

Honye Financial Services Ltd

Registered Company No 336262

(Company)

Proxy form

I/We ¹				
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.

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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.

Resolution		For	Against	Abstain
	Ordinary Resolutions			
1	That the annual report for the Company for the period ended 31 July 2021 be received and considered.			
2	That BDO LLP be re-appointed as auditor of the Company and to hold office until the conclusion of the next Annual General Meeting at which accounts are laid before the Company.			
3	That the Board be authorised to fix the auditor's remuneration.			
4	That Shaun Carew-Wootton be re-elected as a Director of the Company.			
5	That Gareth Maitland Edwards be re-elected as a Director of the Company.			
6	That Xu Wanbao be re-elected as a Director of the Company.			

Dated _____ 2022

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[If a member is an individual, sign below]				
Signature of shareholder	Signature of joint-shareholder, if any			
[If the member is a company, comp	plete 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				

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