



# Great Harvest Maeta Group Holdings Limited

## 榮豐聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3683)

### PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be held at 10th Floor, CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong at 11:00 a.m. on Wednesday, 26 August 2020

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(note b)</sup> shares  
(the "Shares") of HK\$0.01 each in the capital of Great Harvest Maeta Group Holdings Limited (the "Company") hereby appoint the chairman of the annual general meeting (the "Meeting") of the Company or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy <sup>(note c)</sup> at the Meeting to be held at 10th Floor, CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong at 11:00 a.m. on Wednesday, 26 August 2020 (or any adjournment thereof) and to vote on my/our behalf as directed below.

ORDINARY RESOLUTIONS		FOR <sup>(note d)</sup>	AGAINST <sup>(note d)</sup>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Directors") and auditor (the "Auditor") of the Company for the year ended 31 March 2020.		
2.	(a) (i) To re-elect Mr. Yan Kim Po as executive Director		
	(ii) To re-elect Mr. Cheung Kwan Hung as independent non-executive Director		
	(iii) To re-elect Dr. Chan Chung Bun, Bunny as independent non-executive Director		
	(iv) To re-elect Mr. Wai Kwok Hung as independent non-executive Director		
	(b) To authorise the board (the "Board") of Directors to fix the remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers as the Auditor for the year ending 31 March 2021 and to authorise the Board to fix the remuneration of the Auditor.		
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the number of issued shares the Company as at the date of the passing of the relevant resolution.		
5.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the number of issued shares of the Company as at the date of the passing of the relevant resolution.		
6.	Conditional upon resolutions 4 and 5 being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares of the Company pursuant to resolution 4 be extended by the addition thereto of a number of shares representing the number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 5.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signature(s) \_\_\_\_\_ <sup>(notes e to i)</sup>

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the share capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the annual general meeting (the "Meeting") of the Company or" and insert the name and address of the person appointed in the space provided. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxies to attend and vote instead of him.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any of the resolutions, please tick ("✓") the boxes marked "Against". If you wish to use less than all your votes, or to cast some of your votes "For" and some of your votes "Against" a particular resolution, you must write the number of votes in the relevant box(es). If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, then one of the said persons so present whose name stands first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its seal, or under the hand of an officer, attorney or other person authorised to sign the same, and must be deposited with the Hong Kong share registrar and transfer office (the "Hong Kong Share Registrar") of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time appointed for holding of the Meeting (i.e. by 11:00 a.m. on Monday, 24 August 2020) or any adjournment thereof.
- The register of members of the Company will be closed from Friday, 21 August 2020 to Wednesday, 26 August 2020 (both days inclusive) for the purpose of determining the right to attend and vote at the Annual General Meeting. In order to be qualified for attending and voting at the Annual General Meeting, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the corresponding share certificates are lodged with the Hong Kong Share Registrar at the above address for registration not later than 4:30 p.m. on Thursday, 20 August 2020.
- Completion and delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form should be initialled by the person(s) who sign(s) the form.
- All times and dates specified herein refer to Hong Kong local times and dates.