# E&P Global Holdings Limited
# 能源及能量環球控股有限公司

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

**(Stock code: 1142)**

**FORM OF PROXY FOR USE AT THE 2024 ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 27 SEPTEMBER 2024**

I/We *(Note 1)* ________________________________________

of ________________________________________

being the registered holder(s) of *(Note 2)* ________________________ shares of HK$0.5 ("**Shares**") each in the capital of E&P Global Holdings Limited (the "**Company**"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or *(Note 3)* ________________________________________

of ________________________________________

as my/our proxy to attend on my/our behalf at the 2024 Annual General Meeting (and at any adjournment thereof) of the Company to be held at Conference Room R3, United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 27 September 2024 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below *(Note 4)*:—

| | **ORDINARY RESOLUTIONS** *(Note 5)* | **FOR** *(Note 4)* | **AGAINST** *(Note 4)* |
|---|---|---|---|
| 1. | To receive and adopt the audited consolidated financial statements of the Company and the report of the directors and auditor for the year ended 31 March 2024. | | |
| 2. | (a) To re-elect Mr. Lee Jaeseong as an Executive Director and to authorize the board of directors to fix his remuneration. | | |
| | (b) To re-elect Ms. Chen Dai as an Independent Non-executive Director and to authorize the board of directors to fix her remuneration. | | |
| 3. | To re-appoint Prism Hong Kong and Shanghai Limited as the Company's auditor and to authorize the board of directors to fix its remuneration. | | |
| 4. | To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares as at the date of passing of this resolution. | | |
| 5. | To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares as at the date of passing of this resolution. | | |
| 6. | To extend the general mandate granted to the directors to issue shares of the Company with an amount representing the aggregate number of shares of the Company repurchased pursuant to the foregoing resolution no. 5. | | |
| 7. | To authorize the board of directors to fix the remuneration of the directors for the year ending 31 March 2025. | | |
| | **SPECIAL RESOLUTION** *(Note 5)* | **FOR** *(Note 4)* | **AGAINST***(Note 4)* |
| 8. | To approve the proposed amendments to the existing amended and restated memorandum of association and amended and restated articles of association of the Company and the adoption of new second amended and restated memorandum of association and second amended and restated articles of association of the Company to the exclusion of and in substitution of the existing amended and restated memorandum of association and amended and restated articles of association of the Company. | | |

Dated this ____________ day of ____________ 2024    Signature: ________________________

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
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 in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman 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. You may appoint one or more proxies to attend the meeting. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. 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, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any of the boxes will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. The full text of resolutions nos. 4-6 and 8 referred to above appears in the notice of the meeting dated 27 August 2024.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
7. In the 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 the 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.
8. To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 3:00 p.m. on Wednesday, 25 September 2024, which is not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
9. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting 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 above-mentioned meeting of the Company (the "**Purposes**"). The Company may transfer your and your proxy's (or proxies') name(s) and address(es) to the Company's agent, contractor, or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized 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 fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to Tricor Tengis Limited at its above address.