



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)

PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 17 JUNE 2022 (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(Note 1) _____ (name)
of (address) _____
being the registered holder(s) of ^(Note 2) _____ ordinary share(s)
of HK\$0.01 each in the capital of Canvest Environmental Protection Group Company Limited (the "Company") hereby appoint the Chairlady of the annual general meeting (the "Meeting") of the Company or ^(Note 3) _____ (name)
of _____ (address)
as my/our proxy to attend and vote for me/us on my/our behalf at the Meeting to be held at 24th Floor, Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Friday, 17 June 2022 at 2:30 p.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the ordinary following resolutions as set out in the notice convening the Meeting in respect of such resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof:

ORDINARY RESOLUTIONS ^(Note 4)		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive and adopt the audited consolidated financial statements together with the report of directors and the independent auditor's of the Company and its subsidiaries for the year ended 31 December 2021.		
2.	To declare a final dividend for the year ended 31 December 2021.		
3.	To re-elect Ms. Lee Wing Yee Loretta as an executive director of the Company.		
4.	To re-elect Mr. Lui Ting Cheong Alexander as a non-executive director of the Company.		
5.	To re-elect Mr. Chan Kam Kwan Jason as an independent non-executive director of the Company.		
6.	To re-elect Mr. Chung Kwok Nam as an independent non-executive director of the Company.		
7.	To authorise the board of directors of the Company to fix the remuneration of directors.		
8.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
9.	A. To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.		
	B. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.		
	C. To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company, not exceeding 10% of the aggregate number of the issued shares of the Company at the date of passing this resolution, repurchased under the authority granted to the board of directors under resolution 9A.		
SPECIAL RESOLUTION ^(Note 4)		FOR ^(Note 5)	AGAINST ^(Note 5)
10.	To approve the proposed amendments of the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company and to authorise any one Director or the company secretary of the Company to do all things necessary to implement the adoption of the amended and restated memorandum and articles of association of the Company		

Date: _____ day of _____ 2022

Signature ^(Note 6): _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- If any proxy other than the Chairlady of the Meeting is preferred, strike out "the Chairlady of the Meeting" and insert the name and address of the proxy in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
- The description of these resolutions is by way of summary only. The full text appears in the notice convening the Meeting.
- IMPORTANT: If you wish to vote for a resolution, tick in the box marked "FOR". If you wish to vote against a resolution, tick in the box marked "AGAINST". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy shall be signed by you or your attorney duly authorised in writing or, if the appointer is a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- This form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting.
- In the case of joint registered holders of any shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holders.
- Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member may appoint a proxy in respect of only part of his/her holding of shares in the Company. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.