GUOAN INTERNATIONAL LIMITED

國安國際有限公司

(Incorporated in the Cayman Islands with limited liability)
(HKEX Stock Code: 143 SGX-ST Stock Code: G11)

PROXY FORM - EXTRAORDINARY GENERAL MEETING

I. We, The Central Depository (Pte) Limited ("CDP"), being a Member of **GUOAN INTERNATIONAL LIMITED 國安國際有限公司**(the "Company"), hereby appoint

II.

or, failing him/her, the person or persons whose details are given in Part III(a) and (b) below provided that such details have been verified in Part VI below by the affixing of the seal or the signature of or on behalf of the person named in Part II above and on the basis that such persons are authorised to vote in respect of the proportion of the shareholdings referred to in Part II above shown in the said Part III or if no proportions are so shown, in respect of the whole of the said shareholdings:-

III.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %
(a)				
and/or (delete as appropriate)				
(b)				

or, failing him/her, the Chairman of the Extraordinary General Meeting (the "Meeting") as my/our proxy/proxies to vote for me/us on my/our behalf, at the Meeting of the Company to be held at 15th Floor of Tower II, Admiralty Centre, No. 18 Harcourt Road, Hong Kong on Wednesday, 13 October 2021 at 11:00 a.m. (and at any adjournment thereof). I/We direct my/our proxy/proxies to vote for or against or abstain the Resolutions to be proposed at the Meeting indicated as hereunder. If no specific direction as to voting are given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the Meeting.

IV.

No.	Resolutions	For	Against	Abstain
	SPECIAL RESOLUTION			
1.	To adopt the amended and restated memorandum and articles of association of the Company.			
	ORDINARY RESOLUTIONS			
2.	To re-elect Mr. TSUI Tan Ning as a non-executive director of the Company.			
3.	To re-elect Mr. CHEUNG Wai Man Raymond as an independent non-executive director of the Company.			
4	To re-elect Mr. NGAN Yu Loong as an independent non-executive director of the Company.			
5.	To re-elect Mr. TSE Tsun Ling Febus as an independent non-executive director of the Company.			

Dated this day of 2021

V. The Central Depository (Pte) Limited



_____
Signature of Director

TO BE COMPLETED BY DIRECT ACCOUNT HOLDER/DEPOSITORY AGENT IF HE/IT WISHES TO APPOINT A PROXY/ PROXIES UNDER PART III

VI.

For Individuals:	For Corporations:		
_____ Signature of Direct Account Holder	_____ Signature of Director	_____ Signature of Director/Secretary	Common Seal

IMPORTANT: - PLEASE READ NOTES OVERLEAF

IMPORTANT: - PLEASE READ NOTES BELOW

Notes :

Part III

1) A Direct Account Holder or a Depository Agent may appoint not more than two proxies who shall be natural persons to attend and vote in his or its place as proxy for CDP in respect of his or its shareholdings by completing Part III(a) and/or (b).

   Where a Direct Account Holder is a corporation and wishes to be represented at the Meeting, it must appoint an proxy/proxies to attend and vote at the Meeting in respect of its shareholdings.

2) A Direct Account Holder or a Depository Agent who wishes to appoint more than one proxy to attend the Meeting must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each proxy. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry 100 per cent of the shareholdings of his/its appointor and the proxy whose name appears after shall be deemed to be appointed in the alternate.

Part IV

Please indicate with an "X" in the appropriate box against each Resolution how you wish the proxy to vote. If this Proxy Form is returned without any indication as to how the proxy/proxies will vote, the proxy/proxies may vote as he thinks/they think fit.

Part VI

1) This Proxy Form, duly completed, must be deposited by the Direct Account Holder or a Depository Agent at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 **at least forty eight (48) hours before the time of the Meeting.**

   IMPORTANT:- PERSONS HOLDING SHARES IN THE CAPITAL OF THE COMPANY THROUGH CDP ARE REMINDED THAT THE PROXY FORMS APPOINTNG THEMSELVES AS PROXIES MUST SIMILARILY BE DEPOSITED NOT LESS THAN FORTY EIGHT (48) HOURS BEFORE THE TIME OF THE MEETING IN ORDER FOR SUCH PERSONS TO BE ABLE TO ATTEND AND/OR VOTE AT SUCH MEETING.

2) If a Direct Account Holder or Depository Agent wishes to appoint a proxy/proxies, this Proxy Form must be signed by the Direct Account Holder or Depository Agent or his/its attorney duly authorised in writing or if the Direct Account Holder or Depository Agent is a corporation, executed under its common seal or under the hand of its attorney duly authorised in writing. In the case of Joint Direct Account Holders, all Joint Direct Account Holders must sign this Proxy Form. The power of attorney or other authority appointing the attorney or a notarially/duly certified copy thereof must be attached to this Proxy Form if it is signed by an attorney.

GENERAL

The Company shall be entitled to reject the Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 48 hours before the time appointed for holding the Meeting. It is the appointor's responsibility to ensure that the Proxy Form is properly completed in all respects. Any decision to reject the Proxy Form on the ground that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

Personal data privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting and/or any adjournment thereof, a Depositor (i) consents to the collection, use and disclosure of the Depositor's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Depositor discloses the personal data of the Depositor's proxy(ies) and/or representative(s) to the Company (or its agents), the Depositor has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Depositor will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Depositor's breach of warranty.