



# KOALA Financial Group Limited

## 樹熊金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8226)

### FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING (THE “MEETING”) TO BE HELD ON 30 JUNE 2023

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_  
shares of HK\$0.20 each in the capital of KOALA Financial Group Limited (the “Company”) hereby appoint the Chairman of the Meeting or<sup>3</sup>  
\_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us on my/our behalf as directed below at the Meeting or at any adjournment thereof to be held at Units 01-02, 13th Floor, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong, on Friday, 30 June 2023 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2022		
2.	(a) (i) To re-elect Ms. Hsin Yi-Chin as an Executive Director		
	(ii) To re-elect Ms. Tam Chik Yan as an Executive Director		
	(iii) To re-elect Mr. Ng Wah Leung as an Independent Non-executive Director		
	(b) To authorise the board of directors to fix the remuneration of the directors		
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors and to authorise the board of directors to fix their remuneration		
4.	To grant a general mandate to the directors to issue, allot and deal with the Company’s shares		
5.	To grant a general mandate to the directors to repurchase the Company’s shares		
6.	To extend the general mandate granted to the directors to issue, allot and deal with the Company’s shares by the number of shares repurchased		
SPECIAL RESOLUTION		FOR <sup>4</sup>	AGAINST <sup>4</sup>
7.	To approve proposed amendments to the existing articles of association of the Company and to adopt an amended and restated articles of association of the Company incorporating and consolidating such proposed amendments		

Signature(s)<sup>5</sup> \_\_\_\_\_ Date this \_\_\_\_\_ day of \_\_\_\_\_ 2023

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered 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 shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”; IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box of a resolution will entitle your proxy to cast your vote at his/her discretion in respect of that resolution. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to in the notice of the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority, must be deposited at the Company’s Hong Kong branch share registrars, 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.
- In case of joint holders of a share, the vote of the person whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.

**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 Meeting 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 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 fulfil the Purposes. Request for access to or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Union Registrars Limited at the above address or to the Company at Units 01-02, 13th Floor, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong.