



# 新源萬恒 控股有限公司

## New Provenance Everlasting Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

### Form of proxy for use at the annual general meeting (the “Meeting”) to be held on Friday, 17 September 2021 at 10:00 a.m. (or at any adjourned meeting thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.0002 each in the share capital of New Provenance Everlasting Holdings Limited (the “Company”), HEREBY APPOINT the Chairman of the Meeting, or <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy/proxies to attend on my/our behalf at the Meeting (or at any adjourned meeting thereof) to be held at 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 17 September 2021 at 10:00 a.m. for the purpose of considering and, if thought fit, pass with or without amendments the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjourned meeting thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated and, if no such indication is given, as my/our proxy/proxies thinks fit.

Ordinary Resolutions		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 March 2021.		
2.	(a) To re-elect Mr. Cheung Ngai Lam as a director.		
	(b) To re-elect Mr. Sin Lik Man as a director.		
	(c) To authorise the Board of Directors of the Company to fix the directors’ remuneration.		
3.	To re-appoint Crowe (HK) 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 directors of the Company to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.		
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.		
	(C) To extend the general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company by addition of an amount representing the aggregate number of shares repurchased by the Company.		

\* *The description of these resolutions is by way of summary only. The full text appears in the Notice as contained in the Company’s circular dated 19 July 2021.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

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

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please strike out “the Chairman of the Meeting, or” and insert the name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be initialled by the person who signs it.**
- 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”. If no direction is given, your proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting in addition to those referred to in the notice convening the Meeting.
- 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 seal or under the hand of its attorney or an officer or other person duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the Meeting, either in person or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares 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 of such power or authority 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 not less than forty-eight (48) hours before the time holding the Meeting or at any adjourned meeting thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting or at any adjourned meeting thereof, if you wish to do so and, in such event, this form of proxy will be deemed to have been revoked.
- Please take special note of note (8) to AGM Notice for measures to be taken at the Meeting to reduce the risk of coronavirus spreading.**

**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 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. 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 to Tricor Secretaries Limited at the above address.