



ORIENTAL PAYMENT GROUP

# ORIENTAL PAYMENT GROUP HOLDINGS LIMITED

東方支付集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8613)

## FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>	
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I/We, <sup>(Note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of shares in the issued share capital of **Oriental Payment Group Holdings Limited** (the "Company"), HEREBY APPOINT <sup>(Note 3)</sup> the Chairman of the meeting or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "AGM") to be held at Unit 1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong, on Friday, 26 July 2024 at 11:00 a.m. or its adjournment in respect of the resolutions set out in the notice convening the AGM (the "Notice") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS*		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Director(s)") and the independent auditor of the Company for the year ended 31 March 2024.		
2.	2.1 To re-elect Mr. Tsang Chi Kit as an executive Director;		
	2.2 To re-elect Mr. Shiu Shu Ming as a non-executive Director;		
	2.3 To re-elect Mr. Tong Tsz Kwan as an independent non-executive Director.		
3.	To authorise the board of Directors (the "Board") to fix the Directors' remuneration.		
4.	To re-appoint Mazars CPA Limited as the Company's independent auditor until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.		
5.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20 per cent of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of this resolution.		
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of this resolution.		
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by adding the aggregate number of the shares repurchased by the Company.		

\* For the full text of the proposed resolutions, please refer to the Notice as contained in the Company's circular dated 3 July 2024.

Signature: \_\_\_\_\_ <sup>(Notes 6 and 7)</sup> Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

### Notes:

- 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 in the capital of the Company registered in your name(s).
- Full name(s) and address(es) shall be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- Full name(s) and address(es) of the proxy desired shall be inserted in BLOCK CAPITALS. If not completed, the chairman of the AGM will act as your proxy. If you are a shareholder who is entitled to attend and vote at the AGM, you are entitled to appoint a proxy or, if you are holding more than one share, proxies to attend instead of you and to vote on your behalf. As a matter of law, you have the right to appoint separate proxies to represent respectively such number of the shares you hold as you may specify in this form of proxy. You are entitled to appoint a proxy of your own choice.
- The above description of the proposed resolutions is by way of summary only. The full text appears in the Notice.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "Against". Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the Notice (including amendments to resolutions which may be properly put to the AGM).
- The instrument appointing a proxy shall be in writing and shall be executed under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In the case of joint holders of any share, any one of such joint holders may vote at the above AGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto. However, if more than one of such joint holders be present at the above AGM personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the joint holders so present whose name stands first on the register of members of the Company in respect of such share.
- To be valid, this form of proxy must be completed, signed and deposited at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited (the "Hong Kong Branch Share Registrar") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof), not less than 48 hours before the time appointed for holding the AGM (or any adjournment thereof). The completion and deposit of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the AGM (or any adjournment thereof) if they so wish.
- All the resolutions set out in this form of proxy shall be decided by poll.
- A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to any third parties (other than the Hong Kong Branch Share Registrar) unless it is a requirement to do so by applicable codes, rules and law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.