

PROXY FORM

Ordinary Resolutions		For (Note 3)	Against (Note 3)
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2024.		
2.	(a) (i) To re-elect Mr. Yu Zhilong as an executive Director.		
	(ii) To re-elect Mr. Li Xuezhong as an executive Director.		
	(iii) To re-elect Mr. Lau Kai Ming as an executive Director.		
	(iv) To re-elect Mr. Si Zeyu as an independent non-executive Director.		
	(v) To re-elect Ms. Yau Shu Shan as an independent non-executive Director.		
	(b) To authorise the Board of Directors to fix the Directors' remuneration.		
3.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board to fix the auditor's remuneration.		
4.	To give a general and unconditional mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company. (see Note 8)		
5.	To give a general and unconditional mandate to the Directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company. (see Note 8)		
6.	To extend the authority given to the Directors of the Company pursuant to ordinary resolution no. 4 to issue shares by adding the number of shares repurchased under ordinary resolution no. 5. (see Note 8)		

a. “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).

b. Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company and/or its share registrar being unable to process your appointment of proxy and instructions.

c. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for the Company’s verification and record purposes.

d. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

e. Please refer to the Company’s Privacy Policy Statement which is available on the website of the Company (www.perennialenergyv.hk) for further details.