



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 6 JUNE 2025

Number of shares and class to which
this proxy form relates^(Note 1)

I/We^(Note 2), _____,
of _____,
being shareholder(s) of Guangdong Join-Share Financing Guarantee Investment Co., Ltd.* (the "Company"), holding _____
H Shares/Domestic Shares^(Note 3) in the Company, hereby appoint the Chairman of the meeting or^(Note 4) _____
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 Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 6 June 2025 at 4:00 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 19 May 2025 unless the context requires otherwise.

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	THAT the resolution on the satisfaction by the Company of the conditions for issuing Domestic Corporate Bonds is hereby approved. In accordance with relevant provisions of the Company Laws of the PRC, the Securities Laws of the PRC, the Administrative Measures for Corporate Bond Issue and Trading, and other laws, regulations, and normative documents, the Board, upon conducting careful analysis and study on the qualifications of the Company for issuance of Domestic Corporate Bonds, considered that the Company satisfied all the applicable requirements and conditions for issuance of Domestic Corporate Bonds.			
2.	THAT each of the following proposed arrangement of issuance of the Domestic Corporate Bonds in the PRC be and is hereby separately approved (on an item by item basis), subject to the approval from the Shenzhen Stock Exchange and the conditions of the bonds market in the PRC:			
	(1) Issuing size;			
	(2) Issuing method;			
	(3) Bond maturity;			
	(4) Nominal value and issue price;			
	(5) Distribution rate and its determination mechanism;			
	(6) Use of proceeds;			
	(7) Listing of issued bonds;			
	(8) Guarantee proposal;			
	(9) Terms of adjustment of distribution rate, redemption or repurchase;			
	(10) Form of underwriting for the Bond Issue;			
	(11) Protective measures for repayments; and			
	(12) Validity of resolutions.			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
3.	<p>THAT the Board is hereby authorised, and approved to further authorise Mr. Wu Liejin, the chairman of the Board, generally and unconditionally to handle all matters relating to the Bond Issue at its/his sole discretion, which includes but not limited to the following:</p> <ol style="list-style-type: none"> To deal with the approval, registration, filing, verification, and consent matters in relation to the Bond Issue with the relevant regulatory bodies and authorities; To determine the specific proposal for issuance of the Domestic Corporate Bonds, and to revise and adjust the terms of Bond Issue, including but not limited to the specific issuing size, term of bond maturity, type of bonds, distribution rate, and their determination mechanism, timing of issuance (including issuance in tranche and the number of tranches), specific use of proceeds, guarantee proposal, inclusion of the repurchase and redemption terms and their specific conditions, rating arrangement, specific subscription methods, specific placing arrangement, repayment term and methods of the principal and interest thereupon, listing of the Domestic Corporate Bonds, and other matters relating to the issuance; To determine the appointment of the intermediary institution to be involved in the Bond Issue, and the trustee manager in respect of the Bond Issue; To deal with the registration of issuance of Domestic Corporate Bonds, and upon completion of the Bond Issue, to handle the listing matters in respect of Domestic Corporate Bonds, including but not limited to authorization, signing, execution, and amendment of all necessary documents, contracts, agreements, instruments (including but not limited to offering prospectus, underwriting agreement, bond trustee management agreement, listing agreement, meeting procedures for bond holders, and other announcements and legal documents) in connection with completion of the issuance and listing of Domestic Corporate Bonds, as well as disclosure of information in accordance with laws and regulations and other normative documents; Where the relevant regulatory bodies amend their policies in respect to issuance of Domestic Corporate Bonds or changes take place to market conditions, save for those matters required for voting at the general meeting in accordance with the relevant laws, regulations, and Articles, to adjust the specific proposal and other related matters in respect to issuance of Domestic Corporate Bonds based on the opinions of the relevant regulatory bodies, or to determine whether to proceed with the Bond Issue based on the actual conditions; To deal with other specific matters in connection with issuance of Domestic Corporate Bonds and its listing; and The term of the authorisation shall commence from the date of passing of the relevant resolution at the EGM till the completion of all the authorised relevant matters mentioned above. 			

Date: _____ 2025

Signature: _____

Notes:

- Please insert the number 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. If no direction is given, your proxy may vote at his 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.
- 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 notarised.
- 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 notarised 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 Room 4101-4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, 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 EGM 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