



Honye Financial Services Ltd

Registered Company No 336262

(Company)

Proxy form

I/We¹

of

being a member/members of the Company and the holder/holders of

..... (number and class of shares)

appoint as my/our proxy ²

.....

of

or in his/her absence ³

.....

of

at the annual general meeting of the Company to be held at Locke Lord LLP, 201 Bishopsgate, Spitalfields, London EC1M 3AB on 21 April 2022 at 10:00am (London Time) which is 17:00 (Beijing Time) and at any adjournment of that meeting.

Please indicate with a tick mark in the spaces opposite to each resolution how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting pursuant to the other items of business referred to in the notice convening the meeting.

¹ Full name(s) and address(es) to be inserted in **block letters**.

² Insert name and address of the desired proxy in the spaces provided. If you wish to appoint the chairperson, write "The chairperson" without inserting an address.

³ If desired, insert name and address of an alternate proxy, should the initial appointee be unable to attend the meeting.



[If a member is an individual, sign below]

.....
Signature of shareholder

.....
Signature of joint-shareholder, if any

[If the member is a company, complete either of the following]

Executed by _____ acting through two authorised signatories

Signature of authorised signatory

Signature of authorised signatory

Print name

Print name

Title

Title

Executed by _____ acting through an authorised signatory

Signature of authorised signatory

Print name

Title