# OneForce Holdings Limited
# 元力控股有限公司

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

**(Stock code: 1933)**

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 16 SEPTEMBER 2021

| Number of shares to which this proxy form relates | |
|---|---|

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ shares of HK$0.01 each in the share capital of OneForce 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 ended 31 March 2021 to be held at 9/F, Block E, No. 9 3rd Shangdi Street, Haidian District, Beijing, China on Thursday, 16 September 2021 at 10:00 am (and at any adjournment thereof).

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll *(Note 4)*.

| | ORDINARY RESOLUTIONS | FOR | AGAINST |
|---|---|---|---|
| 1. | To consider and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2021 | | |
| 2. | (a) To re-elect Mr. Wu Zhanjiang as an executive director of the Company | | |
| | (b) To re-elect Mr. Wang Dongbin as an executive director of the Company | | |
| | (c) To re-elect Mr. Wu Hongyuan as an executive director of the Company | | |
| | (d) To authorize the board of directors to fix the respective directors' remuneration | | |
| 3. | To re-appoint Messrs. KPMG Certified Public Accountants as auditor of the Company and to authorize the board of directors to fix their remuneration | | |
| 4. | To approve granting the general mandate to the directors to repurchase the Company's shares | | |
| 5. | To approve granting the general mandate to the directors to issue, allot and deal with the Company's shares | | |
| 6. | To authorize the directors to extend the general mandate to issue new shares by adding the number of shares repurchased | | |

Date: _____ 2021 Signature(s) *(Note 5)* _____

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
2. 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 of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired/If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the AGM may appoint a proxy to attend and on a poll, vote on his behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. 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 convening the AGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of its legal representative, director(s) or duly authorized attorney(s) to it.
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
7. In order to be valid, this form of proxy together with the 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 branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 10:00 am on 14 September 2021 (Tuesday) (Hong Kong time).
8. Brief biographical and explanatory details for the respective Directors who offer themselves for re-election at the meeting are set out in the Circular dated 23 July 2021.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.