)</sup>	
	Number of Share(s)	%
Address and Email Address		

or failing him/her/them, the Chairman of the annual general meeting of the Company (the “**AGM**”) as my/our proxy/proxies to act for me/us and on my/our behalf at the AGM to be held with a combination of an in-room meeting at Room 2113, 21st Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong and an online virtual meeting via electronic facilities at 11:00 a.m. on Wednesday, 29 June 2022 and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the ordinary resolution(s) to be proposed at the AGM as set out in the notice dated 27 May 2022 convening the AGM (the “**Notice**”). If no specific directions as to voting are given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM and at any adjournment thereof.

<b>No.</b>	<b>Ordinary Resolutions</b>	<b>Number of Votes For<sup>(Note 5)</sup></b>	<b>Number of Votes Against<sup>(Note 5)</sup></b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and of the auditor for the year ended 31 December 2021.		
2.	(i) To re-elect Mr. Sue Ka Lok as Executive Director of the Company.		
	(ii) To authorise the Board of Directors to fix the remuneration of the directors of the Company.		
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.		
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution 4(A) in the notice of the AGM.		
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's own shares, in terms as set out in ordinary resolution 4(B) in the notice of the AGM.		
	(C) To approve the extension of the general mandate granted to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution 4(C) in the notice of the AGM.		

# Please refer to the Notice for the full text of the resolutions. Capitalised terms used herein shall have the same meanings as those defined in the Notice.

Dated this date: \_\_\_\_\_ of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature(s) of Shareholder(s)/or  
Common Seal of Corporate Shareholder

*Notes:*

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered under your name(s) and to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered under your name(s).
3. A shareholder of the Company entitled to attend and vote at the AGM who holds two or more shares of the Company is entitled to appoint not more than two proxies to attend and vote on his/her/its behalf. A proxy need not be a shareholder of the Company. Where a shareholder of the Company appoints more than one proxy, he/she/it shall specify the proportion of his/her/its shareholdings to be represented by each proxy, failing which the nomination shall be deemed to be invalid.
4. If you wish to appoint a proxy other than the Chairman of the AGM, please insert the name(s), address(es) and email address(es) of the person you wish to appoint in the space provided. Given the special arrangements adopted by the Company as set out in the section headed "SPECIAL ARRANGEMENTS FOR THE AGM" of the Company's circular dated 27 May 2022, all shareholders who wish to appoint a proxy to attend and vote at the AGM are strongly encouraged to appoint the Chairman of the AGM as their proxy.
5. Please note that if you would like to vote for a resolution, please put a tick (✓) in the "For" column. If you would like to vote against a resolution, please put a tick (✓) in the "Against" column. If you would like to vote in respect of some of the shares represented by proxy/proxies appointed, please insert the number of shares instead of a tick (✓). If no tick (✓) or a number of shares is put in any column, the proxy/proxies is/are authorised to vote at his/her/their discretion.
6. The instrument appointing a proxy/proxies in case of an individual must be under the hand of the appointor or his/her attorney duly authorised in writing. In case of a shareholder which is a corporation, it must be executed either under its common seal or under the hand of its duly authorised officer or attorney. Any alternation made to this proxy form must be initialed by the person who signs it.
7. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. The Company shall be entitled to reject the instrument appointing a proxy/proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy/proxies.
9. To be valid, this proxy form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be (a) deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or (b) submitted electronically via <https://spot-meeting.tricor.hk> by using the username and the password provided on the accompanying notification letter sent to the shareholders by post on 27 May 2022, and in each case as soon as possible and in any event not less than 48 hours before the time appointed for holding of the AGM or any adjourned meeting.
10. A proxy need not be a shareholder of the Company and shall attend the AGM in person (subject to the Government's restrictive measures on social distancing) or via electronic facilities to represent you.
11. Completion and return of this proxy form will not preclude you from attending and voting at the AGM if you so wish and in such event, the instrument appointing the proxy shall be deemed to be revoked.
12. For the health and safety of Shareholders, the Company strongly encourages Shareholders to consider attending the AGM via electronic facilities, or to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy, instead of attending the AGM in person which may or may not be possible subject to restrictive measures on social distancing imposed by the Government from time to time. Physical attendance is not necessary for the purpose of exercising shareholder rights. Completion and return of the proxy form would not preclude Shareholders from subsequently attending and voting at the AGM or any adjourned meeting in person (subject to the Government's restrictive measures on social distancing) or via electronic facilities should they so wish, and in such event, the instrument of appointing the proxy shall be deemed to be revoked. For details, please refer to the section headed "SPECIAL ARRANGEMENTS FOR THE AGM" set out in the Company's circular dated 27 May 2022.

### **PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's/proxies' name(s), address(es) and email address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy/proxies and your voting instructions for the AGM (the "Purposes"). We may transfer your and your proxy's/proxies' name(s), address(es) and email 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. You and your proxy's/proxies' name(s), address(es) and email address(es) will be retained for such period as may be necessary to fulfill the Purposes. You/your proxy/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 by mail to Tricor Investor Services Limited at the above address.