



亞洲金融集團(控股)有限公司\*  
ASIA FINANCIAL HOLDINGS LIMITED  
Incorporated in Bermuda with limited liability  
(Stock Code: 662)

PROXY FORM  
(ANNUAL GENERAL MEETING – 4 JUNE 2024)

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares  
of HK\$1.00 each in the share capital of Asia Financial Holdings Limited (“Company”), **HEREBY APPOINT** <sup>(note 3)</sup> the Chairman of the Meeting  
or <sup>(note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or (email address) \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (“Meeting”) of the Company to be held virtually by  
electronic means on Tuesday, 4 June 2024 at 12:00 noon and at any adjournment thereof in respect of the resolutions set out in the Notice of the Meeting as  
indicated below.

	RESOLUTIONS	FOR <sup>(note 5)</sup>	AGAINST <sup>(note 5)</sup>
1.	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2023.		
2.	To declare a final dividend of HK5 cents per share.		
3.	(a) To re-elect Mr. CHAN Bernard Charnwut as an Executive Director.		
	(b) To re-elect Mr. KAWAUCHI Yuji as a Non-executive Director.		
	(c) To re-elect Ms. NGAN Edith Manling as an Independent Non-executive Director.		
4.	To fix the Directors’ fees (Chairman: HK\$100,000; each Director: HK\$80,000) and certain Board committees’ fees (chairman: HK\$40,000; each committee member: HK\$30,000) for the year ending 31 December 2024.		
5.	To re-appoint Ernst & Young as the Auditor of the Company and authorise the Directors to fix the remuneration.		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of its issued shares. <sup>(note 9)</sup>		
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of its issued shares. <sup>(note 9)</sup>		
8.	To extend the general mandate granted under Resolution 6 by adding thereto the shares repurchased by the Company pursuant to Resolution 7. <sup>(note 9)</sup>		

I/We hereby acknowledge and confirm as follows:

- I/we am/are duly authorised by my/our proxy to provide his/her personal information (including the email address) above;
- (where an email address is provided) the Company and its agents are authorised to send the login details to access the online platform to my/our proxy through the email address provided above;
- I have checked and ensured that all information provided in this proxy form is accurate and complete. Neither the Company nor any of its directors, officers or agents accepts any responsibility or has any liability whatsoever in respect of the accuracy or completeness of the information provided, or in connection with the loss or transmission of the login details or any use of the login details for voting or otherwise;
- if I/we or my/our proxy cast my/our votes through the online platform, such votes cast are irrevocable once the voting session of the Meeting ends; and
- if my/our proxy has not received the login details by email by 12:00 noon on Monday, 3 June 2024, I/we understand that I/we should reach out to the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited for assistance.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature <sup>(note 8)</sup> \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company. Only one of joint holders needs to sign (but see note 7 below).
- Please insert the number of shares of the Company to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company, but must attend the Meeting to represent you. A member may appoint a proxy in respect of part only of his/her shareholding in the Company. If you wish to allow your proxy to attend the Meeting through the online platform, please insert his/her email address. The email address so provided will be used by the Company or its agents for sending the login details for accessing the online platform and, therefore, you and your proxy should ensure that the email address provided is appropriately secure for this purpose and are responsible for keeping the login details in safe custody for use at the Meeting.
- If any proxy other than the Chairman is preferred, strike out “the Chairman of the Meeting or” herein inserted and put the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK (✓) THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK (✓) THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast his/her votes at his/her discretion/abstention. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, as soon as possible and in any event by 4:30 p.m. on 31 May 2024 (Hong Kong time).
- Where there are joint registered holders of any Share(s), any one of such persons (or his/her proxy) may vote at the 2024 AGM, through the Online Platform, in respect of such Share(s) as if he/she is solely entitled to, but if more than one of such joint holders (or his/her proxy) be present at the 2024 AGM through Online Platform that only one device is allowed per login. The completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish, but the authority of your proxy will become invalid forthwith.
- This proxy form must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
- The full text of Resolutions 6 to 8 are set out in the notice convening the Meeting.

**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 (“PDPO”).
- The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- Your Personal Data will not be transferred to any third parties (other than the Hong Kong Branch Share Registrar of the Company) unless it is a requirement to do so by 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 and your appointed proxy have the right to request access to and/or to correct the respective 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 Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

\* for identification purposes only