



太陽城集團
SUNCITY GROUP

SUNCITY GROUP HOLDINGS LIMITED

太陽城集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

PROXY FORM

Proxy form for use by the shareholders of Suncity Group Holdings Limited (the “Company”) at the extraordinary general meeting (the “EGM”) to be convened at Jade Room, Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Thursday, 3 December 2020 at 2:45 p.m. (or immediately after the conclusion or adjournment of an extraordinary general meeting of the Company held at 2:30 p.m. on the same day or any adjournment thereof).

I/We ^(note a) _____
of _____
being the registered holder(s) of ^(note b) _____ ordinary shares of HK\$0.10 each of the Company (the “Shares”) hereby appoint the chairman of the EGM, or _____
of _____
to act as my/our proxy ^(note c) at the EGM to be held at Jade Room, Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Thursday, 3 December 2020 at 2:45 p.m. (or immediately after the conclusion or adjournment of an extraordinary general meeting of the Company held at 2:30 p.m. on the same day or any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolution set out in the notice dated 13 November 2020 convening the EGM (the “Notice”) and to vote on my/our behalf as directed below.

Please make a mark in the appropriate box to indicate how you wish your vote(s) to be cast in respect of the resolution as hereunder indicated ^(note e).

ORDINARY RESOLUTION ^(note d)	For ^(note e)	Against ^(note e)
To consider and appoint Crowe (HK) CPA Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.		

Shareholder's signature _____ ^(notes f, g, h, i and j)

Dated the _____ day of _____ 2020

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this proxy form 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 some person other than the chairman of the EGM as your proxy, please delete the words “the chairman of the EGM, or” and insert the name and address of the person appointed proxy in the space provided.
- The full text of the resolution is set out in the Notice, which has also been incorporated into the circular of the Company dated 13 November 2020 (the “Circular”). Unless otherwise stated, capitalised terms used in the Circular have the same meanings when used in this proxy form.
- Important: 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 this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of the resolution or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those set out in the notice convening the EGM.**
- A member of the Company who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the EGM.
- In the case of a joint holding, this form may be signed by any joint holder, but if more than one joint holder is present at the EGM, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The proxy form must be signed by a shareholder of the Company (the “Shareholder”), or his/her attorney duly authorised in writing, or if the Shareholder is a corporation, either under its common seal or under the hand of an officer or attorney or other person so authorised.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time of the EGM or any adjourned meeting (as the case may be). Completion and return of this proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signs it.