



# 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 2018 ANNUAL GENERAL MEETING TO BE HELD ON 6 JUNE 2019

Number of shares and class to which this proxy form relates <i>(Note 1)</i>	
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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 annual general meeting at the annual general meeting (the "AGM") of the Company to be held at Rose Room, 2/F, International Meeting Center, Building G, Sino-European Service Center, No. 2 South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Thursday, 6 June 2019, at 2:30 p.m. or at any adjournment of the meeting, as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <i>(Note 5)</i>	AGAINST <i>(Note 5)</i>	ABSTAIN <i>(Note 5)</i>
1.	To consider and approve the report of the board of directors of the Company (the "Board") for the year ended 31 December 2018.			
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2018.			
3.	To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2018.			
4.	To consider and approve the profit distribution plan and the dividend distribution plan for the year ended 31 December 2018.			
5.	To consider and approve the proposal for the budget of the Company for the year ending 31 December 2019. The Company has budgeted approximately 33.3% of the total forecast revenue for the year ending 31 December 2019 to focus on providing credit-based financing solutions to small and medium-sized enterprises to satisfy their financing and business needs, the breakdown of which is set out below: (i) approximately 31% of the total forecast revenue will be utilised for operation; (ii) approximately RMB1.0 million will be utilised for the operation of the Board and the board of supervisors of the Company; (iii) approximately RMB1.0 million will be utilised for optimising the organisation of the Group; and (iv) approximately RMB6.0 million will be utilised for maintaining the listing status of the Company which involves, among others, the engagement of legal counsels and auditors.			
6.	To consider and approve the reappointment of KPMG as the Company's auditor and to authorise the Board to fix its remuneration for the year ending 31 December 2019.			

Date: \_\_\_\_\_ 2019

Signature: \_\_\_\_\_

*Notes:*

1. 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).
2. 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**.
3. 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).
4. If you wish to appoint any person other than the chairman of the AGM 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.
5. **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 AGM. The shares abstained will not be counted in the calculation of the required majority.
6. 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 authorized 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 authorization shall be notarised.
7. 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.
8. 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 AGM 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 of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares).
9. The AGM 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 AGM shall present their identity certifications.

\* *For identification purposes only*