



# Join-Share 中盈盛达

共创 共享 共成长

## Guangdong Join-Share Financing Guarantee Investment Co., Ltd.\*

### 廣東中盈盛達融資擔保投資股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1543)

#### PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 JANUARY 2021

Number of shares and class to which this proxy form relates <sup>(Note 1)</sup>	
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I/We<sup>(Note 2)</sup>, \_\_\_\_\_,  
of \_\_\_\_\_,  
being shareholder(s) of Guangdong Join-Share Financing Guarantee Investment Co., Ltd.\* (廣東中盈盛達融資擔保投資股份有限公司)  
(the "Company"), holding \_\_\_\_\_  
H shares/domestic shares<sup>(Note 3)</sup> in the Company, hereby appoint the Chairman of the meeting or<sup>(Note 4)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_,  
as my/our proxy to attend and vote on my/our behalf in respect of the resolutions set out in the notice of the extraordinary general meeting at the extraordinary general meeting (the "EGM") of the Company to be held at the training room of 5/F, Building D, Sino-European Service Center, South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 29 January 2021 at 3:00 p.m. or at any adjournment of the meeting, as indicated hereunder or, if no such indication is given, as the proxy thinks fit. Capitalised terms used in this proxy form shall have the same meanings as defined in the circular of the Company dated 12 January 2021 unless the context requires otherwise.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	To consider and approve the appointment of Mr. Li Shen Hua (李深華) as a non-executive director of the Company for a term commencing on the date of passing of this resolution until the date of expiry of the fourth session of the board of directors of the Company.			
2.	To consider and approve the appointment of Mr. Zhao Wei (趙偉) as a non-executive director of the Company for a term commencing on the date of passing of this resolution until the date of expiry of the fourth session of the board of directors of the Company.			
3.	To consider and approve the amendments to the Directors and Supervisors' Allowance Policy of the Company as described in the circular of the Company dated 12 January 2021.			

Date: \_\_\_\_\_ 2021 Signature: \_\_\_\_\_

#### Notes:

- Please insert the number and class of shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert full name(s) (in Chinese or English) and address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s). Please cross out the class of shares that is inapplicable (domestic shares or H shares).
- 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 meeting or" and insert the name and address of the proxy you duly appointed. Any member is entitled to appoint one or more proxies to attend and vote on his/their behalf. A proxy needs not be a member of the Company. Any alterations made in this proxy form should be initialled by the person who signs it.
- Important: if you wish to vote for the resolutions, tick the appropriate box marked "for". If you wish to vote against the resolutions, tick the appropriate box marked "against". If you wish to abstain from voting, tick the appropriate box marked "abstain", and your voting will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution. Any vote which is not filled or filled wrongly or with unrecognisable writing and not casted will be deemed as "Abstained".** If no direction is given, your proxy may vote at his/her discretion. Unless otherwise directed in the proxy form, the proxy is also entitled to vote as he/she thinks fit for any resolution duly submitted to the meeting in addition to those set out in the notice of the EGM. The shares abstained will not be counted in the calculation of the required majority. If any shareholder is required to abstain from voting on a resolution in accordance with applicable laws, regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the vote of such shareholder or his/her proxy shall not be counted in the voting result of the resolution.
- This proxy form must be signed by you or your attorney duly authorised in writing. If the shareholder is a corporation, such instrument must be either under its common seal or duly signed by its directors, its representative duly authorised sign the proxy form. If the proxy form is signed by your attorney duly authorised, the power of attorney or other authorisation document giving such authorisation shall be notified.
- In case of joint holders of a share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such share, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
- To be valid, this proxy form together with any notified copy of the power of attorney or other authorisation documents (if any) must be deposited, not less than 24 hours before the time appointed for holding the EGM or any of its adjournments (as the case may be) at Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) or the Company's office in the PRC at 5/F, Building D, Sino-European Service Center, South Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares).
- The EGM is expected to last for less than half a day. Shareholders attending this general meeting of shareholders are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall present their identity certifications.

\* For identification purposes only