



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 18 JUNE 2024

Number of shares and class to which this proxy form relates ^(Note 1)	
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I/We^(Note 2), _____
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^(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 the 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 Tuesday, 18 June 2024 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.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the re-election and the election (where applicable) of each of the following candidates as a director of the Company (the "Director(s)") for a term of three years commencing from the conclusion of the EGM till the date of the expiry of the sixth session of the board of Directors, which is expected to be 17 June 2027 (each of which resolutions set out below shall be considered and passed as a separate resolution):	/		
	(a) To re-elect and appoint Mr. Wu Liejin (吳列進) as an executive Director;			
	(b) To elect and appoint Mr. Huang Weibo (黃偉波) as a non-executive Director;			
	(c) To re-elect and appoint Mr. Zhao Wei (趙偉) as a non-executive Director;			
	(d) To elect and appoint Mr. Pan Mingjian (潘銘堅) as a non-executive Director;			
	(e) To elect and appoint Ms. Feng Qunying (馮群英) as a non-executive Director;			
	(f) To re-elect and appoint Mr. Ou Weiming (歐偉明) as a non-executive Director;			
	(g) To re-elect and appoint Mr. Wu Xiangneng (吳向能) as an independent non-executive Director;			
	(h) To re-elect and appoint Mr. Leung Hon Man (梁漢文) as an independent non-executive Director;			
(i) To elect and appoint Ms. Li Xia (黎霞) as an independent non-executive Director;				
2.	To consider and approve the re-election of each of the following candidates as a supervisor of the Company (the "Supervisor(s)") for a term of three years commencing from the conclusion of the EGM till the date of the expiry of the sixth session of the board of Supervisors, which is expected to be 17 June 2027 (each of which resolutions set out below shall be considered and passed as a separate resolution):	/		
	(a) To re-elect and appoint Mr. Li Qi (李琦) as a Supervisor;			
	(b) To re-elect and appoint Ms. Li Wanmin (李婉敏) as a Supervisor;			

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
3.	To consider and approve the allowance proposal for the sixth session of Directors and the sixth session of Supervisors as described in the circular of the Company dated 28 May 2024 (each of the following resolutions will be considered and approved as a separate resolution):	/		
	(a) Wu Liejin			
	(b) Huang Weibo			
	(c) Zhao Wei			
	(d) Pan Mingjian			
	(e) Feng Qunying			
	(f) Ou Weiming			
	(g) Wu Xiangneng			
	(h) Leung Hon Man			
	(i) Li Xia			
	(j) Li Qi			
	(k) Li Wanmin			
	(l) Huang Shaoxiong			
	(m) Huang Yuzhen			
SPECIAL RESOLUTION		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
4.	To consider and approve the proposed amendments of the articles of association of the Company as described in the circular of the Company dated 28 May 2024.			

Date: _____ 2024

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 shareholder is entitled to appoint one or more proxies to attend and vote on his/their behalf. A proxy needs not be a shareholder 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 votes "for" or "against" 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 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 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