



鈞濠集團

鈞濠集團有限公司*

GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

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

I/We (Note 1) _____ of _____

being the registered holder(s) of (Note 2) _____ ordinary shares of HK\$0.01 each in the capital of GRAND FIELD GROUP HOLDINGS LIMITED (the "Company"), HEREBY APPOINT the chairman of the meeting as my/our proxy to act for me/us at the annual general meeting (or at any adjournment thereof) of the Company to be held at Suites 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 30 June 2022, Thursday at 10:30 a.m. and at the said meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	For (Note 3)	Against (Note 3)
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors of the Company and the report of the auditor of the Company for year ended 31 December 2021.		
2	a) i) To re-elect Mr. Ma Xuemian as an executive director of the Company.		
	ii) To re-elect Ms. Kwok Siu Wa Alison as an executive director of the Company.		
	iii) To re-elect Mr. Tsui Matthew Mo Kan as an independent non-executive director of the Company.		
	b) To authorise the board of directors of the Company to fix the remuneration of each of the directors of the Company.		
3	To re-appoint ZHONGHUI ANDA CPA LIMITED as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		
4(A)	To grant a general mandate to the board of directors of the Company to allot and issue new shares not exceeding 20% of its total number of issued shares as at the date of this resolution.		
4(B)	To grant a general mandate to the board of directors of the Company to repurchase the Company's shares not exceeding 10% of its total number of issued shares as at the date of this resolution.		
4(C)	To extend the general mandate granted to the board of directors of the Company to allot, issue and deal with additional shares of the Company by a number not exceeding the number of the shares repurchased by the Company.		

Dated this _____ day of _____ 2022

Shareholder's signature: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), TICK IN THE BOX(ES) MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION(S). IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), TICK IN THE BOX(ES) MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION(S).** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
- 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 under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, 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 and transfer office in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, being not less than 48 hours before the time appointed for holding the annual general meeting or any adjournment thereof.
- Any alteration made in this form of proxy must be initialled by the person who signs it.
- In light of the continuing risks posed by the COVID-19 pandemic, the Company is adopting special arrangements in respect of the AGM (details are set out in the Company's circular dated 29 April 2022). In particular, other than the minimum number of persons required under the bye-laws of the Company to form a quorate meeting, together with a limited number of other attendees to ensure the proper conduct of the AGM, other shareholders, proxies or corporate representatives will not be able to attend the AGM in person in light of the continuing risks posed by the COVID-19 pandemic. Any person who attempts to do so will be excluded and will not be permitted entry to the venue of the AGM. Shareholders may attend at the AGM via electronic facilities, details of which are set out in the Company's circular dated 29 April 2022.

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 annual general 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 the Company/Tricor Secretaries Limited at the above address.

* For identification purpose only