

# MUNSUN 麥盛

## MUNSUN CAPITAL GROUP LIMITED

### 麥盛資本集團有限公司

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)  
(Stock Code: 1194)

#### PROXY FORM

**Form of proxy for use by shareholders of Munsun Capital Group Limited (the “Company”) at the special general meeting of the Company (the “Meeting”) to be held at 12:00 noon on Friday, 27 September 2019 (or any adjournment thereof), at Units 5 & 6, 17/F, Convention Plaza Office Tower, 1 Harbour Road, Wan Chai, Hong Kong**

I/We (note a) \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_  
(note b) ordinary shares of HK\$0.001 each of the Company (the “Shares” and each a “Share”) hereby appoint the  
Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy (note c) at the Meeting to be held at 12:00 noon on Friday, 27 September 2019 (or any adjournment thereof), at Units 5 & 6, 17/F, Convention Plaza Office Tower, 1 Harbour Road, Wan Chai, Hong Kong and to vote on my/our behalf as directed below.

Terms used in this form of proxy shall have the same meaning as those defined in the circular of the Company dated 11 September 2019 unless the context otherwise requires.

Please make a tick ‘√’ in the appropriate box to indicate how you wish your vote to be cast in respect of the resolution as hereunder indicated (note d).

SPECIAL RESOLUTION	FOR	AGAINST
To approve: (a) the Proposed Change of Company Name; and (b) the grant of authorisation to the Directors in connection therewith (all terms as defined in the circular issued by the Company on 11 September 2019).		

# Please refer to the notice of the Meeting for full text of the resolution.

Dated \_\_\_\_\_

Shareholder’s signature \_\_\_\_\_ (notes e, f, g and h)

#### Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the share capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed as your proxy in the space provided.
- If you wish to vote for the resolution set out above, please tick (“√”) the box marked “For”. If you wish to vote against the resolution, please tick (“√”) the box marked “Against”. If the form returned is duly signed but without specific direction on the resolution, the proxy is entitled to cast his votes at his discretion in respect of the resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company (the “Shareholder”), or his attorney duly authorised in writing, or if the Shareholder is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- In order to be valid, this proxy form, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority must be deposited at the Hong Kong branch share registrar of the Company, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof (as the case may be) if you so wish and in such event, this proxy form shall be deemed to be revoked.