



CANVEST ENVIRONMENTAL PROTECTION GROUP COMPANY LIMITED

粵豐環保電力有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1381)

WHITE FORM OF PROXY FOR USE BY SHAREHOLDERS

AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT 2:30 P.M.

AT 24/F, ADMIRALTY CENTER 1, 18 HAR COURT ROAD, HONG KONG ON 12 MAY 2025

OR AT ANY ADJOURNMENT OR POSTPONEMENT THEREOF

WHITE form of proxy for use at the extraordinary general meeting (or at any adjournment or postponement thereof) (the “EGM”) of the holders of ordinary shares of HK\$0.01 each in the share capital of Canvest Environmental Protection Group Company Limited (the “Company”).

I/We ^(note a) _____
of _____

being the registered holder(s) of _____ ^(note b) shares of HK\$0.01 each of the Company,

HEREBY APPOINT THE CHAIRMAN OF THE EGM or _____

of _____

to act as my/our proxy ^(note c) to attend, act and speak on my/our behalf at the EGM of the Company to be held at 2:30 p.m. at 24/F, Admiralty Center 1, 18 Harcourt Road, Hong Kong on Monday, 12 May 2025 or at any adjournment or postponement thereof for the purpose of considering and, if thought fit, approving the resolutions set out in the notice dated 17 April 2025 convening the EGM and at the EGM (or any adjournment or postponement thereof) to vote for me/us and in my/our name(s) for or against the resolutions as hereunder indicated ^(note d), and, if no such indication is given, as my/our proxy thinks fit, and in respect of any other resolution(s) that may properly come before the EGM (or any adjournment or postponement thereof).

SPECIAL RESOLUTION		FOR	AGAINST
1	“THAT, (a) pursuant to a scheme of arrangement dated 17 April 2025 (the “Scheme”) between the Company and the Scheme Shareholders (as defined in the Scheme) in the form of the print thereof, which has been produced to this meeting and for the purposes of identification signed by the chairman of this meeting, or in such other form and on such terms and conditions as may be approved or imposed by the Grand Court of the Cayman Islands, subject to the Scheme being approved at the Court Meeting, on the Effective Date (as defined in the Scheme), the issued shares in the share capital of the Company shall be reduced by the cancellation of the Scheme Shares (as defined in the Scheme); and (b) any one of the directors of the Company be and is hereby authorised to do all acts and things considered by him/her to be necessary or desirable in connection with the implementation of the Scheme and the reduction of the issued shares in the share capital of the Company pursuant to the Scheme, including (without limitation) giving consent to any modification of, or addition to, the Scheme which the Grand Court of the Cayman Islands may see fit to impose.”		
ORDINARY RESOLUTIONS		FOR	AGAINST
2	“THAT (a) subject to and contemporaneously with the cancellation of the Scheme Shares referred to in resolution 1(a) taking effect, the number of issued shares in the share capital of the Company be maintained at its former amount by issuance at par to the Offeror (as defined in the Scheme), credited as fully paid, of such number of new ordinary shares of HK\$0.01 each in the share capital of the Company as is equal to the number of Scheme Shares cancelled; (b) the credit arising in the books of account of the Company consequent upon the reduction of its issued share capital resulting from the cancellation of the Scheme Shares referred to in resolution 1(a) shall be applied by the Company in paying up in full at par the new ordinary shares issued to the Offeror pursuant to resolution 2(a) above, and any one of the directors of the Company be and is hereby authorised to allot and issue the same accordingly; and (c) any one of the directors of the Company be and is hereby authorised to do all acts and things considered by him to be necessary or desirable in connection with the implementation of the Scheme and the maintenance of issued share capital pursuant to the Scheme, including (without limitation) the giving of consent to any modification of, or addition to, the Scheme, which the Grand Court of the Cayman Islands may see fit to impose.”		
3	“THAT the Rollover Arrangement (as defined in the Scheme Document), which constitute a special deal under Rule 25 of the Takeovers Code (as defined in the Scheme Document), be and is hereby approved.”		
4	“THAT the Land Disposal, Smart Parking Disposal and Office Building Disposal (each as defined in the Scheme Document), which constitute special deals under Rule 25 of the Takeovers Code (as defined in the Scheme Document), be and are hereby approved.”		
5	“THAT the EB Amendments (as defined in the Scheme Document), which constitute a special deal under Rule 25 of the Takeovers Code (as defined in the Scheme Document), be and is hereby approved.”		

Dated the _____ day of _____ 2025

Shareholder's signature: _____ ^(notes e, f, g, h and i)

Contact Phone Number: _____

Notes:

- (a) Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- (b) Please insert the number of shares of the Company registered in your name(s) and 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 in the capital of the Company registered in your name(s).
- (c) Any member entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her/its proxy to attend, speak and vote instead of him/her/it. A member may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the EGM. A proxy need not be a member of the Company but must attend the EGM in person to represent you. If you wish to appoint any person other than the Chairman of the EGM as your proxy, please delete the words "THE CHAIRMAN OF THE EGM or" and insert the name and address of the person appointed as proxy in the space provided. Every member present in person or by proxy shall be entitled to one vote for each share held by him/her/it.
- (d) **If you wish to vote for the resolutions set out above, please tick ("✓") the box marked "For". If you wish to vote against the resolutions, please tick ("✓") the box marked "Against".** If the form returned is duly signed but without specific direction on the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of such resolutions. A proxy will also be entitled to vote or abstain at his/her discretion on any other resolution or motion properly put to the EGM for which you have not indicated a vote.
- (e) Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders are present at the EGM the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding. Several executors or administrators of a deceased member of the Company in whose name any share stands shall be deemed joint holders thereof.
- (f) The form of proxy must be signed 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. In the case of a form of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such form of proxy on behalf of the corporation without further evidence of the facts.
- (g) To be valid, this form of proxy together with a power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of attorney or authority, must be deposited at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM (i.e. not later than 2:30 p.m. on Saturday, 10 May 2025) or any adjournment or postponement thereof.
- (h) Any alteration made to this form of proxy should be initialled by the person who signed this form of proxy.
- (i) Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjourned or postponed meeting if you so wish. If you attend and vote at the EGM, the authority of your proxy will be revoked by operation of law.
- (j) References to time and dates in this instrument are to Hong Kong time and dates unless otherwise specified.
- (k) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the scheme document of the Company dated 17 April 2025.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which includes your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form of proxy ("Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provide administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.