



GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED*

廣東愛得威建設(集團)股份有限公司

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

(Stock Code: 6189)

**PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 21 NOVEMBER 2022
(OR AT ANY ADJOURNMENT THEREOF)**

I/We ^(Note 1) _____
of _____
being the registered holder of _____ **DOMESTIC SHARES/H SHARES** ^(Note 2) in
Guangdong Adway Construction (Group) Holdings Company Limited* (the “Company”), **HEREBY APPOINT** ^(Note 3) the
Chairman of the extraordinary general meeting or _____
of _____
as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company (“EGM”) to be held at the
head office conference room, 3rd Floor, Pengyi Garden Building 1, Bagua No.1 Road, Futian District, Shenzhen, the People’s
Republic of China (the “PRC”) on Monday, 21 November 2022 at 11:30 a.m. or at any adjournment thereof and to vote on
my/our behalf as directed below.

SPECIAL RESOLUTION ^(Note 4)		For ^(Note 5)	Against ^(Note 5)
1.	To consider and approve the amendments to the Articles of Association.		

Dated this date _____ of _____ 2022 Signature(s) ^(Note 6) _____

Notes:

1. Full name(s) (in Chinese or English) and address(es) (as shown in the register of members) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares in the Company 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 in the capital of the Company registered in your name(s). Please also strike out the type of shares (Domestic Shares/H Shares) to which the proxy does not relate.
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY.**
4. Details of such resolution are set out in the notice of the EGM of the Company dated 1 November 2022.
5. If you wish to vote for any of the resolution set out above, please TICK (“√”) in the boxes marked “**FOR**”. If you wish to vote against any of the resolution, please TICK (“√”) in the boxes marked “**AGAINST**”. If this proxy form returned is duly signed but without specific direction on any of the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution; 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 discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice of the EGM.
6. This proxy form must be signed by a shareholder, or his attorney duly authorized in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorized. All powers of attorney referred to in this note must be notarially certified.
7. In the case of a joint holding, this proxy form may be signed by any one joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, then the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
8. As regards to the holders of H shares, in order to be valid, this proxy form, 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 with the Company’s H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for holding the EGM (i.e. before 11:30 a.m. on Sunday, 20 November 2022) or any adjournment thereof.
9. As regards to the holders of domestic shares, in order to be valid, this proxy form, 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 with the Company’s head office and the principal place of business in PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No.1 Road, Futian District, Shenzhen, the PRC not less than 24 hours before the time appointed for holding the EGM (i.e. before 11:30 a.m. on Sunday, 20 November 2022) or any adjournment thereof.
10. A proxy attending the EGM on behalf of a shareholder must present this proxy form, duly completed and signed, and the proxy’s proof of identification.
11. This proxy form is in duplicate. One of which should be lodged in accordance with the instruction under note 8 or note 9 and the other shall be presented at the EGM in accordance with the instruction under note 10.
12. Any alteration made to this proxy form should be initialled by the person who signs the proxy form.
13. Unless the context requires otherwise, terms defined in the notice of the EGM shall bear the same meanings when used in this proxy form.

* For identification purposes only