



**新融宇集團(控股)有限公司**  
**Infinity Financial Group (Holdings) Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

**Proxy Form**

**Form of proxy for use by shareholders of Infinity Financial Group (Holdings) Limited at the special general meeting to be convened on Tuesday, 6 March 2018 at 11:00 a.m. (or any adjournment thereof).**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_  
ordinary shares of par value HK\$0.005 each in the capital of Infinity Financial Group (Holdings) Limited (the “Company”),  
hereby appoint the Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy<sup>(Note 3)</sup> at the special general meeting of the Company to be held at Room 2407, 24/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Tuesday, 6 March 2018 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf in respect of the following resolutions as indicated.

Please indicate with a “✓” in the spaces provided how you wish your vote(s) to be cast on a poll.

SPECIAL RESOLUTION		FOR	AGAINST
1.	<b>THAT</b> the English name and Chinese secondary name of the Company be and is hereby changed from “Infinity Financial Group (Holdings) Limited 新融宇集團(控股)有限公司” to “Momentum Financial Holdings Limited 正乾金融控股有限公司” respectively (the “Change of Company Name”) with effect from the date of entry of the new English name and new Chinese secondary name on the Register of Companies by the Registrar of Companies in Bermuda; and any one director of the Company be and is hereby authorised to do such acts and things and execute all documents or make such arrangements as he/she may in his/her absolute discretion consider necessary or expedient to effect the Change of Company Name.		
ORDINARY RESOLUTION		FOR	AGAINST
2.	<b>THAT</b> to re-elect Mr. Chan Chung Shu as the executive Director and the chairman of the Company and to authorize the Board to fix his remuneration.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Shareholder’s Signature: \_\_\_\_\_ (Notes 4 and 5)

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A member may appoint a proxy of his choice who need not be a member of the Company. If such an appointment is made, please delete the words “the Chairman of the Meeting or” and insert the name and address of the appointed proxy in the space provided.
- In the case of joint holders this form of proxy must be signed by the member whose name stands first on the register of members of the Company.
- This form of proxy must be signed by the appointer, or his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- If this form is returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion.
- To be valid this form of proxy together with any 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 in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
- Any alterations made in this form should be initialled.
- At the Meeting or at any adjournment thereof, the Chairman of the Meeting will put each of the above resolutions to the vote by way of a poll. On a poll, every shareholder who is present in person or by proxy or (being corporation) is present by a duly authorised representative shall have one vote for every share of which he is the holder.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish.