



**GRAND TALENTS GROUP HOLDINGS LIMITED**  
**廣駿集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 8516)**

Number of shares to which this form of proxy relates <i>(Note 1)</i>	
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**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON FRIDAY, 25 AUGUST 2023**

I/We *(Note 2)* \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of shares in the issued share capital of Grand Talents Group Holdings Limited (the “Company”) hereby appoint the

Chairman of the meeting *(Note 3)* or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the “AGM”) of the Company for the year 2023 to be held at Function Room, 1/F, Xi Hotel, 7–9 Minden Avenue, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 25 August 2023 at 14:00 (and at any adjournment thereof).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast *(Note 5)*.

<b>ORDINARY RESOLUTIONS</b> <i>(Note 4)</i>		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and auditors of the Company for the year ended 31 March 2023.		
2(a).	To re-elect Mr. Ha Chak Hung as an executive Director.		
2(b).	To re-elect Mr. Ip Chu Shing as an executive Director.		
2(c).	To re-elect Ms. Wu Jing as an independent non-executive Director.		
3.	To authorise the board of directors of the Company to fix the Directors’ remuneration.		
4.	To re-appoint BDO Limited as auditors and to authorise the board of directors of the Company to fix their remuneration.		
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.		

