

# BALK 1798

## Balk 1798 Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1010)

Number of shares to which this form of proxy relates <small>(Note 1)</small>	
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### Form of Proxy for the Annual General Meeting to be held on Tuesday, 6 June 2023 at 3:00 p.m. and at any adjournment thereof

I/We, (Note 2) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ ordinary shares in the issued share capital of **Balk 1798 Group Limited** ("the Company"), hereby point the Chairman of the meeting (Note 3) or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company to be held at Suite 6504, 65/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 6 June 2023 at 3:00 p.m. (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast (Note 4).

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2022.		
2.	(a) To re-elect Ms. Li Weina as executive director of the Company.		
	(b) To re-elect Dr. Zhang Yu as executive director of the Company.		
	(c) To re-elect Ms. Ching Ching as independence non-executive director of the Company;		
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint Zenith CPA Limited as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.	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 as at the date of passing of this resolution.		
5.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
6.	To extend the general mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.		
<b>SPECIAL RESOLUTION</b>			
7.	To approve and adopt the amended and restated bye-laws of the Company.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature(s) (Note 5): \_\_\_\_\_

**Notes:**

1. Please insert the number of shares to which this form of proxy relates. 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 more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
6. In 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 votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
7. In order 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 in Hong Kong, Tricor Tengis Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the AGM (i.e. not later than 3:00 p.m. on Sunday, 4 June 2023).
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
9. References to time and dates in this form of proxy are to Hong Kong time and dates.
10. Please refer to the full text to the above resolutions as stated in the notice of AGM dated 12 May 2023.

**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 AGM 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 by mail to the Company at 28/F., Agricultural Bank of China Tower, 50 Connaught Road Central, Hong Kong.